



**Grafton Hot Stove League, Inc.
February 12, 2017
Meeting Agenda**

Roll Call: (E=EXCUSED)

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

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	Nov 2016 - Oct 2019
Dan Stout	Nov 2016 - Oct 2019
Dale Lowrie	Nov 2016 - Oct 2019

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

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Vice President: Jim Clark

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Girl's Personnel Director Report: Tom Tomasheski

- Registration numbers- about the same
 - Farm- 26 = 2 teams. Closed registration.
 - A- 19= 2 teams, could use 1-3 more players
 - B- 35= 3 teams, originally asked to close this class, but heard of many players that missed sign up. Closed.
 - C- 13= 1 team. Closed registration
 - D- 2= no team, but more could come in as this class always fills late.
- County received our tournament bids. Asking locations to inquire if vendors would be allowed to put up sales opportunities on site
- County looking to move their meetings to a more central location
- Looking for a Farm VP
- Background checks can be completed. Go to LMOGSO.com for specific instructions
- Concussion certificate good for 3 yrs.
 - Kulwicki & Kemer need to re-new
- Next County Meeting February 26, 2017, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Rosters are Due to County by 3/19
- Mandatory Managers Meeting April 22nd Plan on attending
- Farm Minor/Class I
 - Last year 14 games were played, should it stay at 14 or increase to 15
- HH/H
 - Managers Meeting at 9 AM
 - Season will start 4/27 or 5/1 depending on total number of teams
 - Playing Monday Thursdays and a few Saturdays
 - County Championship July 5th
- GG/G
 - Season will start 4/28 or 5/2 depending on total number of teams
 - Playing Tuesdays, Fridays and 2 Saturdays
- F
 - 20 Game schedule starting 4/27 depending on total number of teams
- EE/E
 - Season starts in June after HS season is over
 - If Grafton is going to have a team we will need to fill out a survey. At this time we have only 3 players signed up.
- REMINDERS FROM STATE:
 - Background checks are good for 2 seasons - Grafton does reimburse coaches for this expense ever two years.
 - Concussion course renews every 3 years. If you need it or your assistants do, please get it done and provide Rhonda with a copy of the certificate.
 - Record now decides seeding - so it is VERY important to record all scores quickly.
 - Any proposed rule changes for 2018 season must be to Rhonda prior to the June county meeting.
- What are everyone's thought son changing the birthdate cut off to May 1st instead of June 1st? Why would you want it changed, why would you NOT want it changed?
- Next county meeting February 19, 2017, 5pm @ S. Amherst Town Hall

Head Umpire Report: Kristen Stout

- Umpire Clinic
 - Medina HS (Carded Boys Side Only) 2/26 1-5
 - Elyria American Legion (Carded Both Girls & Boys) March 5, 12, 19 1 - 5

Equipment Manager Report: Bob Miscuda

- Safety bases

- Equipment turn in

Concession Stand: Debbie Tomasheski:

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Fundraising: Debbie Tomasheski:

- Reverse raffle set for 4/29/17, American Legion #717 on Bender Rd.
 - Begin assembling raffle basket (\$50 minimum)
 - Bottle of booze

Fields: Jim Clark

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Old Business:

- Field maintenance machine-
- Roof repair quotes-
- Boy Scouts painting project-
- Picture Day- exploring new vendors
- Order plaques- Need motion , 2nd vote aye nay
- Order safety bases- Need motion , 2nd vote: aye nay
- Coaching clinic- Ratica & Ives would love to be involved. Need to set a date that works.

New Business:

Next Meeting will be March 12th, 2017, 5:00pm at Grafton Village Town Hall (basement).

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