



**Grafton Hot Stove League, Inc.
May 7, 2017
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	Jason Holstein		Farm	Cara Babel
	Farm Minor	Matt Thomas		Farm	Adam Barnard
	I	Dan Stout			
	I	Dale Lowrie		A	Bill Kulwicki
	HH	Scott Ulrich		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	Scott Kardos			

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

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Vice President: Jim Clark

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Girl's Personnel Director Report: Tom Tomasheski

- Report all injuries to me. I would rather hear about something minor than be surprised with an insurance request
- Akron Racers Revenue Sharing- buy tickets online, league gets \$2.50 from every ticket. Enter promo code MIDVIEW
- Coaches Code of Conduct not received from Kulwicki, Yates, Hensley, DiFranco(?). Not supposed to be coaching until this is signed!
- Report all scores to your class VP
- Next County Meeting May 21, 2017, 7PM Lagrange Community Park

Boy's Personnel Director Report: Rhonda

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- Class E/EE Mandatory Manager's Meeting May 14, 1pm @ Rustic Hills Country Club
- Next county meeting May 21, 2017, 5:00pm @ Rustic Hills Country Club

Head Umpire Report: Kristen Stout

- Please when you are letting us know about re-schedule games that you include me in the emails. I do not look at the calendar all time, so if I am not told I will not get you umpires.
- Please when you are rescheduling games give me a few days so that I am able to find or move around umpires
- Remember to treat all of the umpire (no matter if age with) with respect since they are doing this as their job

Equipment Manager Report: Bob Miscuda

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Concession Stand: Deb Tomasheski:

- Check calendar for assigned dates your team is to work. Most teams have 3 dates. Please have your volunteers there between 545 to get prep going. Open at 6pm. No volunteers, coaches pulled to work the stand. No coaches, umpires will be pulled from field.

Fundraising: Deb Tomasheski:

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Fields: Jim Clark

- Lots of rain outs, schedule constantly changing. Check calendar. 4 coaches verified home schedule errors! Rest must be ok? Please do your best not to be confirming changes then make more changes to the confirmed change.
- Rain out line is active (440) 865-9611 usually after 4pm. Facebook post, website (slowest to update)
- Rake out fields after all practices and games. Rakes are in closet behind field C, code is 440 (area code)
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Old Business:

New Business:

Next Meeting will be June 11th, 2017, 5:00pm at Reservoir Park Pavilion

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