



Grafton Hot Stove League, Inc.
May 1st, 2011
Meeting Minutes

Meeting Called to Order at VFW at 6:00pm.

Attendees (in no particular order): Ken Vance, Crystal Sadowski, Kevin Yates, Bob Sanders, Gregg Wade, Mike Mease, Al Lewis, Biran Searle, Mike Kesterson, Jerry Clapper, John DeMarino and Tim Ropchok

OFFICERS/BOARD MEMBERS:

President: Dave DiVencenzo

Vice President: Ashley Mease

Treasurer: Randi Mariner

Secretary: Jen Short

Girl's Personnel Director: Joanna Wells & Mary Reisinger

Boy's Personnel Director: **ABSENT**

Fundraiser Chairpersons: Wes Mariner

Concession Stand Director: Leslie Rebman

OFFICER'S REPORTS:

President: Dave provided input in each of the below areas over the course of the meeting and kept content on target for discussions.

Vice President's Report: Ashley Mease reviewed the list of teams with outstanding fees: GVFD, Moen and CCU. These are to be paid ASAP. Ashley also informed the coaches that they should check out the website to ensure that team information is correct. If there should be modification required, notify Ashley for corrections.

Secretary: Jen Short did roll call. A sign in sheet was circulated and completed by those in attendance (noted above). Meeting Minutes from April's meeting were not provided, so waiving of the Reading of the Minutes was approved by a motion from Mary Reisinger and a 2nd by Joanna Wells. Jen asks if there are any questions, comments, or concerns regarding those minutes. No reply from the crowd.

Treasurer: Randi Mariner provided an update of the financials. Motion to accept the report and approve was made by Jen Short and seconded by Ashley Mease.

Fundraising Report: Wes Mariner was not in attendance and there is nothing to report at this time.

Uniform Point Person: Ashley Mease gave an update on uniforms that needed to be tweaked and also

provided ETA.

Head Umpire Update: No report as Tim Miller was not in attendance.

Girl's Personnel Director Report: Joanna Wells reports:

Farm Tournament: OBERLIN: JUNE 25TH

District Tournament: WELLINGTON: JULY 9TH:

County Championship – LAGRANGE – JULY 20TH @ 6:30 P.M. ALL CLASSES A, B, C, D & FARM

State Tournament – RANDOLPH, OH. – JULY 23 & 24 & 30TH

Boy's Personnel Director Report: No report. Please call Aaron Reichard with questions.

Equipment Manager Report: Coaches that still need equipment need to contact Mr. Clark.

Concession Stand Report: Due for final inspections this week. A vote was taken to only allow workers 16 years and older in the concession stand. Ashley Mease made the motion for this and it was seconded by Mary Reisinger. Vote passed! Concession stand is on line, so Managers/Coaches need to check it and ensure that they have it staffed accordingly with a minimum of 3 workers for their assigned day.

Field Maintenance Report: Randy has posted games and practices on the calendar. Please check that and ensure your days/times are correct. There are a few scheduling conflicts and coaches need to move games on June 4th, 13th, 18th and 29th. Randy also confirmed that the Rain Out line will be updated after 3pm daily.

Misc: Jim Clark continues to follow the below listed items.

-Sewer/Water Project at Reservoir: no update.

-Storage: no update.

-Reservoir Park for the 2011 Season: Mr. Clark reports that the tractor was taken to Kurtowski's so that they can attempt to sell it for GHS. No update on the tractor at this time.

-Fields: Dave D. will inquire about portable fencing for Field D and will also look into other options for Field Prep for 2011, in the event that Riley Moore is not available or does not have enough time to ensure the fields are ready to be played on.

Old Business: One item was discussed this month:

1. **Umpires:** Managers/Coaches will be responsible for obtaining their own umpires again this year and the Umpire fees will be handled in the same manner as last year. All Managers should have 2 umpires per game. In the event that there is only 1 umpire, they will receive their fee PLUS \$10. No more, no less. FEE SCHEDULE: All Farm games: \$20 OGSO Class A & B and Hot Stove H, HH, G & GG: \$30 OGSO C and Hot Stove F: \$35 OGSO D and Hot Stove E & EE: \$40 **Managers are given an Umpire Sign In Sheet and are asked to have their umpires sign it after the game. This will need to be turned back in to verify funds provided to coaches for Umpire Fees.

****Open list of items still to be addressed: New Fields, Maintenance Shed, Playground equipment from the old Grafton School on Durkee Road, all persons holding a position with Grafton Hot Stove should have written up a Job Description for their particular position to help new individuals elected have an understanding of the

work/time required, etc. (not all of these items were reviewed at this meeting; however, they remain open ended and need closure, so they will remain under OLD BUSINESS until rectified).

New Business:

Score Books and Balls: Both were distributed to Managers at tonight's meeting.

Motion to adjourn was made by Ashley Mease at 7:15pm. Motion seconded by Mary Reisinger. Meeting Adjourned.

NEXT MEETING: Sunday, June 12th, 2011 at the Reservoir Park Pavilions at 5pm.