



## Grafton Hot Stove League, Inc. October 8, 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**

•

### **Vice President: Jim Clark**

•  
•

- .
- .

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

- Lorain-Medina has voted to leave OGSO- they will be exploring whether to join forces with Hot Stove for the contacts they have in place, in an attempt to re-grow lost ties to other communities that left OGSO for similar reasons OR create our own individual league, which could face challenges of growing outside of what used to be our charter. A decision was asked for by yesterday, we did not weigh in on the matter.
- No county meeting is in place at this time, most communication will be done via email at this point. If you are interested in helping get this endeavor off the ground let me know and I will add to the email list.

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

- Next county meeting October 22, 2017, 6:00pm @ Columbia Town Hall

**Head Umpire Report: Kristen Stout**

**Equipment Manager Report: Bob Miscuda**

- Equipment turn in Monday Oct 9, 6-7p. Contact Bob of your plans to be there or not.

**Concession Stand: Deb Tomasheski:**

**Fundraising: Deb Tomasheski:**

- .

**Fields: Jim Clark**

- .
- .
- .
- .
- .

**Old Business:**

**New Business:**

Nominations of Trustees:

All nominations will be considered a motion, which will need a second to be validated. All nominations will be voted on at the November meeting. A person may not hold more than one executive committee position.

I am opening the nomination process for Trustee. There are 4 open Trustee positions. Trustee Scott Jalowiec is resigning the remainder of his term

- .
- .
- .
- .

I am opening the nomination process for:

- President-
- Vice-President-
- Secretary-
- Treasurer-
- Boy's Personnel Director-
- Girl's Personnel Director-

**Next Meeting will be November 12<sup>th</sup>, 2017, 5:00pm at Grafton VFW**

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