



**Grafton Hot Stove League, Inc.
September 9, 2012
Meeting Minutes**

Meeting was called to order at Grafton VFW at 5 pm.

ATTENDEES: (in no particular order) Mike Kesterson, Jim Clark, Tim Shevel and Ron Phillips

OFFICERS/BOARD MEMBERS:

President: Ashley Mease

Vice President: Graig Bansek (excused)

Treasurer: Randi Mariner (Excused)

Secretary: Rhonda Mueller

Girl's Personnel Director: (Open)

Boys Personnel Director: Wes Mariner

Concession Stand Director: (Open)

Co-Fundraiser Chairperson: (Open)

Co-Fundraiser Chairperson: (Open)

Head Umpire: George Bates (Absent)

OFFICER'S REPORTS:

President: Ashley Mease

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

Secretary: Rhonda Mueller

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes from June 24, 2012 by Tim Shevel Seconded by Mike Kesterson. A motion was made to accept the Meeting Minutes by Wes Mariner and Seconded by Ron Phillips.

Treasurer: Randi Mariner (reported by Wes Mariner in Randi's absence)

The account balances for the following accounts were reported by Wes Mariner: Checking and Savings Account were reported. A motion was made by Ron Phillips to accept the report and approve payment of bills seconded by Mike Kesterson.

Vice President: Graig Bansek

No Report Given.

Girl's Personnel Director Report: (Given by Ashley Mease)

- Farley's 'C' team were District Champs with a State Bid; Mariner's 'A' team were in the district Championship game.
- Equipment – Farley, Yates & Mariner are using theirs for Fall Ball and Milano's is still out.
- Coaches NOT returning: Birth (Farm), Short (B), Kesterson (B).
- Seeking possible Farm and B coaching staff for 2013. This will purely depend on registrations.

Boy's Personnel Director Report: Wes Mariner

- July County Meeting held. H/HH bat restriction rule change proposed. Also additional hitter (all ages). Rule changes 9 on field 10 in batting order.
- Farm Major advanced well in the Semi Finals; HH Won 1st tournament game; H, State Runner-ups; GG won 1st tournament game; FF were in the district final, EE won the 1st and lost the 2nd.
- Outstanding Equipment: Newton (wants to keep for practice throughout winter); Reaser
- Background check – GHS requires you must get a background check through Hot Stove, no others will be accepted.
- Amendment drawn added & approved by county will be signed in September meeting (hopefully).
- Need signed umpire sheets

Fundraising Chairperson: (OPEN POSITION)

- No Updates

Head Umpire Report: (George Bates)

- No Report Given

Equipment Manager Report: (Jim Clark)

- Equipment turn in, get items in ASAP

Concession Stand: (Open) Report Given by Rhonda Mueller

- We are still trying to sell all inventories of items that will expire before opening next spring. So far, MYF has purchased all but one pouch of cheese and miscellaneous items.
- Final winterization is to be done this fall (October time frame).

Old Business

- .Bi-Law's, were tabled to 2013. This motion was made by Wes Mariner and Seconded by Tim Shevel.

New Business

- Belden Merger for 2013. We are considering approaching Belden to merge with them. Motion was made by Wes Mariner and seconded by Ron Phillips.
- Next month we are holding nominations for all board positions and committee heads. Please plan on taking on a volunteer role or talking with parents on your teams. Our organization is built on volunteers.

A motion was made to adjourn the meeting by Mike Kesterson and seconded by Wes Mariner.

Next Meeting will be Sunday October 14th at 5:00 PM at the Grafton VFW.