



**Grafton Hot Stove League, Inc.  
June 7, 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

	<b>Board Members</b>	
	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: \_\_\_\_\_ 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: \_\_\_\_\_

**President: Chris Miscuda**

## **Vice President: Jim Clark**

### Field assignment procedure

- Who to notify?
- How to notify?

### League calendar- [grafthotstove.org](http://grafthotstove.org), tab on left

- Field schedule, Belden & Concession
- Check every day due to continuous changes
- Rain outs

### Rake out fields-

- How it should be done
- Make sure your assistant coaches are aware in your absence
- Pick up both dug outs (should your visiting team fail to do so)

### Use of White Board

- How
- Why

### Belden Fields- same rules apply

- How & why we assign them

## **Girl's Personnel Director Report: Tom Tomasheski**

- Coaches Code of Conduct- **not received**
  - Yates-
  - Newton-
- Tournament draw is now in Oberlin on July 2<sup>nd</sup> - bring scorebooks & rosters
  - Class A- 6pm
  - Class B- 6:30pm
  - Class C- 7pm
  - Class D- 7:30pm
- Background check re-imburements
- Next County Meeting June 21, 2015, 7PM Wellington Town hall

## **Boy's Personnel Director Report: Rhonda**

- Tournament Draw will be held at the American Legion on Saturday June 27. **All** teams must be represented.
- All the class VP's along with the State Commissioner commended all coaches on communicating rain outs. Good job!!! As a reminder, if you have a rain out, just send a simple email, indicating it was a rain out and that you are working on rescheduling, then as soon as it is rescheduled (after being coordinated with the Dave/Jim on field availability & Terry for umpire scheduling), notify them of time, date & field location of the game.
- This is a reminder, as it was gone over in the mgrs. meetings. Only **FOUR** coaches, that have been background checked and **ONE** score keeper is allowed in the dug out. The score keeper can **NOT** coach. They are there to keep score, help keep the boys in proper batting order. The score keeper can **NOT** coach from the dug out unless they are one of the **FOUR** coaches. The county has had several complaints on this already. If you have parents that like to pop in, remind them the dug out is off limits. End of the subject. If class VP's see this they will address it and consequences may follow. **NO EXCEPTIONS!!!** Also, there is no 'rotating'....four coaches per game plus the score keeper who can not coach from the score keepers position.
- Also, class VP's are getting emails on coaches not knowing the rules of their division. **BEFORE** you discuss rules with the umpire or another coach, **KNOW** the rules.
- Coaches Code of Conduct- **Not Received**
  - Stout-
  - Martin-
  - Melendez-
  - West-
  - Reaser-
  - Miscuda-
  - Baron-
  - Maynard-
  - Jalowiec-
  - Smith-
- Next county meeting June 21, 2015, 7p at Palmer Field

## **Head Umpire Report: Terry Shackelford**

- Rescheduling of games
- Received new list of tested umpers

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

### **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- June 15<sup>th</sup> 4-530pm, pending agreement from vendor
- Pictures are in, most coaches have been issued. Remaining are in concession stand, back room.

**Next Meeting will be July 12, 2015 5pm at Grafton Reservoir Park Pavilion.**