



**Grafton Hot Stove League, Inc.
April 8, 2018
Meeting Agenda**

Roll Call: (E=EXCUSED)

Trustees:

	Farm Minor	Dan Stout		Farm Minor	Laura Nichols
	Farm Minor	Dan Rozanski		Farm	Cara Babel
	I	Matt Thomas		Farm	TJ Herron
	I	Jason Holstein		A	Matt Thomas
	HH-H	Dan Stout		A	Sean McDonald
	GG	Jim Martin		A	Don Rozanski
	F	Chris Miscuda		B	Bill Kulwicki
	EE			B	Tom Tomasheski
	E			B	Jeff Hensley
	D			C	Heather Seal

	Bob Miscuda	11/2015 - 10/2018
	Tom Tomasheski	11/2015 - 10/2018
	Jim Martin	11/2015 - 10/2018
	Dan Stout	11/2016 - 10/2019
	Farmer Nixon	11/2016 - 10/2019
	Jeff Hensley	11/2017 - 10/2020
	Rhonda Mueller	11/2017 - 10/2020
	Scott Kardos	11/2017 - 10/2020

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	Candi Miscuda
	Treasurer	Tricia McCarrick
	Girls Coordinator	
	Boys Coordinators	Kristen Stout

Secretary: Candi Miscuda

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

Girl's Personnel Director Report: Chris/Candi Miscuda

Boy's Personnel Director Report: Kristen Stout

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Head Umpire Report: Kristen Stout

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Equipment Manager Report: Bob Miscuda

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Concession Stand: Debbie Tomasheski:

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Fundraising: Debbie Tomasheski:

- Reverse raffle set for 4/21/18, North Ridgeville VFW Post 9871 in North Ridgeville on Lear Nagle Road
- Info/flyers/Rural Urban
- Tickets and raffle baskets due by 4/14

Fields: Jim Clark

- Field day rescheduled date

Old Business:

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New Business:

- Vote on new Girls Personnel Director

Next Meeting will be May 13^h, 2018, 5:00 at Grafton V.F.W.

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