



Grafton Hot Stove League, Inc.

MEETING AGENDA – February 13, 2011

Manager Roll Call: 6:00 p.m.

- ___ Farm Major: <OPEN>
___ Farm Major: Bob Sanders (Walgreens)
___ Boys HH: Alan Lewis (Marcos)
___ Boys F: Dave English (GLWB)
___ Boys F: Tim Ropchock (Moen)
___ Farm Minor: Gregg Wade (GVFD)
___ Boys G: <OPEN>
___ Boys H: Ken Vance (CCU)
___ Boys E: Jim Clark/Jay Pickering (Pickering Farms)
___ Girls Farm: (Scoop)
___ Girls Farm: <OPEN>
___ Girls A: Jen Short (Nancy's)
___ Girls Farm: Wes Mariner: (Walmart)
___ Girls B: Mike Mease (Milano)
___ Girls C: <OPEN>

Officers Roll Call

- ___ President: Dave DiVencenzo
___ Secretary: Jen Short
___ G. Personnel: Joanna Wells
___ VP: Ashley Mease
___ Treasurer: Randi Mariner
___ B. Personnel: Aaron Reichard

Standing Committees & Appointed Positions

- ___ Concession Stand Director: Open
___ Fund Raising Chairpersons: Wes Mariner
___ Head Umpire – Tim Miller

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 6:05 Jen Short

Minutes from the 2/13/11 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 02/13/11 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 6:10 Randi Mariner

Account Balances: Checking: \$ _____ Savings: _____

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: 6:15 Ashley Mease

- Web-site Update
• 2011 sponsorship Letters –Hand Out

Fundraising Chairpersons: 6:15 Wes Mariner

- February 12 Texas Hold'em Tournament Results
• March 12 Steak Fry & Tickets Need to Push Tickets sold and back into Wes

Head Umpire Report: 6:40 Tim Miller

- Updates

Girl's Personnel Director Report: 6:20 Joanna Wells

- Girls Hot Stove "OGSO" Charter, includes Belden & GHS territories. We have had discussion with Midview North about joining the GHS – OGSO charter.
- Pitching distance for Class A -35', Class B & C 40' Class D – 43'
- There will be an Umpires Clinic set up at Grafton at the VFW on March 6th, 13th, and 20th. The last one will be the test day. You must attend all 3 clinics to umpire. Rule books will be sold for \$3.00.
- H/S rules –you must have all subs listed on the back of line up cards.
- Farm Tournaments will start on July 25th.
- District Tournaments to start on July 9th
- County Championship
- State Tournaments at Randolph, OH July 23 & 24 & 30th.
- You can start doing your background checks now the system is up and running you must do this background check, State will not accept any other background check. The last four digits of coaches must be on rosters.
- Next schedule LMOGSO meeting is set for February 27, 2011 @ 7:00 p.m. @ Wellington Town Hall

Boy's Personnel Director Report: 6:20 Aaron Reichard

- Umpire classes will be held at the Grafton VFW from 12 -5.March 6, 13 and 20. This will be a co-effort with OGSO and carding available for boys baseball and girls softball.
- Litchfield and Valley City have merged as one charter.
- If a Boys Per. Dir. misses 2 meetings that are un-excused and is not represented by another individual than that community loses its vote all year.
- For 2011 - DOL 1 is the official baseball for Farm Major - No Baden balls - No exceptions
- HH - 9 yr. olds,- H - 10 yr. olds,- GG - 11 yr. olds, - G - 12 yr. olds
- EE / E Managers meeting....Passed info on already. Meeting was 2 weeks ago.
- Background checks...Everyone MUST have them done thru NCSI. No exceptions for firefighters, cops or teachers. Only good for 2 years. If there is a possibility that you will not pass then do not even sign up to coach. They are going to be more strict in 2011.Have them done ASAP...before you start practicing !
www.ncsisafe.com Approx. \$26.00
- Suggested not to play in July 4th tournaments. If you do play, and make it to the championship game on Mon. July 4th you are NOT allowed to play in the state tournament.
- As of 2-11-11 sign ups are down approx. 30 players from 2010.
- Anyone whom played Boys Farm last year is not covered by Hot stove insurance until March 2011. Be careful practicing with kids that played with farm without a waiver from parents understanding Hot Stove does not have insurance to cover any accidents

Field Maintenance Report: 6:40 Jim Clark

- Update/Changes: New Concession Stand updates
- Randy Moore - Portable Fencing, Field Prep for 2011 – Ryle Moore, Scheduling of fields
Motion made by _____ to Employ Ryle Moore for 2011 season field preparation at same rate of \$_____ for the season
Second By _____ Vote Passed or Failed

Equipment Manager Report: 6:50 Jim Clark

- Outstanding Inventory Check:

Concession Stand: 7:00 Open Position

- Closed for the Season – working finalize menu for 2011 season & equipment purchases for new concession stand.
- Met with Coke about supplying product to concession stand this year
- **NEED SOMEONE TO STEP UP AND BE CONCESSION COORDINATOR, MAY ADVERTISE POSITION IN PAPER**

OLD BUSINESS 7:05

- Registration costs for 2011 will remain at \$95 per player (EE will be \$115). The Family Cap will be \$240
- 2011 Tournaments Bids for Boys district and Regional's and Girls County Championships games

NEW BUSINESS 7:10

• Umpires for 2011 handled in same manner & rate as last season Belden/Grafton Umpire Fee Schedule
All Games are required to have 2 umpires when at all possible. 1 umpire get's 1 umpire fees plus \$10 by doing game by themselves.

- All Farm Games \$20/umpire/ game - Hot Stove and OGSO
- A & B – OGSO and H, HH, G & GG Hot Stove - \$30/umpire/ game.
- C – OGSO and F Hot Stove - \$35.00/umpire/ game.
- D – OGSO and EE and E Hot Stove - \$40.00/umpire/ game.

Meeting Adjourned **7:15** Motion to Adjourn by _____ Second by _____

Next Meeting: **Next Meeting March 13th, 2011 at 6:00 p.m. At Grafton VFW.**

Executive Board Meetings & Fund Raising Committee meetings will convene as needed