



**Grafton Hot Stove League, Inc.  
October 9, 2011  
Meeting Minutes**

Meeting Called to Order at VFW at 5pm.

**Attendees** (in no particular order): Graig Bansek, Al Lewis, Kevin Yates, Tom Tablett  
Wes Mariner represented Mike Kesterson and Eric Newton, Graig Bansek represented Bob Sanders and Dave DiVencenzo represented Jen Short

**OFFICERS/BOARD MEMBERS:**

**President:** Dave DiVencenzo

**Vice President:** Ashley Mease

**Treasurer:** Randi Mariner

**Secretary:** Jen Short (Excused)

**Girl's Personnel Director:** Joanna Wells (Excused) **Boy's Personnel Director:** Aaron Reichard (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:**

- Uniform Manager(s): Continuing to look for an individual to fill the Boys Uniform Coordinator Roll. Also, looking for someone with a strong excel background that can work with both the girls & boys uniform coordinator.

**Secretary:** In Jen Short's absence, Rhonda Mueller did roll call. Meeting Minutes from September's meeting were not provided; David DiVencenzo went over a quick review of what was discussed.

**Treasurer:** Randi Mariner reported checking savings and concession stand account balances:  
Motion to accept report made by Al Lewis and Seconded by Mr. Clark, motion approved.

**Fundraising Report:** The Texas Hold'em event will take place November 5, 2011. Ads will run in the Rural Urban & Chronicle Telegram. The facebook page and GHS website will be updated with the details as well. Post cards have already been sent out. The focus is on volunteers now. Each team should provide 2 volunteers. Set up will start at 10 AM, with registration beginning at 2.

**Head Umpire Update:** No Report

**Girl's Personnel Director Report:** No Update.

**Boy's Personnel Director Report:** No Update.

**Equipment Manager Report:** With the exception of Fall Ball equipment, the following coaches still have equipment out: Brian Searle, Gregg Wade and Eric Newton. It is reported all Girls equipment has been turned in.

**Concession Stand Report:** Randi to provide Leslie with statements from Sysco to ensure all credits were received for returned items. At this point a \$3500 profit is reported for the 2011 season. It is anticipated with a better weather year the profits could easily double.

**Field Maintenance Report:** Jim Clark continues to follow the below listed items.

- Ground Prep will continue the week of 10/10 with the good weather
- Pads should be poured on 10/10 (these are cement pads by fields A & D)
- We will need more top soil to properly complete the job

**Old Business:**

- **Election for Officers for the 2012 Season**

- President – Ashley Mease
- Vice President – Graig Bansek
- Treasurer – Randi Mariner
- Secretary – Rhonda Mueller
- Girls Director – Joanna Wells
- Boys Director – Wes Mariner
- Concession Stand Director – Leslie Rebman

Motion to elect the slate of officers as described by Dave Divencenzo was made by Al Lewis and Wes Mariner  
Seconded the motion, motion approved

- **Officers that still need filled:**

- Fund Raising Chairperson(s) – Aaron Reichard has shown interest if the position goes unfilled
- Head Umpire – Tim Miller needs to be re-approached

**New Business:**

- Mr. Clark reported that in order to properly complete the excavating job, more top soil will be needed. A motion was made to approve an additional purchase of soil, not to exceed \$1000.00 by Al Lewis, Seconded by Kevin Yates. Motion approved
- Tom Tablett, President of Belden Hot Stove, reported their fees will be raised this year to \$115 and sponsorship to \$450. If there is an abundance of teams this year, Belden could house up to 10 teams. They currently have 4 teams, allowing them to take on an additional 6 teams for a total of 10 teams. It was also discussed how GHS coordinates umpires for each game.

A motion was made by Ashley Mease to close the meeting, Wes Mariner Seconded the motion, motion approved.

**NEXT MEETING: Sunday, November 13 at the Grafton VFW at 5pm.**