



Grafton Hot Stove League, Inc.

MEETING AGENDA – January 13, 2013

2013 Manager Roll Call: 4:00 p.m.

- ___ Farm Minor: Dennis Reaser
___ HH: Ron Baron
___ Boys H: Ron Phillips
___ Boys G: Al Lewis
___ Boys FF: Al Ruggles
___ Girls Farm: Jill Yates
___ Girls A: Kevin Yates
___ Farm Major (Class I): Chris Miscuda
___ HH: Eric Newton
___ Boys G: Scott Kardos
___ Boys F: Tim Shevel
___ Girls A: Wes Mariner
___ Girls D: Tom Farley

2013 Officer Roll Call

- ___ President: Ashley Mease
___ Secretary: Rhonda Mueller
___ G. Personnel: Tom Tomasheski
___ VP: Jennifer Short
___ Treasurer: Tricia McCarrick
___ B. Personnel: Wes Mariner

2013 Standing Committees & Appointed Positions

* only required to be in attendance during designated timeframe

- ___ Concession Stand Director: Jamie Wade, Tim & Debbie Shevel (ONLY one required to be in attendance during season – March thru Sept)
___ Head Umpire – (OPEN)
___ Fund Raising Chairpersons: Brian Searle
___ Tournament Director: (OPEN)
___ Equipment Manager (OPEN)
___ Fund Raising Chairpersons: (OPEN)
___ Uniform Coordinator(s) (OPEN)

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 4:05 Rhonda Mueller

Minutes from the 11/11/12 meeting

- Any additions or corrections
Motion to suspend reading of the minutes
Motion Made by:
Motion to approve 11/11/12 meeting minutes
Motion Made by:

Seconded by:
Seconded by:

Treasurer's Report: 4:10 Tricia McCarrick

Account Balances: Checking: \$ Concession: \$ Savings: \$

- Relmax Invoice: \$32.50 (changing of board members and redirection of addresses, updates to site)
• Minute Men Press Invoice: \$118.60 (Production of 2013 registration flyers and forms;1600 copies)

Motion to accept report & approve payment of bills:

Motion Made by: Seconded by:

Vice President Report: 4:15 Jennifer Short

- Website Update: Added 2013 folders to General Information tab, Changed Officer information in Contacts tab, starting to clean up team section in preparation for 2013 season.
• Uniforms: Star Promotions (girls). Boys update will be provided at next meeting.

Fundraising Chairpersons: 4:20 Brian Searl

- Super Bowl Square Fundraiser: During Registration
• Reverse Raffle Update: Move to April. All information and tickets will be dispersed at next meeting.

Girl's Personnel Director Report: 4:30 Tom Tomasheski

- Reminder: Next meeting 1/20 @ 6 PM – Wellington Town Hall.
• New girls who have not played for GHS in 2012 are not covered under the girls insurance. GHS does not have insurance to cover accidents on these individuals.

Boy's Personnel Director Report: 4:35 Wes Mariner

- Reminder: Next meeting 1/27 – Medina
- All coaches (Manager and Assistants) should be background checked if they are practicing. The background checks for our boys program are good for 2 seasons, and even if done at end of 2011, they are EXPIRED as of 1/1/2013. More information will be handed out at the meeting as it relates to background checks. GHS will NOT accept background confirmation #'s from MYF or any other organization. This directive is from our county.
- New players or anyone who played Boys Farm or T-Ball last year are not covered by Hot stove insurance until March 2013. Be careful practicing with kids that played in either division without a waiver from parents understanding Hot Stove does not have insurance to cover any accidents.

Head Umpire Report: 4:36 (OPEN)

- No Updates

Equipment Manager Report: 4:37 (OPEN) Mr. Clark to cover

- Outstanding Inventory Update:

Concession Stand: 4:39 Jamie Wade, Tim/Debbie Shevel

- Closed for the Season

OLD BUSINESS 4:40

- Elections held for 2013 Officer and Committees.

2013 Officers (Executive Board)

President: Ashley Mease VP: Jennifer Short Secretary: Rhonda Mueller
Treasurer: Tricia McCarrick G. Personnel: Tom Tomasheski B. Personnel: Wes Mariner

2013 Standing Committees & Appointed Positions

Concession Stand Director: Jamie Wade, Tim & Debbie Shevel

Fund Raising Chairpersons: Brian Searle

- Seeking additional positions: Fund Raising Chairperson, Head Umpire, Equipment Manager, Uniform Coordinators, Tournament Director

- Registration for 2013: Grafton North Community Room on 1/26 and 2/2 from 9 am – 12 pm each day.

NEW BUSINESS 4:45

- GHS Meetings

- Will occur 2nd Sunday of every month except MAY at Grafton VFW and Grafton Reservoir Fields (June). GHS will NOT hold meetings during July, August or December unless needed. Any changes will be posted on team website www.graftonhotstove.org. All agendas and minutes will also be posted under GENERAL INFORMATION tab.
 - Dates: February 10th, March 10th, April 14th, May 5th, June 9th (Grafton Fields), September 8th, October 13th, November 10th

- 2013 Registration

- GHS will manage registration flyer production & delivery to schools, post in Rural Urban and have registration forms on hand.
- Seeking approval for 2013 Fees.
 - T-Ball = \$35
 - Farm Girls, Farm Boys Minor/Major = \$95
 - Girls A – C and Boys HH – F = \$100
 - Girls D and Boys EE & E = \$120
 - Family Cap = \$260
- Motion to approve 2013 recommended registration fees.
Motion Made by: _____ Seconded by: _____

- Girls teams playing on Midview North Fields – Candy Opt Out Solution

- Motion to approve 2013 recommended Candy Opt Out Solution for those teams playing on MNHS Fields.
Motion Made by: _____ Seconded by: _____

- Director of Field Operations (Appointed Position)

This position would fall under 2013 Standing Committee & Appointed Positions and be a non-voting position. To help with the Belden transition seeking approval to nominate and appoint an individual. This individual would work closely with former Belden Youth Executive Board Members and local township trustees to ensure transition occurs. This position would oversee the operations in Belden and allow GHS to integrate our organizational policies and procedures. Possibly seeking additional support in the future with concession coordinator position.

- Motion to approve 2013 nomination and appointment.
Motion Made by: _____ Seconded by: _____

- Treasurer Request for Compliant Operations
 - QuickBooks nonprofit Software: \$250 before taxes
 - 2012 Tax Preparation Charge & Filing (Alan Januzzi – GHS CPA): \$250
 - GHS Lap Top Computer: Up to \$300
- Motion to approve 2013 Treasurer request for proper operations and to remain compliant.
 Motion Made by: _____ Seconded by: _____

- Registration Support: 2013
 - 1/26 Set Up: Seeking 3 volunteers 8 AM _____, _____, _____
 - 1/26 Clean Up: Seeking 3 volunteers 12PM _____, _____, _____
 - 2/2 Set Up: Seeking 3 volunteers 8 AM _____, _____, _____
 - 2/2 Clean Up: Seeking 3 volunteers 12PM _____, _____, _____

Meeting Adjourned **5:00** Motion to Adjourn by _____ Second by _____

Next Meeting - **February 10, 2013 at 4:00 p.m. at Grafton VFW**
Executive board meetings, fund raising committee and uniform committee meetings will convene as needed.