



Grafton Hot Stove League, Inc.

MEETING AGENDA – March 13, 2011

Manager Roll Call: 6:00 p.m.

- \_\_\_ Farm Major1: Eric Newton (Marco's)
\_\_\_ Farm Major 2: Gregg Wade (GVFD)
\_\_\_ Farm HH: Bob Sanders (G. Bansek Sponsorship)
\_\_\_ Boys H: Al Lewis (Joe's Signature Bar & Grill)
\_\_\_ Boys GG: Ken Vance (CCU)

- \_\_\_ Girls Farm: DeMarino (Nikki's Angels)
\_\_\_ Girls Farm: Wes Mariner: (Unicorn)
\_\_\_ Girls Farm: Sadowski (Scoop)
\_\_\_ Girls Farm: Yates (Sponsor Needed)
\_\_\_ Girls A: Kesterson (O'Connors Cleaning)
\_\_\_ Girls A: Jen Short (Nancy's)
\_\_\_ Girls B: Haas (Grafton Village Jewelers)
\_\_\_ Girls B: Mike Mease (Milano)
\_\_\_ Girls C: Clapper (Walgreens)
\_\_\_ Girls C: Farley (Verizon Wireless)
\_\_\_ Girls D: Reisinger (LaPorte Bar & Grill)

Officers Roll Call

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

Standing Committees & Appointed Positions

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

\* 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

- Uniform ordering updates: Orders due by March 28th. NO LATE submissions. Girls done, boys have until March 25th.
• Team Picture Day at Reservoir Park
o Saturday, May 7th: 2 – 5 PM
• 2011 team Sponsors updates
o All sponsors listed are "tentative unless bolded, those confirmed and or paid". Seeking one more sponsorship.

Fundraising Chairpersons: 6:15 Wes Mariner

- March 12 Steak Fry results

Head Umpire Report: 6:40 Tim Miller

- Updates

**Girl's Personnel Director Report: 6:20 Joanna Wells /Mary Reisinger**

- Softball Orientation was held on March 4<sup>th</sup>. Over 100 girls attended. Coaches Meeting was held and breakout sessions occurred where information was passed onto parents.
- Summary of 2011 girls teams
- You can start doing your background checks now the system is up and running you must do this back ground 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 March 27, 2011 @ 7:00 p.m. @ Wellington Town Hall

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

- Summary of 2011 boys teams
- 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.
- 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](http://www.ncsisafe.com) Approx. \$26.00
- 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**

- Coaches needing equipment need to check with Jim

**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 & Pepsi about supplying product to concession stand this year, waiting for Pepsi response have Cokes
- **NEED SOMEONE TO STEP UP AND BE CONCESSION COORDINATOR, MAY ADVERTISE POSITION IN PAPER**

**OLD BUSINESS 7:05**

- 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.

Coaches need to arrange for their umpires, coordinate with Tim Miller

**NEW BUSINESS 7:10**

Meeting Adjourned **7:15** Motion to Adjourn by \_\_\_\_\_ Second by \_\_\_\_\_  
Next Meeting: **Next Meeting April 10<sup>th</sup>, 2011 at 6:00 p.m. At Grafton VFW.**