



Grafton Hot Stove League, Inc.

MEETING AGENDA – September 11, 2011

Manager Roll Call: 6:00 p.m.

- ___ Farm Major1: Eric Newton (Marco's)
___ Farm HH: Bob Sanders (Midview Mayhem)
___ Boys GG: Ken Vance (CCU)
___ Boys F: Brian Searle (Designer's Choice)
___ Farm Major 2: Gregg Wade (GVFD)
___ Boys H: Al Lewis (GLWB.net)
___ Boys G: Tim Ropchock (Moen)

- ___ Girls Farm: DeMarino (Nikki's Angels)
___ Girls Farm: Sadowski (Scoop)
___ Girls A: Kesterson (O'Conner Cleaning)
___ Girls B: Haas (Windstream Communications)
___ Girls C: Clapper (Verizon Wireless)
___ Girls Farm: Wes Mariner: (Unicorn)
___ Girls Farm: Yates (Grafton Jewelry & Repair)
___ Girls A: Jen Short (Nancy's Diner)
___ Girls B: Mike Mease (Milano Monuments)
___ Girls D: Reisinger (AmeriGas)

Officers Roll Call

- ___ President: Dave DiVencenzo
___ Secretary: Jen Short
___ G. Personnel: Joanna Wells/Mary Reisinger
___ VP: Ashley Mease
___ Treasurer: Randi Mariner
___ B. Personnel: Aaron Reichard

Standing Committees & Appointed Positions

- ___ Concession Stand Director: Leslie Rebman
___ Fund Raising Chairpersons: Wes Mariner
___ Head Umpire – Tim Miller

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 6:05 Jen Short

Minutes from the 6/12/11 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 6/12/11 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 6:10 Randi Mariner

Umpire Checks

Account Balances: Checking: \$ _____ Savings: _____

Motion to accept report & approve payment of bills: Motion Made by: _____ Seconded by: _____

Vice President Report: 6:15 Ashley Mease

Recap of Season:

- o Seek Manager's level of interest in returning for 2012. Find out which one's stay in same division and which ones will move up for 2012.

- **Uniform Returns:** J. Clark to provide latest update. As of 9/1 all boy coaches were outstanding and the following girl coaches; W. Mariner, C. Sadowski, J. Short, L. Haas, J. Clapper, D. Reisinger
- **Uniform Overages:** Still outstanding - K. Yates (11 shorts). M. Reisinger (1 Adult Med. Windbreaker), M. Mease (1 XXL Windbreaker). We do have one (1) youth medium that is available for sale. Parent decided not to purchase. Cost \$30.
- **Looking to develop Uniform Committee:** Three individuals' total.
 - Uniform Manager: To work with boy and girl uniform coordinators to seek out potential vendors for 2012. Develop strategy and seek a comparable style but freshen it up a bit.
 - Girl Uniform Coordinator: To manage girls teams. Develop strategy on how to manage uniforms. The entire process to be developed.
 - Boy Uniform Coordinator: To manage boys teams. Develop strategy on how to manage uniforms. The entire process to be developed.

We will continue to go with black pants but consider changing the following uniform items: tops, hats/visors, coaches shirts. GHS will continue with the Midview color scheme for uniforms.

Fundraising Chairpersons: 6:20 Wes Mariner

- Report – Field Sign Program Sign size Issues & Upcoming Poker Event November 5, 2011.

Head Umpire Report: 6:25 Tim Miller

- Updates

Girl's Personnel Director Report: 6:30 Joanna Wells /Mary Reisinger

- Next LMOGSO Meeting September 25, 2011 - 07:00 PM At the Wellington Town Hall. Reminder of rule changes needs to be submitted to Dee Brown before Sept.1st. Also any nominations for Vice-President, Treasurer and Class A & C vice-presidents are to be submitted to Dee Brown before Septembers Meeting.

Boy's Personnel Director Report: 6:35 Aaron Reichard

- Aaron will have year- end review comments

Field Maintenance Report: 6:40 Jim Clark

- Updates
- Randy Moore :

Equipment Manager Report 6:45 Jim Clark

- Coaches needing to check back in equipment need to get with Jim

Concession Stand: 6.50 Leslie Rebman

- Concession Stand year end summary

OLD BUSINESS 7:05

NEW BUSINESS 7:10

- Nomination for 2011-12 Officers and committee positions

Meeting Adjourned **7:30** Motion to Adjourn by _____ Second by _____

Next Meeting: **Next Meeting October 9, 2011 at 6:00 p.m., At Grafton VFW**