



Grafton Hot Stove League, Inc.

www.graftonhotstove.org

All Agendas Located Under "General Information"

MEETING AGENDA – April 14, 2013

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

- ___ Farm Minor (GVFD): Chad Armburger
___ Farm Major (Linden Manufacturing): Chris Miscuda
___ HH (Marco's Pizza): Eric Newton
___ Boys G (Tommy Tomasheski): Al Lewis
___ Boys F (Britt's Deli): Tim Shevel
___ Farm Major (Reaser Construction): Dennis Reaser
___ HH (GLWB.net): Ron Baron
___ Boys H (Branham Automotive): Ron Phillips
___ Boys G (Singleton's Heating): Scott Kardos
___ Boys EE (General Plug): Brian Searle
___ Girls Farm (Village Jewelry): Jill Yates
___ Girls Farm (Grafton Scoop): Brian Miller
___ Girls A: Kevin Yates
___ Girls B (O'Conner Cleaning): Miki Powell
___ Girls D (Plas Bros. Paving): Tom Farley
___ Girls Farm (Nikki's Angels): Bernadette Arnoczky
___ Girls A (Unicorn): Wes Mariner (excused)
___ Girls B (Nancy's Main Street Diner): Chris West
___ Girls C (Milano Monuments): Mike Milano (excused – Dan Urig)

2013 Officer Roll Call

- ___ President: Ashley Mease
___ Secretary: Rhonda Mueller
___ G. Personnel: Tom Tomasheski
___ VP: Jennifer Short
___ Treasurer: Tricia McCarrick (excused)
___ B. Co-Personnel: Wes Mariner (excused) &/or Scott Kardos

2013 Standing Committees & Appointed Positions

- only required being in attendance during designated timeframe
___ Concession Stand Director: Jamie Wade, Tim & Debbie Shevel (March thru Sept)
___ Head Umpire – (George Bates)
___ Fund Raising Chairpersons: (OPEN)
___ Tournament Director: Dave DiVencenzo (May & June)
___ Director of Field Operations: Jim Clark
___ Equipment Manager Bob Miscuda
___ Fund Raising Chairpersons: (OPEN)
___ Uniform Coordinator(s) : Jeannie Miscuda (Feb.-April & Sept)

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 4:05 Rhonda Mueller

Minutes from the 3/10/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 3/10/13 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 4:10 Tricia McCarrick (Ashley to give in TM absence)

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 & Jen Short.
o Girls: Uniforms will be complete by April 17th & Shipped. Coaches will be notified of pick up location.
o Boys:
• Website: Three versions were provided to executive board. Revisions on-going. New pages should be loaded by end of week. If there are any individual pictures that members/coaches would like to submit GHS is accepting pictures. Please send to GHSPresident@graftonhotstove.org by Tuesday, April 16th. Three pictures will be posted in addition to Champions Team Pictures.

Girl's Personnel Director Report: 4:20 Tom Tomasheski

Next County meeting 4/28 @ 7p, Wellington Town Hall.

- Background checks- all are done except for the below. Names of those done can be found on Docs, cost was \$6 each.
 - (Nancy's Diner) Griffin
 - (O'Conner Cleaning) Birth
 - (Milano Monuments) Urig & Getzlaff
- Concussion Testing- below still need to be completed
 - All Grafton Unicorn coaches
 - (Nancy's) West, Cruz, McCarrick
 - (Milano Monuments) Urig, Getzlaff
- Code of Conducts - To be submitted at the meeting.
- Scorebooks – To be distributed at meeting along with line-up cards.
- Registrations - No further payments have been received. I will personally be calling all contacts of each child for immediate payment.
- Game Balls - Midview OGSO had minimal order due to the overstock inventory in organizational shed. Remaining game balls to be delivered at county meeting on 4/28. Most game balls if not all will be delivered with uniforms. Each coach is to give HOME game umpires two game balls. Midview OGSO will supply these game balls.
- County Meeting-
 - Farm- Mandatory Manager Meeting 4/17 @ 730 @ Palmer Field. 14 Teams, Games begin 5/4
 - Mandatory Managers Meeting 4/28 @530 @ Wellington Town Hall. 15 Teams, games begin 5/13
 - Mandatory Managers Meeting 4/28 @ 530 @ Wellington Town Hall. 19 Teams, games begin 5/13
 - Mandatory Managers Meeting 4/28 @ 600 @ Wellington Town Hall. 15 Teams, games begin 5/13
 - 7 Teams registered so far.
- Tourney Update -
 - District Tourney- 7/6-13 at Wellington (Going to play during the week NOT weekend)
 - County Tourney has changed from Keystone to Wellington 7/17
 - State Tourney 7/21-22 & 28(rain date) Champion Fields Warren, OH
 - Farm Tourney 6/22 in North Ridgeville
- Rosters –
 - Due 4/28 meeting, if I do not have complete coaches info requested. They will not be on roster and will not be permitted to coach. (A question in regards to background checks & rosters was raised. If the last 4 of SSN is required on the roster, the county secretary receives a copy with the first 5 of SSN & last 4 cross hatched. Meaning that the entire SSN has been supplied. Concern was in regards to identity theft. Posed to County Secretary who advised that she only looks to see that the coach was clear, complied.)
- Misc. Items –
 - There was a vote to allow Keystone to operate a team with more than the allowed released players on the team. Motion passed. Later found that the Keystone personnel director requested me to release two players. Since I had no prior knowledge of the request and no more space available to place the children, I released them. County President has been made aware of the situation & it noted on database for next years purposes.
 - Scheduling doing the best to accommodate our request to have multiple teams in same division play opposite home/away schedule. May have to re-schedule.

