



**Grafton Hot Stove League, Inc.
May 3, 2015
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	Dan Stout		Farm	Mike Serdinak
	I	Jim Martin		Farm	Bill Kulwicki
	I	Joe Melendez			
	I	Chris West		A	Kevin Yates
	H	Dennis Reaser		A	Jeff Hensley
	H	Chris Miscuda		A	Tom Tomasheski
	GG	Ron Baron		B	Morgan Sedlak
	G	Eric Maynard		B	Wes Mariner
	F	Scott Jalowiec		C	Brad Newton
	F	Brandon Smith		D	Dan Lease

Trustees:

	Dave DiVencenzo	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 Jalowiec	Nov 2013 - Oct 2016
	Jeff Hensley	Nov 2014 - Oct 2017
	Mike Ives	Nov 2014 - Oct 2017
	Wes Mariner	Nov 2014 - Oct 2017

COMMITTEES & APPOINTED POSITIONS:

	Concession Stand Coordinator	Deb Frabotta
	Head Umpire	Terry Shackelford
	Fundraising	Deb Frabotta
	Tournament Director (May & June)	Dave DiVencenzo
	Equipment Manager	Bob Miscuda

	Board Members	
	President	Chris Miscuda
	Vice President	Jim Clark
	Secretary	Deb Frabotta
	Treasurer	Tricia McCarrick
	Girls Coordinator	Tom Tomasheski
	Boys Coordinators	Rhonda Mueller

Secretary: Deb Frabotta

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: _____ 2nd by: _____

Motion to approve meeting minutes:

Made by: _____ 2nd by: _____

Treasurer: Tricia McCarrick

Account Balances:

Main Checking: \$ _____

Concession Checking \$ _____

Savings: \$ _____

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

Made by: _____ 2nd by: _____

President: Chris Miscuda

Complaint procedure

1. Player/parent to Manager
2. Player/parent to Personnel Director
3. Formal written complaint submitted to Personnel Director, who in turn submits to Board in Executive Session

Vice President: Jim Clark

Girl's Personnel Director Report: Tom Tomasheski

- Coaches Code of Conduct-
 - Serdinak- rec'd
 - Kulwicki-
 - Yates-
 - Hensley-
 - Tomasheski- rec'd
 - Sedlak-
 - Mariner-
 - Newton-
 - Lease
- Class Farm had a team (Wellington) drop out after schedules had been distributed. Rather than bye anytime vs. Wellington, schedule was revamped. Caused some problems as the updated schedule was only distributed to coaches. County board, personnel directors, Head umps, concessions & fields were not advised. Anytime a schedule change is made, the head ump, field director, concession coordinator and Class VP must be notified
- Report all injuries to me
- Class D rosters due May meeting
- New rule book
 - New rule- Player must play in 70% of official games to be eligible for tourney
 - New rule- Teams must play 70% of games scheduled to be eligible for tourney
- **Mandatory** Coaches Meetings- should pass out schedules, make sure you get me copies immediately (pic text)
 - C- May 17 @ 615p Wellington Town Hall - 10 Teams
 - D- May 17 @ 615p Wellington Town Hall - 9 Teams
- Next County Meeting May 17, 2015, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Report all injuries to me
- Coaches Code of Conduct-
 - Stout-
 - Martin-
 - Melendez-
 - West-
 - Reaser-
 - Miscuda-
 - Baron-
 - Maynard-
 - Jalowiec-
 - Smith-
- Next county meeting May 17, 2015, 5p at Wellington Town Hall

Head Umpire Report: Terry Shackelford

- Rescheduling of games
- Received new list of tested umps

Equipment Manager Report: (Bob Miscuda)

- Portage OGSO Charter had grant writer put in for & granted 13 dozen fielder's masks; they will share with Lorain-Medina
 - Every coach was issued 1 fielding mask to be returned to community equipment manager at the completion of season. Class Farm coaches were issued 2 fielding masks.

Concession Stand: (Debbie Frabotta):

- Coaches have been assigned to concession detail. No coach has more than 3 assigned dates.
- Please have volunteers there at 545, absolute latest would be 6p.
 - Volunteers need to be a minimum of 16 years old
- If you re-schedule a game for any reason & no other team is previously listed &/or working concession, you will be required to open concession stand & staff it.

Old Business:

New Business:

- Picture make up date

Next Meeting will be June 14, 2015 5pm at Grafton Reservoir Park Pavilion.