



Grafton Hot Stove League, Inc.

MEETING AGENDA – February 10, 2013

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

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

2013 Officer Roll Call

- \_\_\_ President: Ashley Mease
\_\_\_ VP: Jennifer Short (excused)
\_\_\_ Secretary: Rhonda Mueller
\_\_\_ Treasurer: Tricia McCarrick
\_\_\_ G. Personnel: Tom Tomasheski
\_\_\_ B. Personnel: Wes Mariner

2013 Standing Committees & Appointed Positions

only required being in attendance during designated timeframe

- \_\_\_ Concession Stand Director: Jamie Wade (excused), Tim & Debbie Shevel (March thru Sept)
\_\_\_ Head Umpire – (OPEN)
\_\_\_ Equipment Manager Bob Miscuda
\_\_\_ Fund Raising Chairpersons: Brian Searle
\_\_\_ Fund Raising Chairpersons: (OPEN)
\_\_\_ Tournament Director: Dave DiVencenzo (May & June)
\_\_\_ Uniform Coordinator(s) : Jeannie Miscuda (Feb.-April & Sept)
\_\_\_ Director of Field Operations: Jim Clark

\* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 4:05 Rhonda Mueller

Minutes from the 1/13/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

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

Motion to approve 1/13/13 meeting minutes

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

Treasurer's Report: 4:10 Tricia McCarrick

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

Motion to accept report & approve payment of bills:

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

Vice President Report: 4:15 Jennifer Short

- Uniforms: To be covered by Jeannie Miscuda.
o Girls sample in. Boys may have to be shared at next meeting.
o Try-ons: Midview North Elementary School: Thursday, March 7th (6:00-8:00pm)
o Information will be loaded on website. An email will go out with more details on teams designated timeframe. GHS is trying to secure one additional night the following week. More to follow.

Fundraising Chairpersons: 4:20 Brian Searl

- Super Bowl Square Fundraiser Recap
• Reverse Raffle Update: April 27, 2013

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

- Next County meeting 2/17 @ 7 PM – Wellington Town Hall.
o Ordering supplies- softballs, rule books, scorebooks. GHS will approach board/division leaders for approval of using stockpile of softballs GHS has. OGSO has switched to vinyl ball.

- Rule changes:
  - Batter need not make attempt to avoid pitched ball while in box.
  - Class D metal cleats, no chinstraps necessary.
  - Discussion of mandatory facemasks, decided it will not be implemented- strongly encouraged
- Tournament Dates Announced. Locations TBD.  
 Farm: weekend of 6/22  
 Districts: 7/6 - 7/13  
 County Championship Game(s): 7/17  
 State: 7/20, 7/21, 7/27 & Rain date 7/28. State Games to be held in Warren, Ohio.
- Registration Update:  
 Tentative as registrations are still coming in and subject to change.  
 Farm: 23 +2 still coming in +1 request to move up from Tball. Total 26. (2 TEAMS)  
 A: 14 +1 coming in Total 15. 1 team possibly two.  
 B: 12 -1 request to move up to C Total 11. (1 TEAM) – Will recommend to close registration for division.  
 C: 13 -2 requests to move up to D, +1 request to move up from B. Total 12. (1 TEAM) – Close registration for division.  
 D: 2 +2 requests to move up from C. Total 4. This is normal for this division. Will begin making calls and see about status of division. This division does not have to be submitted to county until April/May timeframe.

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

- Next County Meeting - TBD in Elyria
- Rule changes for HH and H- Pitching restrictions 7 run max runs per inning
- Bat restrictions:
  - HH-G -9 no composite, no two piece.
  - FF-E BBCOR-3
- Background checks reset March 1, 2013. Required to re-certify every 2 seasons. If done anytime during 2011, they must be redone.
- All high school age boys- NO PRACTICING until after HS Season ends
- EE and E- Survey on county website

**Head Umpire Report: 4:36 (OPEN)**

- Umpire Clinic Information is located on [www.graftonhotstove.org](http://www.graftonhotstove.org) under "Latest Update".

**Equipment Manager Report: 4:37 Bob Miscuda**

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**Director of Field Operations: 4:38 Jim Clark**

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

- Meeting held on 2/7 to discuss 2013 concession. Update to be provided.

**OLD BUSINESS 4:40**

**Head Umpire Position:** Tabled. G. Bates was in attendance. Advised he would not be at February meeting. Will advise GHS on return. If not, then GHS will need to seek a Head Umpire.

**Field Maintenance:** Asked Randy Moore if Riley would be interested in returning to field prep for not only Grafton Reservoir Park fields but for Belden fields as well. Mr. Moore advised he would circle back to GHS with answer within the next two months. More than likely Riley would return, but he wanted a chance to confirm with his son.

#### NEW BUSINESS 4:45

- **Co-Chair Boys Personnel Position for 2013.** Due to Belden Youth Boosters' teams merging into Grafton Hot Stove it is imperative we have ample support for all our boys' teams. Back in 2011 GHS merged the entire girls program into one organization. At that time GHS held a co-chair Girls Director position for one year to ensure a smooth transition. GHS executive board feels this is needed for the boys side for this upcoming season; hence, Scott Kardos, former Boys Personnel Director for Belden Youth Boosters will effective immediately join forces with Wes Mariner. This position will be co-chaired. GHS will ONLY have one (1) vote at the county level but either individual will attend and have the ability to represent GHS and vote accordingly. GHS welcomes Scott Kardos to the executive board for 2013. His years of service will prove valuable to GHS.
- **Picture Day:** Saturday, May 4<sup>th</sup> from 12 pm – 4 pm. Midview North will participate in the picture day just like we have the last two years. Location TBD.
- **Trustee Positions:**
  - **Feb. 2012-2015:** Jim Clark, Randy Moore, Mike Ives
  - **Feb. 2011-2014:** Aaron Reichard, Tim Miller, Mike Jeffery
  - **Feb. 2010-2013:** Tricia McCarrick, Ashley Mease, Tim Blascak
    - **Recommendations:** Chris Miscuda to replace Tricia McCarrick, Dave DiVencenzo to replace Tim Blascak...any additional nominations will be taken at the meeting. A final vote will take place at the meeting unless there are more nominations than positions available. Then a written vote will take place at the March meeting.

Meeting Adjourned **5:00** Motion to Adjourn by \_\_\_\_\_ Second by \_\_\_\_\_

Next Meeting - **March 10, 2013 at 4:00 p.m. at Grafton VFW**

*Executive board meetings, fund raising committee and uniform committee meetings will convene as needed.*