



Grafton Hot Stove League, Inc.

MEETING AGENDA – October 9, 2011

2011 Manager Roll Call: 5:00 p.m.

- ___ Farm Major1: Eric Newton (Marco's)
___ Farm HH: Bob Sanders (Midview Mayhem)
___ Boys GG: Ken Vance (CCU)
___ Boys F: Brian Searle (Designer's Choice)
___ Farm Major 2: Gregg Wade (GVFD)
___ Boys H: Al Lewis (GLWB.net)
___ Boys G: Tim Ropchock (Moen)

- ___ Girls Farm: DeMarino (Nikki's Angels)
___ Girls Farm: Sadowski (Scoop)
___ Girls A: Kesterson (O'Conner Cleaning)
___ Girls B: Haas (Windstream Communications)
___ Girls C: Clapper (Verizon Wireless)
___ Girls Farm: Wes Mariner: (Unicorn)
___ Girls Farm: Yates (Grafton Jewelry & Repair)
___ Girls A: Jen Short (Nancy's Diner)
___ Girls B: Mike Mease (Milano Monuments)
___ Girls D: Reisinger (AmeriGas)

Officers Roll Call

- ___ President: Dave DiVencenzo
___ Secretary: Jen Short
___ G. Personnel: Joanna Wells/Mary Reisinger
___ VP: Ashley Mease
___ Treasurer: Randi Mariner
___ B. Personnel: Aaron Reichard

Standing Committees & Appointed Positions

- ___ Concession Stand Director: Leslie Rebman
___ Fund Raising Chairpersons: Wes Mariner
___ Head Umpire – Tim Miller

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 5:05 Jen Short

Minutes from the 9/11/11 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 9/11/11 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 5:10 Randi Mariner

Account Balances: Checking: \$ _____ Savings: _____

Motion to accept report & approve payment of bills: Motion Made by: _____ Seconded by: _____

Vice President Report: 5:15 Ashley Mease

- Looking to develop Uniform Committee: Three individuals' total.
o Uniform Manager: To work with boy and girl uniform coordinators to seek out potential vendors for 2012. Develop strategy and seek a comparable style but freshen it up a bit.
o Girl Uniform Coordinator: To manage girls teams. Develop strategy on how to manage uniforms. The entire process to be developed. – Laurie Denomme

- Boy Uniform Coordinator: To manage boys teams. Develop strategy on how to manage uniforms. The entire process to be developed.

We will continue to go with black pants but consider changing the following uniform items: tops, hats/visors, coaches shirts. GHS will continue with the Midview color scheme for uniforms.

Fundraising Chairpersons: 5:20 Wes Mariner

- Status update on Poker Event November 5, 2011.

Head Umpire Report: 5:25 Tim Miller

Girl's Personnel Director Report: 5:30 Joanna Wells /Mary Reisinger

Boy's Personnel Director Report: 5:35 Aaron Reichard

Field Maintenance Report: 5:40 Jim Clark

- Updates

Equipment Manager Report 5:45 Jim Clark

- Coaches needing to check back in equipment need to get with Jim

Concession Stand: 5.50 Leslie Rebman

- Concession Stand year end summary

OLD BUSINESS 6:05

1. Nomination for Officers at September Meeting

President: Ashley Mease

VP: Wes Mariner

Secretary: Rhonda Muehler nominated and is interested but not in attendance. Crystal Sadowski was also nominated. She was in attendance.

Boys Personnel – Nominated Graig Bansek but confirmed he would like to entertain the VP position. Wes Mariner mentioned at meeting he was originally interested in BP position. Both individuals would flip flop positions.

Fund Raising Chairpersons: Aaron Reichard was nominated and Wes Mariner said he would help with events.

Treasurer Randi Mariner

G. Personnel: Joanna Wells not in attendance but would like to return.

Concession Stand Director: Leslie Rebman nominated but not in attendance.

Head Umpire: Jerry Clapper was nominated but there were reservations and tabled. Dave DiVencenzo nominated Tim Miller but Mr. Miller was not in attendance and this position will be tabled for the 10/9/11 meeting unless both parties are in attendance.

NEW BUSINESS 6:10

Motion to approve spending dollars from previously appropriated dollars for concession stand construction on top soil to finish grading and seeding around concession stand and ball diamonds. Amount not to exceed \$500.00.

Meeting Adjourned **6:30** Motion to Adjourn by _____ Second by _____

Next Meeting: **Next Meeting November 13, 2011 at 5:00 p.m., At Grafton VFW**