



**Grafton Hot Stove League, Inc.
April 9, 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

Board Members	
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: _____ 2nd by: _____

Motion to approve meeting minutes:

Made by: _____ 2nd by: _____

Treasurer: Tricia McCarrick

Account Balances:

Main Checking: \$ _____

Concession Checking \$ _____

Savings: \$ _____

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

Made by: _____ 2nd 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

- Class updates
 - Farm- 16 teams; begin May 1 Tu/Sa games; Mand Meeting 4/23 @ 6p, Wellington Town Hall upstairs
 - A- 15 teams; begin May 1 Mo/We games; Mand Meeting 4/23 @6p, Wellington Town Hall upstairs
 - B- 13 teams; begin May 1 Mo/We games; Mand Meeting 4/23 @630p, Wellington Town Hall upstairs
 - C- 11 teams; begin May 15 Tu/Th occasional Su game; Mand Meeting 4/23 @ 630p, Wellington TH upstairs
 - D- team registration due next meeting; have 2 registered, 4 interested; emailed 20 others, no response
- Rosters, birth certificates, releases due for Farm, A, B, C due at April meeting
- Coach Ives hosted our coaches clinic- 13 coaches in attendance, good information shared, opened invitation to coaches to observe future practices
- Next County Meeting April 23, 2017, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Mandatory Managers Meeting: Saturday April 22nd:
 - Farm Minor 8 AM
 - HH/H 9 AM
 - I 10:30
 - G/GG 11:30
 - F 12:30
- If you haven't done the background check, please get them done ASAP! Lou is already looking at the rosters and will be asking me for your background check numbers. The steps to get it done are in the below email. If you can't follow it from below, it can also be found on the county site.
- Coach Ratica hosted coaching clinic- 4 coaches in attendance
- Phil Bova baseball clinic June 12-16 at Westlake Rec Center- see LCHS website for more details
- Next county meeting April 23, 2017, 4:00pm @ Teemz Restaurant

Head Umpire Report: Kristen Stout

- When games are going to be cancelled the sooner I know the better so I can let my umpires know
- When it comes to reschedule games please give me more than a few days to find them. It's easier for me to get umpires when I have a few days to look for them
- If you have any issues I need an in-depth email right way so I can handle it or figure out the issues.
- Please no bashing or yelling at umpires as this is their fields and they are the ones in charge; County will be monitoring & potentially taking action against coaches
- Make sure you report schedule changes

Equipment Manager Report: Bob Miscuda

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Concession Stand: Deb Tomasheski:

- Submit schedules as soon as they are received
- Make sure you report schedule changes

Fundraising: Deb Tomasheski:

- 3 coaches replied to ticket sales request email
- Turn in
 - raffle basket (\$50 minimum)
 - Bottle of booze

- Tickets (if you need more time to sell, request it)

Fields: Jim Clark

- Make sure you report schedule changes.
- Rain out line will be active.
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Old Business:

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New Business:

Next Meeting will be May 14th, 2017, 5:00pm at _____

Motion to adjourn at _____pm. By: _____ 2nd: _____