



Grafton Hot Stove League, Inc.

MEETING AGENDA – November 11, 2012

2012 Manager Roll Call: 5:00 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: Al Ruggles (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'Conner 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: Tom Tomasheski
___ 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: 5:05 Rhonda Mueller

Minutes from the 10/14/12 meeting posted to website

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 10/14/12 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 5:10 Randi Mariner

Account Balances: All balances for checking, concessions and savings remained unchanged from 10/14/12 meeting.

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: 5:15 Graig Bansek

- No update.

Girl's Personnel Director Report: 5:20 Tom Tomasheski

Next County Meeting January 20, 2013 @ Wellington Town Hall – 7 PM

- Outstanding equipment as of 11/11/12 meeting (Yates, Mariner).

Boy's Personnel Director Report: 5:25 Wes Mariner

Next County Meeting in January 2013

- Outstanding equipment as of 11/11/12 meeting (Newton, Ruggles, Searle).

Fundraising Chairpersons: 5:35 (OPEN) Ashley Mease

- No Updates

Head Umpire Report: 5:40 George Bates

- No Updates

Equipment Manager Report: 5:45 Jim Clark

- Equipment Return Update: Yates, Mariner, Newton, Ruggles, Searle still need to turn in equipment.

Concession Stand: 5:50 (OPEN) Rhonda Mueller

- No updates. Closed for season.

OLD BUSINESS 5:55

- **Hot Stove Meeting:** October 16th a meeting was held between Belden Youth Boosters Board, MNHS Board/Trustees and Grafton Hot Stove Board/Trustees along with many members of Lorain County Hot Stove. The meeting was to advise all members why the letter was sent to our communities and provide next steps as it relates to merging all three communities into one. A vote took place and it was unanimous that a merger would be completed by 2014. In the meantime for 2013 GHS is going to work with Belden Youth Boosters in a merger to bring Belden into Grafton. A "Super" committee will be developed to start building a unified 2014 program. Many filings have to happen; organizational structure and constitutions need to be created over the course of 2013, etc. However, the three communities has the support of the county to see this through.
- **2013 Nominations: were tabled due to the October 16th meeting except for Girls Personnel Director for that position would not be affected with the above outcome.**
 - Girls Personnel Director: OPEN. Nomination of Tom Tomasheski. Unanimously approved. Welcome Tom!

To Be Voted on in January:

 - Head Umpire: 1 OPEN position
 - Tournament Director: 1 OPEN position
 - Equipment Manager: 1 OPEN position

NEW BUSINESS 5:57

- **2013 Nominations:**

All positions are up for renewal and to be voted on at November meeting. Those newly elected executive board members and any committee members will take over effective immediately.

 - President: Ashley Mease is interested in returning.
 - Vice President: Graig Bansek will not be returning.
 - Secretary: Rhonda Mueller is interested in returning.
 - Treasurer: OPEN
 - Boys Personnel Director: Wes Mariner interested in returning
 - Co - Fund Raising Committee: 2 OPEN positions – Reverse Raffle, Sponsorships for Teams, Field Signage
 - Concessions Committee: 3 OPEN positions – Sam's Club Runner, Inventory Specialist, Schedule Coordinator
 - Uniform Committee: 2 OPEN positions – Girls & Boys

To Be Voted on in January:

 - Head Umpire: 1 OPEN position
 - Tournament Director: 1 OPEN position
 - Equipment Manager: 1 OPEN position

Meeting Adjourned **6:15** Motion to Adjourn by _____ Second by _____

NO DECEMBER MEETING – Happy Holidays

Next Meeting – **January 2013 Date, Location & Time TBD.**

Please check www.graftonhotstove.org January 1st for meeting details

Executive board meetings will convene as needed.