



## Grafton Hot Stove League, Inc. March 12, 2017 Meeting Agenda

### Roll Call: (E=EXCUSED)

	Farm Minor		Farm	Cara Babel
	I	Dan Stout	Farm	Adam Barnard
	I			
	I	Dale Lowrie	A	Bill Kulwicki
	HH		A	Matt Thomas
	HH	Joe Melendez	B	Tom Tomasheski
	H	Jim Martin	B	Jeff Hensley
	G	Chris Miscuda	B	Kevin Yates
	F	Ron Baron	C	Chad DiFranco
	F	Eric Maynard	D	
	EE			

### Trustees:

Jeff Hensley	Nov 2014 - Oct 2017
Mike Ives	Nov 2014 - Oct 2017
Joe Melendez	Nov 2014 - Oct 2017
Scott Jalowiec	Nov 2015 - Oct 2018
Kristen Stout	Nov 2015 - Oct 2018
Jim Martin	Nov 2015 - Oct 2018
Farmer Nixon	Nov 2016 - Oct 2019
Dan Stout	Nov 2016 - Oct 2019
Dale Lowrie	Nov 2016 - Oct 2019

### COMMITTEES & APPOINTED POSITIONS:

Concession Stand Coordinator	Deb Tomasheski
Head Umpire	Kristen Stout
Fundraising	Deb Tomasheski
Tournament Director (May & June)	
Equipment Manager	Bob Miscuda

<b>Board Members</b>	
President	Chris Miscuda
Vice President	Jim Clark
Secretary	Deb Tomasheski
Treasurer	Tricia McCarrick
Girls Coordinator	Tom Tomasheski
Boys Coordinators	Rhonda Mueller

### **Secretary: Deb Tomasheski**

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Motion to approve meeting minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

### **Treasurer: Tricia McCarrick**

Account Balances:

Main Checking: \$ \_\_\_\_\_

Concession Checking \$ \_\_\_\_\_

Savings: \$ \_\_\_\_\_

Motion made to accept report & approve payments of discussed bills:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

### **President: Chris Miscuda**

- Creg Jantz inquired about the scholarship (has been awarded). Creg is requesting the recipient's name & address to send a letter from the Jantz family.
- Plaques have been ordered, unsure of delivery timeline. Ended up using Milano Monuments (price match)

- Boy Scouts have confirmed painting the equipment trailer, benches and concession stand at Belden. (Twp. changed their mind, they DO want the stand painted). We will supply paint and supplies for trailer and dugouts. Grafton Twp. will supply for concession stand.
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#### **Vice President: Jim Clark**

- Jantz memorial bench
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#### **Girl's Personnel Director Report: Tom Tomasheski**

- Numerous emails have been sent to begin background checks, concussion testing, hierarchy, contact information, code of conduct.
- Players that did not play for Hot Stove or OGSO last year must sign a liability waiver or wait until April 1 to practice
- Keep me informed of problems (amongst your team or other teams), injuries
- Tournament bids voted awarded to with accompanying dates:
  - Farm- North Ridgeville- June 24th
  - County- Lagrange- July 19th
  - District- Wellington- July 10-14
  - State- Wellington- July 22, 23
    - Reason we did not get more consideration was the limits of 4 fields & 1 times slot
- OGSO wants to make the state tourney a bigger deal- vendors. Any ideas or contacts please share
- Ball orders, team fees & registrations due at March meeting
- Next County Meeting March 26, 2017, 7PM Wellington Town hall- Class VP will meet at 6pm for website training

#### **Boy's Personnel Director Report: Rhonda**

- Roster and background checks for coaches are due at the next County meeting 3/19. Please get your back ground checks to me asap.
- Registration Fees are due along with Rosters at county Meeting
  - Farm/I \$230 per Team
  - HH/H & GG/G \$250 per Team
  - F \$345
- Tournament Bids are due at the next meeting.
- Early Bird Tournaments are being held in North Ridgeville & Medina the weekend of 4/29.
- **MANAGER MEETINGS -- MEETING MUST BE ATTENDED BY THE MANAGER** You will get your schedule and go over rules and such at these meetings.
  - Farm Minor 8:00
  - HH/H 9:00
  - I 10:30
  - G/GG 11:30
  - F 12:30
- Umpire Clinics are wrapping up.
- Farm/I-@ May 6th start, once final amount of teams are determined, official date will be known.
- HH/H- @ May 1st start date (Plays M/Th a few Saturdays)
- GG/G- @ May 2nd start date (Plays T/F w/ 2 Saturday Games)
- F-@ April 27th start date (plays M/Th w/ a few Saturday Games)
- EE/E- Rosters due in April -- if hosting a team, fill out online survey
- Next county meeting March 19, 2017, 5:30pm @ Elyria American Legion Hall

#### **Head Umpire Report: Kristen Stout**

- Umpire Clinic
  - Elyria American Legion (Carded Both Girls & Boys) March 5, 12, 19 1 – 5
- If you have had a problem with an ump & wish to not have that person on your games, please email
  - Include reasons for this request.
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**Equipment Manager Report: Bob Miscuda**

- Safety bases
- Equipment turn in

**Concession Stand: Deb Tomasheski:**

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**Fundraising: Deb Tomasheski:**

- Reverse raffle set for 4/29/17, American Legion #717 on Bender Rd.
  - Begin assembling raffle basket (\$50 minimum)
  - Bottle of booze

**Fields: Jim Clark**

- Requests for practice times will be accepted. Please be aware that initially you will be restricted to one day during the week, one weekend. All games take precedent over practice. Fields are not yet open, this is just for scheduling at this point. I will do my best to accommodate, no day is guaranteed. First come, first served.

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**Old Business:**

- Coaching clinic-
  - Ives has set a tentative date of March 18<sup>th</sup> from 9am-11am. All girls coaches please RSVP to PD
  - Need to get in contact with Ratica again.

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**New Business:**

**Next Meeting will be March 12<sup>th</sup>, 2017, 5:00pm at Grafton Village Town Hall (basement).**

Motion to adjourn at \_\_\_\_\_ pm. By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_