



**Grafton Hot Stove League, Inc.  
Feb 9, 2014  
Meeting Agenda**

**Roll Call: (E=EXCUSED)**

	Farm Minor	Chad Armburger		Farm	Jill Yates
	Farm Major	Chris Miscuda		Farm	
	Farm Major	Dennis Reaser		Farm	Brian Miller
	HH	Eric Newton		A	Kevin Yates
	HH	Ron Baron		A	Wes Mariner
	H	Ron Phillips		B	Miki Powell
	G	Al Lewis		B	Chris West
	G	Scott Kardos		C	Mike Milano
	F	Tim Shevel		D	Tom Farley
	EE	Brian Searle			

**OFFICERS/BOARD MEMBERS: (E=EXCUSED)**

	President	Brian Searle
	Vice President	Jim Clark
	Secretary	Rhonda Mueller
	Treasurer	Tricia McCarrick
	Girls Coordinator	Tom Tomasheski
	Boys Coordinators	Wes Mariner
		Scott Kardos

**TRUSTEES: (E=EXCUSED)**

	Randy Moore	Nov 2011 – Oct 2014
	Mike Ives	Nov 2011 – Oct 2014
	Dave DiVencenzo	Nov 2012 – Oct 2015
	Chris Miscuda	Nov 2012 – Oct 2015
	Chad Armburger	Nov 2012 – Oct 2015
	Al Lewis	Nov 2013 – Oct 2016
	Tim Shevel	Nov 2013 – Oct 2016
	Jen Short	Nov 2013 – Oct 2016
	Scott Jaleowic	Nov 2013 – Oct 2016

**COMMITTEES & APPOINTED POSITIONS: (E=EXCUSED)**

	Concession Stand Coordinator	Debbie Frabotta
	Head Umpire	OPEN
	Fundraising	Debbie Frabotta
	Tournament Director (May & June)	Dave DiVencenzo
	Equipment Manger	Bob Miscuda
	Uniform Coordinator	Jeannie Miscuda

**Secretary: Rhonda Mueller**

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Motion to approve meeting minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Treasurer: Tricia McCarrick**

Account Balances:

Main Checking: \$\_\_\_\_\_

Concession Checking \$\_\_\_\_\_

Savings: \$\_\_\_\_\_

Motion made to accept report & approve payments of discussed bills:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Vice President: Jim Clark**

**Girl’s Personnel Director Report: Tom Tomasheski**

**Boy’s Personnel Director Report: Wes Mariner**

Umpire Clinics will be held the first 3 Sundays in March for individuals 12 and older.

**Head Umpire Report**

Welcome Tim Miller as our Head Umpire for the 2014 season.

**Equipment Manager Report: (Bob Miscuda)**

Dennis Reaser – Farm Major only outstanding Equipment

**Concession Stand:** Concession stand was winterized for the season.

**Old Business:**

- Texas Hold’em Event
- Super Bowl Squares
- Registration
- Uniforms

**New Business:**

- Uniform Fittings – Date/Time/Location – Who will head up
- Steak Fry/Reverse Raffle
  - Each Team is to donate a basket worth a minimum of \$200
  - Each Team is to also donate a bottle of booze for the booze cart
  - Raffle Tickets will be handed out to start selling....EACH team is to sell them this year.

- Back Ground Checks need done by Coaches along with Concussion Testing
- Picture Date & Location

**Next Meeting will be Sunday March 9 at 5:00 PM at Grafton VFW.**