



**Grafton Hot Stove League, Inc.
November 11, 2012
Meeting Minutes**

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

ATTENDEES: (in no particular order) Jen Short, Bob Sanders, Eric Newton, Jim Bright, Jamie Wade, Jim Clark, Tricia McCarrick, Brian Searle, Tim Shevel, Kevin Yates, Chad Armburger and John DeMarino

OFFICERS/BOARD MEMBERS:

President: Ashley Mease

Vice President: Graig Bansek (excused)

Treasurer: Randi Mariner (Absent)

Secretary: Rhonda Mueller

Girl's Personnel Director: Tom Tomasheski (excused)

Boys Personnel Director: Wes Mariner

Concession Stand Director: (Open)

Co-Fundraiser Chairperson: (Open)

Co-Fundraiser Chairperson: (Open)

Head Umpire: George Bates (excused)

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 October 14, 2012 by Tricia McCarrick. Seconded by Wes Mariner.

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

The account balances were reported by Ashley Mease. There were not changes in the account balances. Motion to accept report & approve payments of bills was made by Tim Shevel and seconded by Trish McCarrick.

Vice President: Graig Bansek

No Report Given.

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

- Next County Meeting January 20, 2013 @ Wellington Town Hall @ 7 PM.
- Outstanding Equipment – Mariner (used for Fall Ball). Yates turned his in at the meeting.
- J. DeMarino advised he would not be returning to coach for the 2013 season. Mr. DeMarino is a long time coach in the girls program and will be deeply missed. Grafton OGSO wishes Mr. DeMarino well in his future endeavors.

Boy's Personnel Director Report: Wes Mariner

- Next meeting will be in January.
- Outstanding equipment as of 11/11/12 meeting, Newton.
- Bat Rule Change – Wes to email specifics

Fundraising Chairperson: (OPEN POSITION)

- No Updates

Head Umpire Report: (George Bates)

- No Updates

Equipment Manager Report: (Jim Clark)

- Equipment turned in, only Newton outstanding.

Concession Stand:

- Closed for the season

Old Business

- Ashley is to attend the Belden Trustee to Merge Belden & Grafton
- 2013 Nominations were tabled due to the October 16th meeting except for the Girls Personnel Director since that was an open position unaffected by any mergers. Tom Tomasheski was unanimously voted in.

New Business

- 2013 Nominations: All individuals in attendance were given a ballot form with the following individuals listed for the below positions. While anonymous in vote, all individuals handed in their forms and a calculation occurred between President/Secretary. Posting of new officers were to be posted to www.graftonhotstove.org after the meeting.
 - President: Ashley Mease
 - Vice President: Brian Searle, Jim Clark, Jen Short
 - Treasurer: Tricia McCarrick or Tim Shevel (T. Shevel asked to be removed from consideration and requested to be considered for concession)
 - Secretary: Rhonda Mueller
 - Boys Personnel Director: Wes Mariner
 - Co-Fund Raising Chairs: Brian Searle & Jessica Newton (J. Newton requested to be removed)
 - Concession Stand Committee: Tim Shevel, Debbie Shevel, Jamie Wade.
- To be voted on at January's Meeting or Later:
 - Head Umpire (1OPEN POSITION)
 - Tournament Director (1 OPEN POSITION)
 - Equipment Director (1 OPEN POSITION)

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

Next Meeting will be Sunday, January 13th at 4:00 PM at the Grafton VFW. ***PLEASE NOTE TIME CHANGE!**