



GHS Meeting Minutes

2/11/18

The meeting was called to order at 5:05 p.m.

Roll call. Sign in sheet was passed out and signed by all those in attendance.

A motion was made to suspend the reading of the minutes by Dan Stout and seconded by Bob Miscuda. A motion to approve was made by Dan Stout and seconded by Bob Miscuda. Motion passed.

Treasurers Report: (Excused) Tricia McCarrick (Forwarding previous months balance)

Main checking account balance: \$4537.83

Concession Checking account balance: \$3100.00

Savings account balance \$35,140.23

President- will cover in new business

V.P. report- Nothing new to report

Girls Personnel Direct- 1/21/2018 County Meeting

- Continue to use the OGSO logo softball – will have to go to Hot Stove logo in 2019
- Umpire
 - o Clinics
 - March 3, 11, 18
 - Elyria American Legion
 - 1-5 (3-5 on the 11th)
 - o OGSO carded umpires will be allowed to umpire with current card
 - o February 25th – one day clinic in Medina – let me know if interested
- We are looking for class VP

- o **Liaison from all communities to the board**
- o **Schedule**
- o **Roster**
- o **Verify birth certificates**
- o **Verify addresses**
- o **Confirm releases**
- **Lindsay's Law**
 - o **ALL players MUST have a signed slip that parents and players have viewed the video**
 - o **NO player will be allowed to participate without a form on file with the personnel director**
 - o **Forms and links to videos can be found at loraincountyhottove.com**
- **Background checks**
 - o **Found on loraincountyhottove.com**
 - o **Are compatible across boys/girls**
 - o **No person (whether registered coach or not) will be permitted on the field without a background check**
- **Rule Changes**
 - o **Farm**
 - **Farm will be split into Farm Minor (5-6) and Farm Major (7-8)**
 - **There is a committee that is figuring out the details**
 - **Minor: first 3 innings tee; last 3 innings coach pitch**
 - **Major: first 3 innings coach pitch; last 3 innings kid pitch**
 - **No base advancement on an overthrow to first base**

- Once the ball is back in the infield it will be considered a dead ball, no runners will advance; hash marks determine which base the runner is to be placed

- Defensive facemasks are **REQUIRED** for pitcher, 3rd and 1st base

- o **A**

- Defensive facemasks are **REQUIRED** for pitcher, 3rd and 1st base

- Coaches can state at ground rules if they choose to use a continuous batting order for the game (both coaches do not need to agree)

- If continuous is used

- o Courtesy runner for pitcher and/or catcher is to be the player that made the last out

- o An ejected player will be considered an out when turn in order comes

- o An injured/sick player will be considered an out when turn in order comes

- Discussion of implementing a pitching limitation

- Thought is to help with development of other pitchers

- 3-4 innings maximum per pitcher is the suggestion

- Need input

- o **C – Metal cleats are allowed**

- o **General (all classes)**

- A batter **MUST** make an attempt to move from a pitch ball

- Double headers (A-D) – at least ½ hour of REST (no practice) between games

- Games will have a 30 minute delay if lightening is seen (no longer a thunder rule)

o Discussion on point calculation to determine tournament seeding

- **Facemasks – we can request facemasks from the league – Please let me know how many your team wishes to have – these would stay with the team and need to be turned in at equipment turn-in time**
- **Next county meeting is February 18th in South Amherst**

Registration Numbers:

Farm Minor - 13 - Coach Laura Nichols

Farm Major - 26 - Coaches - TJ Herron & Cara Babel

Class A - 26 forms - Coach Matt Thomas &??

Class B - 30 forms - Coaches Tom Tomasheski, Jeff Hensley, Bill Kulwicki

Class C - 10 forms - no coach

Class D - 3 registrations - reaching out to other communities

or- Cara Babel

Jim Clark asked if there was a minimum requirement for innings played and Cara stated that Hot Stove is still going over rules at this point. Jeff Hensley mentioned that in OGSO there was a 70% playing rule that was in effect then.

Boys Personnel Director- Kristen Stout

Umpire clinics- **March 3, 11, 18 @ Elyria American Legion from 1:00-5:00 p.m. (3-5 on the 11th)**

Currently at this time GHS has the following classes - 2 farm, 1 HH, 1 H, 1 GG, 1 F, and there are currently 3 players signed up for EE, and 4 for E and D. Kristen asked to spread the word for additional kids to fill some of these teams as they are a few short. Candi Miscuda will put a request in the newspapers for the ages needed to fill the teams needed. A date will be set in the future for uniform fittings.

Head Umpire- Kristen Stout

Nothing new to report.

Equipment Manager- Bob Miscuda

Nothing new to report.

Concession Stand- (Excused) Deb Tomasheski

Fundraising- Deb & Tom Tomasheski

Chris Miscuda reported that the date for the Reverse Raffle will be Saturday, April 21, 2018. A meeting time and date will be set for the board to go over the event.

Fields- Nothing to report

Old Business- Nothing to report

New Business-

We will be looking into AED's for the fields. Kristen will check with the fire department etc. It was mentioned that if we are able to access them that there would have to be mandatory training by all coaching staff.

A mandatory coaches meeting will take place before the start of the season to go over Code of Conduct, rosters etc.

Jim Martin mentioned the new updated uniforms look nice and the kids will be happy with them.

Next meeting will be Sunday, March 11, 2018 @ 5:00 at the Grafton V.F.W.

Motion was made to adjourn by Jeff Hensley. Second- Bob Miscuda and the meeting was adjourned at 5:28 p.m.