Boy's Personnel Director Report: 4:30 Scott Kardos

Next County Meeting: No April Meeting. May 5th @ Kohlmeiers to get Game Balls. Also EE rosters due.

- **Background Checks** – Seeking update from coaches?
- **Registrations Payments** - Coaches are aware and will be bringing to the meeting. Coaches have made parents aware that uniforms will be withheld until payment is made.
- **Code of Conducts** - Update?
- **Concussions**- Update?
- **Game Balls** – Due in from the county on May 5th. Unfortunately, games start April 29th. Bob Miscuda is aware and we have some in storage. We will distribute those teams needing game balls before the May 5th delivery with uniforms.
- **Scorebooks** – To be distributed at meeting along with line-up cards.

- **Mandatory Manager Meetings** will be on Saturday, 4/20 at the Grafton VFW. All managers MUST attend:
 - Farm Minor – 8:00 AM
 - HH and H – 9:00 AM
 - Farm Major – 10:30 AM
 - GG and G – 11:30 AM
 - FF and F – 1:15 PM
 - Head Umpires – 2:15 PM
- **Lake Erie Crushers 2nd Annual FREE Youth Baseball Coaches Clinic**
 - Saturday, April 27th
 - Noon - 2pm at All Pro Freight Stadium

Head Umpire Report: 4:40 (George Bates)

- Process of how this portion of our program will work will be communicated during new business.

Equipment Manager Report: 4:42 Bob Miscuda

- Coaches Still Practicing Indoors – Solution to indoor complaints will be provided at meeting.
- Bats Update

Director of Field Operations: 4:45 Jim Clark

- **Field Maintenance on Belden and Grafton Fields:** After every practice or games please make sure each team rakes around each base, the pitcher's mound and home plate area. Even our farm teams are to do this. It helps preserve the fields.
- **Belden Field & Midview North Clean Up:**
 - Belden: Sign Up Sheet for Saturday, April 20th – To pick up trash, branches, rake, paint, clean out dug outs. It is important our players are involved.
 - A. Mease & T. Tomasheski to cover Midview North (Girls Side) – Same applies to help MN for girls are practicing and playing on those fields and it would be nice to offer up services to help our sister community out.
- **Old Concession Stand Update:**

Fundraising Chairpersons: 4:50 Brian Searle

- Reverse Raffle Update: April 27, 2013
- Tickets Collections along with funds:
- Donation Basket Sign Up Sheet for Chinese Raffle
 - Nine (9) Baskets Total: Encourage min. of \$200 for each basket
 - Teams as follows:
 - Farm Basket # 1: Chad Armburger & Bernadette Arnoczky
 - Farm Basket # 2: Jill Yates & Brian Miller
 - Farm Major Basket # 3: Dennis Reaser & Chris Miscuda
 - HH Basket # 4: Ron Baron & Eric Newton
 - H & F Basket # 5: Ron Phillips & Tim Shevel
 - G Basket # 6: Al Lewis & Scott Kardos
 - A Basket # 7: Wes Mariner & Kevin Yates
 - B Basket # 8: Chris West & Miki Powell
 - C & D Basket # 9: Mike Milano & Tom Farley
- Collection of Organization Basket: Each team to donate one bottle of liquor. Organization to purchase container to hold items.
- Picture Day: Saturday, May 4th location TBD timeframe (12-4pm). Picture form Sign up Sheet to be passed around.

Concession Stand: 4:55 Jamie Wade, Tim/Debbie Shevel

- Opening Season Update.

OLD BUSINESS 4:56

- **2013 Practice Calendar:** Randy Moore to manage and cover. A. Mease will give Moore Belden practice and game schedule information to load. Belden information will be known as Fields # 1 (mounded), # 2 (right of mounded field), # 3 (small field). Only Kardos is practicing in Belden on Monday nights at this time. There is plenty of field availability for teams to have two practices per week before season starts.

NEW BUSINESS 5:00

- **Umpire Scheduling for 2013:**
 - **Option A:** Same as last year but cash given to coaches at next meeting vs. a check. Will pay out May then June. Umpire Tracking Sheet to be attached to score books.
 - **Option B:** Secure Devin Brotwater to schedule BOYS and pay a nominal fee. Up to \$400. George Bates to schedule GIRLS and pay a nominal fee.
 - **Option C:** Coaches secure umpires, but concession pays umpires before every game. Tracking Sheet will be posted in stand for umpires to sign.

Meeting Adjourned Motion to Adjourn by _____ Second by _____

Next Meeting - **May 5, 2013 at 4:00 p.m. at Grafton VFW (moving meeting up one week due to Mother's Day)**
Executive board meetings, fund raising committee and uniform committee meetings will convene as needed.