



Grafton Hot Stove League, Inc.

www.graftonhotstove.org

All Agendas Located Under "General Information"

MEETING AGENDA – May 5, 2013

2013 Manager Roll Call:

- ___ Farm Minor (GVFD): Chad Armburger
___ Farm Major (Linden Manufacturing): Chris Miscuda
___ HH (Marco's Pizza): Eric Newton
___ Boys G (Tommy's Team): 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
___ Girls B (Nancy's Main Street Diner): Chris West
___ Girls C (Milano Monuments): Mike Milano

2013 Officer Roll Call

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

2013 Standing Committees & Appointed Positions

- only required being in attendance during designated timeframe
___ Concession Stand Director: 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: Rhonda Mueller

Minutes from the 4/14/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 4/14/13 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: Tricia McCarrick

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

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: Jennifer Short

- Uniforms: Complete
• Website: Final version to be posted shortly. No pictures were submitted.
• Grafton Scoop Gift Cards: GHS/Midview OGSO would like to provide each team with a \$20 Grafton Scoop Gift Card to be used towards the players after a great game and or practice.

Girl's Personnel Director Report: Tom Tomasheski

Next County meeting 5/26 @ 7p, Wellington Town Hall.

- Codes of Conduct: Jill and Kevin Yates?

Boy's Personnel Director Report: Wes Mariner

Next County Meeting: May 5th @ Kohlmeyers to get Game Balls. Also EE rosters due.

- **Code of Conducts** - Chad Armbrurger and Ron Baron?
- **Game Balls** – To be distributed at meeting

Head Umpire Report: (George Bates – Ashley Mease)

- Boys: Devin Broadwater
- Girls: Terry Shakelford
- Umpire Sheets to be handed out with process of how payouts will occur for season.
- New Coaches Contact Sheet to be handed out with all updated information.

Equipment Manager Report: Bob Miscuda

- Ken Carpenter, President of Lorain County Hot Stove won the coaches bag at GHS/Midview OGSO Reverse Raffle. He donated all bats that were in the bag to GHS/Midview OGSO.

Director of Field Operations: 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: Saturday, May 11th will be Belden Fields Clean Up Day. All teams are asked to come up and help for one hour. The Grafton Township is going to provide direction on what is needed to be done. A lot of preparation has already been completed by Jim Clark.
- **Old Concession Stand Update:**

Fundraising Chairpersons: (OPEN – Ashley Mease & Tricia McCarrick)

- Reverse Raffle Recap:
- Picture Retake Day: Saturday, June 8th at Midview North Fields. Contact Jennifer Thomas at 440-315-5799 to schedule your time. Currently four teams need to schedule for we need to provide SPONSOR plaques. Girls D Team (Farley), Boys F Team (Shevel), Boys EE Team (Searle) and Boys G Team (Kardos).

Concession Stand: Tim/Debbie Shevel and Rhonda Mueller

- Opening Season Update.
- Financial Summary of First Week and those hiring out help. Helper MUST have adult supervision.

OLD BUSINESS

- **Umpire Scheduling:** Option B was voted on to secure Head Umpires to schedule games this season. \$400 for each head umpire. Devin Broadwater was voted in for Boys, Mr. Bates declined girls. Jennifer Short helped secure Terry Shakelford for girls side.

NEW BUSINESS

- **Field Prep Update:** Riley Moore seeking additional funds for Belden. From \$1500 to \$2100. Average 9 home games x 17 teams = 153 fields to be lined. Increasing rate to \$2100 is roughly \$13.73 per field per game for the season. This fee hasn't been increased since early 2000. If GHS agrees to this increase GHS would also like to request this be the price locked in for post season as well.
- **Season Ending Parties (August):**

Meeting Adjourned Motion to Adjourn by _____ Second by _____

Next Meeting – **June 9, 2013 at 6:00 p.m. at Grafton Reservoir Fields**

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