



Grafton Hot Stove League, Inc.

www.graftonhotstove.org

All Agendas Located Under "General Information"

MEETING AGENDA – October 13, 2013

2013 Manager Roll Call:

- ___ Farm Minor (GVFD): Chad Armburger
___ Farm Major (Linden Mfacturing): Chris Miscuda (E)
___ 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 (Excused)
___ 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 Trustee Roll Call

- ___ Tim Miller – (Nov. 2010 – Oct. 2013)
___ Mike Jeffreys (Nov. 2010 – Oct. 2013)
___ Aaron Reichard (Nov. 2010 – Oct. 2013)
___ Jim Clark (Nov. 2011 – Oct. 2014)
___ Mike Ives (Nov. 2011 – Oct. 2014)
___ Randy Moore (Nov. 2011 – Oct. 2014)
___ Dave DiVencenzo (Nov. 2012 - Oct. 2015)
___ Chad Armburger (Nov. 2012 – Oct. 2015)
___ Chris Miscuda (Nov. 2012 - Oct. 2015) - Excused

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 - Excused
___ Fund Raising Chairpersons: (OPEN)
___ Uniform Coordinator(s) : Jeannie Miscuda (Feb.-April & Sept) - E

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: Rhonda Mueller

Minutes from the 9/8/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 9/8/13 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: Tricia McCarrick

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

Outstanding Sponsorships still need paid: Grafton Unicorn, General Plug, and GLWB.net. On 9/30 G. Flanigan emailed A. Mease and advised check was in the mail. As of 10/13/13 payment has not been received. Grafton Village Fire Department is outstanding as well. Once sponsorship donations are paid they will be deposited into Checking Account.

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: [Jennifer Short](#)

Uniform Update: As of 9/8/13 still seeking returns by Team Reaser, Baron, Newton, Phillips, Lewis, Kardos, Searle, Jill Yates, Miller, Arnoczky, Kevin Yates, Mariner, West, Powell, Milano and Farley pants. These pants need turned in ASAP, regardless of the condition. Roll Call for Update

- | | |
|--------------------------------------------------------------------------|---------------------------------------------------------------------------|
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| <input type="checkbox"/> Girls D (Plas Bros. Paving): Tom Farley | |

Girl's Personnel Director Report: [Tom Tomasheski](#)

No Update

Boy's Personnel Director Report: [Wes Mariner](#)

Head Umpire Report: ([George Bates](#) – [Ashley Mease](#) – [Tricia McCarrick](#))

No Update

Equipment Manager Report: [Bob Miscuda \(excused\)](#)

Equipment Return Update: It is requested that all equipment be turned in by October 1st. As of 9/8/13 these are the teams that have not turned in their equipment: Reaser, Newton, Phillips, Lewis, Shevel, Searle, J. Yates, Arnoczky, Miller, Mariner, K Yates, West, Powell, Milano, Farley. Roll Call if needed.

- | | |
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Director of Field Operations: [Jim Clark](#)

No Update

Concession Stand: [Tim/Debbie Shevel](#), [Rhonda Mueller](#) & [Jim Clark](#)

Cheese Machine is still being utilized by Midview Youth Football. Jen Short will reach out to President of MYF to secure machine before October 31, 2013.

OLD BUSINESS

Nominations for Trustees & Officers Held
Reimbursements for 2014 Communicated Based on By-Laws
Anti-Bullying Contract from Grafton Scoop Team Acknowledged

NEW BUSINESS

Grafton Fields A, B, D has structural damage. Jen Short has taken pictures. Middle posts are all cracked. Some are worse than others. GHS would like to make sure Village of Grafton is aware so an assessment can be made. New board to follow up with Village of Grafton.

Voting for 2013-2014 Season

2014 Officer Positions: All positions are a one (1) year term (November 1, 2013 – October 31, 2014). Trustees to vote. Chris Miscuda called A.Mease today and voted for all officers and trustees nominated. A. Mease requested a follow up email for confirmation.

2013 Nominated Officers:

- | | |
|-------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> President: Brian Searle | <input type="checkbox"/> VP: Jim Clark* |
| <input type="checkbox"/> Secretary: (OPEN) | <input type="checkbox"/> Treasurer: Tricia McCarrick |
| <input type="checkbox"/> G. Personnel: Tom Tomasheski | <input type="checkbox"/> B. Co-Personnel: Wes Mariner & Scott Kardos |

* In the event Jim Clark is voted in as VP effective immediately Jim Clark to step down from Trustee position. Scott Jalowic was nominated at September meeting by Dave DiVencenzo to replace Jim and assume the remainder of his term (thru October 31, 2015).

NEW BUSINESS CONTINUED

Trustees: Three (3) positions are available and it is a three year term (November 1, 2013 – October 31, 2016). These volunteers will replace Tim Miller, Aaron Reichard and Mike Jeffreys.

1. Al Lewis
2. Jennifer Short
3. Tim Shevel
4. Scott Jalowic (to replace Jim Clark if/when Clark is voted in as VP) Jalowic to assume rest of Clark's term which is through October 31, 2013)

Meeting Adjourned Motion to Adjourn by _____ Second by _____

Next Meeting – **November Date, Time & Location TBD. Newly elected President or member of board to communicate to coaches, trustees, officers and community the new dates, time and location prior to next meeting.**

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