



Grafton Hot Stove League, Inc.
May 15, 2016
Meeting Minutes

Meeting was called to order at Grafton VFW at 5:02 p.m.

ATTENDEES: (in no particular order) Joe Melendez, Chris Miscuda, Jim Clark, Tom Tomasheski, Jim Martin, Jeff Hensley, Kristen Stout, Dan Stout, Bill Kulwicki, Deb Frabotta, Jennifer Sedlak, Dale Lowrie, Cara Babel, Farmer Nixon, Kevin Yates, Rhonda Mueller, Eric Maynard, Matt Thomas, Ron Baron. Excused from meeting: Tricia McCarrick, Scott Jalowiec, Bob Miscuda.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda

Treasurer: excused

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: Deb Frabotta

Vice President: Jim Clark

Secretary: Deb Frabotta

Boys Personnel Director: Rhonda Mueller

Head Umpire: absent

Trustees: (present)

Kristen Stout, Jim Martin, Jeff Hensley.

OFFICER'S REPORTS:

President: Chris Miscuda

Vote held to appoint a Trustee to serve for the vacancy due to Wes Mariner resignation. Vote results- 4- Joe Melendez; 1- Farmer Nixon; 2 Dan Stout. Joe Melendez appointed to serve remaining term of Wes Mariner.

Chris reports that he has received an email correspondence from Grafton Township Trustee Jean Haight regarding condition of fields at Belden. Ms. Haight cautioned that the usage of the fields is a privilege that can be revoked. Chris has re-iterated previous instruction for coaches to patrol their fields for litter more diligently.

Secretary: Deb Frabotta

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes by Dan Stout, Seconded by Jeff Hensley. Motion passed. A motion was made to accept the Meeting Minutes by Dale Lowrie and Seconded by Jeff Hensley. Motion passed.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were reported. A motion was made by Dan Stout and Seconded by Kristen Stout to accept the report and approve payment of bills. Motion passed.

Vice President: Jim Clark

(nothing to report)

Girl's Personnel Director Report: Tom Tomasheski

- Tournament draw
 - Farm- 6/23 @ ??- Palmer Field
 - A- 7/7 @ 630p- Reservoir Park pavilion
 - B- 7/7 @ 7p- Reservoir Park pavilion
 - C- 7/7 @ 730p- Reservoir Park pavilion
 - D- 7/7 @8p- Reservoir Park pavilion
 - Do not be late, bring scorebook & roster. Seeding based off Win=3, Lose=1, Forfeit=0
- Class D rosters due next meeting
- Last date for roster revisions is June 1
- Make sure you are reporting scores to the class VP
- When you have a home game cancelation ensure you are letting Tom, Debbie & Kristen know ASAP.

- Next County Meeting May 22, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

- When you reschedule any games, work with Tom for field availability and then let Kristen know immediately so she can reschedule umpires.
- Make sure you are putting the scores in the online system that was went over with you at the county managers meetings with in 24 hours, this will prevent them from bugging both the team manager and myself.
- Only back ground checked (and passed) coaches that are on the roster for that team; are permitted in the dug out. No parents can be in the dug out (or on the field) if they do not meet that criteria.
- Next county meeting May 22, 2016 @ Rustic Hills Country Club

Head Umpire Report: Dustin Vasi – not present

- Report any changes, re-scheduled games to umpire scheduler Kristen Stout.

Equipment Manager Report: Bob Miscuda

- Midview Youth Baseball donated a used Jugs pitching machine to our organization, which will be added to inventory.

Concession Stand: Debbie Frabotta

- Check the schedule- if you change the time of your game, you are still responsible for working the original time slot (excluding league requests). If you re-schedule for a date with no other games, your team will be assigned to the stand for that date.

Fundraising: Debbie Frabotta

- Reverse Raffle was a huge success. Thank you to those who volunteered, worked the event.

Fields: Jim Clark

- Re-scheduling games- check the calendar for availability. Email Tom, Deb & Kristen for availability of specific dates. Tom will only enter it into the calendar once a date is confirmed by both coaches. If umpires are not available for the required date/time, then back to the drawing board.
- Ensure that you rake the fields. Filling in the high traffic/wear spots prevent holding water in critical areas. When returning the rakes, please use care. The shed has been organized to work more efficiently. Code to the shed and green locker containing the pitching machine distributed to those present.

Old Business

- Pictures & sponsor plaques are in. Make sure you pick up before leaving the meeting. Make sure your plaque is presented to your sponsor. If you need assistance in delivering of the sponsor plaque, please contact one of the board members immediately.

New Business

Next Meeting will be June 12th, 2016, 5:00p.m. at Reservoir Park pavilion.

Motion to adjourn at 5:34 p.m. by Dan Stout, Seconded by Jeff Hensley. Motion passed.