



Grafton Hot Stove League, Inc. January 8, 2017 Meeting Agenda

Roll Call: (E=EXCUSED)

	Farm Minor	David Mechling		Farm	Cara Babel
	I	Dan Stout		Farm	Matt Thomas
	I	Joe Melendez			
	I	Dale Lowrie		A	Bill Kulwicki
	HH	Jim Martin		A	Jeff Hensley
	HH			B	Tom Tomasheski
	H			B	
	GG	Chris Miscuda		B	Kevin Yates
	G	Ron Baron		C	
	F	Eric Maynard		D	
	EE	Scott Jalowiec			

Trustees:

	Jeff Hensley	Nov 2014 - Oct 2017
	Mike Ives	Nov 2014 - Oct 2017
	Joe Melendez	Nov 2014 - Oct 2017
	Scott Jalowiec	Nov 2015 - Oct 2018
	Kristen Stout	Nov 2015 - Oct 2018
	Jim Martin	Nov 2015 - Oct 2018
	Farmer Nixon	Nov2016-Oct2019
	Dan Stout	Nov2016-Oct2019
	Dale Lowrie	Nov2016-Oct2019

COMMITTEES & APPOINTED POSITIONS:

	Concession Stand Coordinator	Deb Tomasheski
	Head Umpire	Kristen Stout
	Fundraising	Deb Tomasheski
	Tournament Director (May & June)	
	Equipment Manager	Bob Miscuda

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

Secretary: Deb Tomasheski

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

- Coaches need to be present at monthly meetings- 2nd Sunday of the month
- Plaque info-
- Reminder on trash/recycling effort at Belden
- 2017 Appointments:
 - Concession Coordinator- Deb Tomasheski

- Head Umpire- Kristen Stout
- Fundraising- Deb Tomasheski
- Tournament Director-
- Equipment manager- Bob Miscuda

Vice President: Jim Clark

Girl's Personnel Director Report: Tom Tomasheski

- New County website set up and running thanks to Joel Melvin (North Ridgeville)
 - www.lmogso.com
- New County Board
 - President- Tom Tomasheski
 - VP- Joel Melvin
 - Secretary- Dan Gurich
- Due at January meeting
 - Personnel Director/President/Head Ump form
 - Letters of Intent to host Farm, County, District, & State tournaments
- Next County Meeting January 22, 2017, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Ball order is due at the next meeting
- Next county meeting January 22, 2017, 5pm @ Columbia Town Hall

Head Umpire Report: Kristen Stout

- Waiting to hear when ump clinics are

Equipment Manager Report: Bob Miscuda

- All remaining equipment is due to returned on Monday.

Concession Stand: Debbie Tomasheski:

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Fundraising: Debbie Tomasheski:

- Reverse raffle set for 4/29/17, American Legion #717 on Bender Rd.

Fields: Jim Clark

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Old Business:

- Field maintenance machine-
- Non-Profit status-

New Business:

- Picture Day-

Next Meeting will be February 12th, 2017, 6:30pm at Grafton Village Town Hall (basement).

Motion to adjourn at _____pm. By: _____ 2nd: _____