



Grafton Hot Stove League, Inc.

MEETING AGENDA – June 24, 2012

2012 Manager Roll Call: 7:00 p.m.

- \_\_\_ Farm Minor: Dennis Reaser (GVFD)
\_\_\_ HH: Ron Phillips (KSports)
\_\_\_ Boys GG: Al Lewis (GLWB)
\_\_\_ FF: Tim Shevel (Britt's Deli)
\_\_\_ Farm Major: Eric Newton (Marcos)
\_\_\_ H: Bob Sanders (Mayhem)
\_\_\_ Boys G: Tim Ropchock (Moen)
\_\_\_ Boys EE: Brian Searle (General Plug)
\_\_\_ Girls Farm: John Demarino (Nikki's Angels)
\_\_\_ Girls Farm: Vince Birth (Grafton Scoop)
\_\_\_ Girls A: Wes Mariner (Unicorn)
\_\_\_ Girls B: Mike Kesterson (O'Connor Cleaning)
\_\_\_ Girls Farm: Kevin Yates (Jewelry & Repair)
\_\_\_ Girls A: Jen Short (Nancy's)
\_\_\_ Girls B: Maria Milano (Milano Monuments)
\_\_\_ Girls C: Tom Farley (Verizon)

2012 Officer Roll Call

- \_\_\_ President: Ashley Mease
\_\_\_ Secretary: Rhonda Mueller
\_\_\_ G. Personnel: (OPEN)
\_\_\_ VP: Graig Bansek
\_\_\_ Treasurer: Randi Mariner
\_\_\_ B. Personnel: Wes Mariner

2012 Standing Committees & Appointed Positions

- \_\_\_ Concession Stand Director: (OPEN)
\_\_\_ Fund Raising Chairpersons: (OPEN)
\_\_\_ Head Umpire: George Bates
\_\_\_ Fund Raising Chairpersons: (OPEN)

\* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 7:05 Rhonda Mueller

Minutes from the 5/06/12 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Motion to approve 5/06/12 meeting minutes

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Treasurer's Report: 7:10 Randi Mariner

Account Balances: Checking: \$ \_\_\_\_\_ Concessions: \$ \_\_\_\_\_ Savings: \$ \_\_\_\_\_

Motion to accept report & approve payment of bills:

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vice President Report: 7:15 Graig Bansek

- Field Maintenance Update: Dug Out Covers
• Website: Team Pictures posted, tournament information for girls farm posted, future postings of boys/girls tourneys
• Pants Return Process:

Girl's Personnel Director Report: 7:20 (OPEN) Ashley Mease

Next County Meeting June 24, 2012 @ 7 PM Wellington Town Hall – Mike Mease to attend on Grafton's behalf. Potential individuals who have volunteered to attend are Dave DiVencenzo and Mike Ives.

REGISTRATION FEE UPDATE:

- All registration fees collected. THANK YOU coaches!

TOURNAMENT UPDATES:

- Girls "A – C" Class Tournament Draw will be July 5th at Wellington Pavilion in Wellington. (MANDATORY) Times as follows:
o A = 6:30 PM. 16 "A" teams.
o B = 7:00 PM. 19 "B" teams.

- C = 7:30 PM. 17 "C" teams.
- STATE will be held at Wellington Fields this summer. District location forthcoming...

➤ **Note:** Any specific comments, questions, concerns about teams, players, etc. will be addressed individually and separately.

**Boy's Personnel Director Report: 7:25 Wes Mariner**

All coaching/player conflicts go through personnel directors FIRST. Boys Director is the principal contact for all parent concerns on the boys' side.

Tournament Draw 6/23/2012 – Dates to be provided during by coaches during GHS meeting.

County Letter – To be handed to boy coaches and discussed by Ashley Mease and Wes Mariner.

➤ **Note:** Any specific comments, questions, concerns about teams, players, etc. will be addressed individually and separately.

**Fundraising Chairpersons: 7:35 (OPEN) Ashley Mease**

No Updates...

**Head Umpire Report: 7:40 George Bates**

**Equipment Manager Report: 7:45 Jim Clark**

- Equipment Return Process:

**Concession Stand: 7:50 (OPEN) Rhonda Mueller**

- Concession update and Jessica Newton recognition.
- Concession Stand Report.
- Revised schedule to be posted on [www.graftonhotstove.org](http://www.graftonhotstove.org) click on Calendar. Once GLWB calendar is launched click on concession schedule owner: more details.

**OLD BUSINESS 7:55**

- Bi-Laws: Introduction of the first draft of bi-laws.
- Code of Conduct Update: Rhonda Mueller
- Grafton Scoop Gift Cards – All coaches received gift cards.
- Umpire Checks for second half – Delivered to all coaches. Update - V. Birth to give back \$40 for they did not play their last home game. Any other monies being returned?

**NEW BUSINESS 7:57**

- Concession Support: Acknowledgment of Jessica Newton and her efforts in ensuring our concessions continue to strive through rest of season.
- GHS Audit of Accounts: Reasoning and motion to move forward.
  - Two Non-Profit Accountants: Jeannie Suich or Alan Genuisee
  - Spend: Motion to spend up to \$500
- Dugout Spend: Motion
- Tournament Update:
  - Dave DiVencenzo nomination for Tournament Director.
  - Update on Tournament – Districts and some Farm Boys.
  - Committee & Meeting Update.
- By-Laws: Revisions
- Season Ending Party (August)

Meeting Adjourned **8:15** Motion to Adjourn by \_\_\_\_\_ Second by \_\_\_\_\_

Next Meeting – **Sunday, July 15, 2012 at 6:00 p.m. at Grafton Reservoir Park Pavilion**

*Executive board meetings will convene as needed. Postponing meeting  
One week due to boys & girls tournaments.*