



**Grafton Hot Stove League, Inc.  
June 11, 2017  
Meeting Agenda**

**Roll Call: (E=EXCUSED)**

	Farm Minor	Jason Holstein		Farm	Cara Babel
	Farm Minor	Matt Thomas		Farm	Adam Barnard
	I	Dan Stout			
	I	Dale Lowrie		A	Bill Kulwicki
	HH	Scott Ulrich		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	Scott Kardos			

**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

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

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**Vice President: Jim Clark**

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

- Tournament Draw
  - Farm- 6/21 @ 630p Reservoir Park in Grafton
  - A- 7/6 @ 630p Wellington Community Park
  - B- 7/6 @7p Wellington Community Park
  - C- 7/6 @730p Wellington Community Park
  - D- 7/11 @ 530p Wellington Community Park
  - Do not be late to tourney draw, you will go to bottom of list for choice.
  - #1 & #2 point leaders will play for County Championship; if either of these 2 teams would be unable to play on 7/19 Lagrange Community Park, then next team available to play on that date will play for County Championship
- Report all injuries to me. Had a couple coaches report some minor stuff, happy to hear everything will be okay!
- Akron Racers Revenue Sharing- buy tickets online, league gets \$2.50 from every ticket. Enter promo code MIDVIEW
- Coaches Code of Conduct not received from Yates, DiFranco(?). Not supposed to be coaching until this is signed!
- Next County Meeting June 25, 2017, 7PM Lagrange Community Park

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

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- Record deadline for tournament draw 6/22
- Proposed rule changes due 6/23
- Next county meeting June 18, 2017, 7:00pm @ Palmer Field

**Head Umpire Report: Kristen Stout**

- Please when you are letting us know about re-schedule games that you include me in the emails. I do not look at the calendar all time, so if I am not told I will not get you umpires.
- Please when you are rescheduling games give me a few days so that I am able to find or move around umpires
- Remember to treat all of the umpire (no matter if age with ) with respect since they are doing this as their job

**Equipment Manager Report: Bob Miscuda**

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**Concession Stand: Deb Tomasheski:**

- Teams assigned to concession stand do not get free food for their children, team, etc. Concession raises much needed funds to round out the league financials

**Fundraising: Deb Tomasheski:**

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**Fields: Jim Clark**

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**Old Business:**

**New Business:**

**Next Meeting will be July 9<sup>th</sup>, 2017, 5:00pm at Reservoir Park Pavilion**

Motion to adjourn at \_\_\_\_\_pm. By: \_\_\_\_\_ 2<sup>nd</sup> :\_\_\_\_\_