



**Grafton Hot Stove League, Inc.
February 11, 2018
Meeting Agenda**

Roll Call: (E=EXCUSED)

Trustees:

Farm Minor	David Mechling		Farm	Cara Babel
			Farm	Matt Thomas
I				TJ Herron
I	Dale Lowrie			Bill Kulwicki
HH	Jim Martin			Jeff Hensley
HH				Tom Tomasheski
H				
GG				
G				
F	Chris Miscuda			
EE				

	Bob Miscuda	11/2015 - 10/2018
	Tom Tomasheski	11/2015 - 10/2018
	Jim Martin	11/2015 - 10/2018
	Dan Stout	11/2016 - 10/2019
	Dale Lowrie	11/2016 - 10/2019
	Farmer Nixon	11/2016 - 10/2019
	Jeff Hensley	11/2017 - 10/2020
	Rhonda Mueller	11/2017 - 10/2020
	Scott Kardos	11/2017 - 10/2020

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	Candi Miscuda
Treasurer	Tricia McCarrick
Girls Coordinator	Tom Tomasheski
Boys Coordinators	Rhonda Mueller

Secretary: Candi Miscuda

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
- Mandatory manager meeting

Vice President: Jim Clark

Girl's Personnel Director Report: Cara Babel

- Softball is now added to the Lorain County Hot Stove Website
- New County Board
- Next County Meeting February 18, 2018 @ South Amherst Town Hall

Boy's Personnel Director Report: Kristen Stout

- Ball order is due ASAP. Patty Vasi wanted the orders placed in December
- Next county meeting February 18, 2018, 4pm @ South Amherst Town Hall
- Starting dates for the season
- Registration numbers & coaches info
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Head Umpire Report: Kristen Stout

- Umpire Clinic Dates

Equipment Manager Report: Bob Miscuda

- New equipment orders due ASAP to Bob

Concession Stand: Debbie Tomasheski:

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Fundraising: Debbie Tomasheski:

- Reverse raffle set for 4/21/18, North Ridgeville VFW Post 9871 in North Ridgeville on Lear Nagle Road
- Info/flyers/Rural Urban

Fields: Jim Clark

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Old Business:

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New Business:

- Picture Day- Vendor

Next Meeting will be March 11th, 2018, 5:00 at Grafton V.F.W.

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