



**Grafton Hot Stove League, Inc.
January 9, 2011
Meeting Minutes**

Meeting Called to Order at VFW at 6pm.

Attendees (in no particular order): Alan Lewis, Jim Clark, Gregg Wade, Brad Newton, Tim Ropchock and Scott Newton, Roc Morocco, Jim Osbourne, Mike Jeffery.

OFFICERS/BOARD MEMBERS:

President: Dave DiVencenzo (excused)

Treasurer: Randi Mariner

Girl's Personnel Director: Joanna Wells (excused)

Fundraiser Chairpersons: Wes Mariner

Concession Stand Director: OPEN

Vice President: Ashley Mease

Secretary: Jen Short(excused)

Boy's Personnel Director: Aaron Reichard

OFFICER'S REPORTS:

President: None.

Vice President's Report: GHS website launched over holiday break. VP also spoke of registration dates of 1/29 and 2/5 with all 3 communities at Grafton Community Room. Al Lewis suggests having photo waiver incorporated in registration sheet for next year. Sponsorship letter also on website.

Secretary: Ashley Mease did roll call. A sign in sheet was circulated and completed by those in attendance (noted above). Meeting Minutes from Nov. meeting on website for people to review. Ashley asks if there are any questions, comments, or concerns regarding those minutes. No reply from the crowd. **Motion to suspend reading of last Minutes Motion: Aaron Reichard Seconded :Scott Newton: Yeas ALL Motion Passed Approval of Last Minutes Motion : AL Lewis Seconded: Brad Newton Yeas ALL Motion Passed**

Treasurer: Randi Mariner circulated a financial report for the group to review. **Motion to accept the financial report was made by Scott Newton seconded by Aaron Reichard, Yeas all Motion Passed.**

Fundraising Report: Wes Mariner reports 2 GHS events in the coming months.

Holdem- Feb 12th Postcards were mailed, we have had positive feedback. We are still in need of volunteers for event. Advertisements were ran on GHS Facebook page, WGAR community news, and in Rural Urban. Ads to be put on Craigslist and loraincounty.com.

Reverse Raffle- Mar 12th We will be Going with round tables at St Mary. Will allow more space for selling of tickets and tip boards.

Tickets will be handed out after meeting if not received already. Also will have tickets available at signups

Girl's Personnel Director Report: Next Meeting 1/23. Submit to county for merger with Midview North.

Boy's Personnel Director Report: Aaron Reichard reports next meeting 1/23. Merger submitted to county, not yet approved. Shouldn't affect us too much other than easier waivers, will deal with issues as they arrive. Aaron circulated merger letter for viewing.

Equipment Manager Report: NONE.

Concession Stand Report: Concession stand is going well. We will be able to move forward with a slight break in weather. Tim Ropchock explains that Moen will work with GHS as much as possible to help equip stand with fixtures. We are In process of securing the rest of the materials for finishing the stand.

Misc: The position of Concession Stand Director still unfilled. Looking for volunteers

Old Business: Signups 1/29 and 2/5 North park Community Room. \$95 per player, \$240 family cap. EE \$115 and instructional league \$30.

New Business: Tournament bids for Boys District and Regional's and Girls County Championships will be due by March County Meeting

Background Checks- need to be updated for all girls' coaches and for boy's coaches if it has been two years.

- **Motion to adjourn was made by Wes Mariner. Seconded by Roc Morocco. Yeas All Motion Passed**

NEXT MEETING: Sunday, February 13th at the Grafton VFW at 6pm.