



Grafton Hot Stove League, Inc.

MEETING AGENDA – May 6, 2012

2012 Manager Roll Call: 5:00 p.m.

- ___ Farm Minor: Dennis Reaser (GVFD)
___ HH: Ron Phillips (KSports)
___ Boys GG: Al Lewis (GLWB)
___ FF: Tim Shevel (Britt's Deli)
___ Farm Major: Eric Newton (Marcos)
___ H: Bob Sanders (Mayhem)
___ Boys G: Tim Ropchock (Moen)
___ Boys EE: Brian Searle (General Plug)
___ Girls Farm: John Demarino (Nikki's Angels)
___ Girls Farm: Vince Birth (Grafton Scoop)
___ Girls A: Wes Mariner (Unicorn)
___ Girls B: Mike Kesterson (O'Connor Cleaning)
___ Girls D: Rich Noble
___ Girls Farm: Kevin Yates (Jewelry & Repair)
___ Girls A: Jen Short (Nancy's)
___ Girls B: Maria Milano (Milano Monuments)
___ Girls C: Tom Farley (Verizon)

2012 Officer Roll Call

- ___ President: Ashley Mease
___ Secretary: Rhonda Mueller
___ G. Personnel: (OPEN)
___ VP: Graig Bansek
___ Treasurer: Randi Mariner
___ B. Personnel: Wes Mariner

2012 Standing Committees & Appointed Positions

- ___ Concession Stand Director: Leslie Rebman
___ Fund Raising Chairpersons: (OPEN)
___ Head Umpire: George Bates
___ Fund Raising Chairpersons: (OPEN)

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 5:05 Rhonda Mueller

Minutes from the 4/15/12 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 4/15/12 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 5:10 Randi Mariner

Account Balances: Checking: \$ _____ Savings: _____

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: 5:15 Graig Bansek

- Field Maintenance Update: Dug Out Covers
• Website: Ropchock and Milano complete schedules needed. Milano provided only home games. All other teams are loaded. Please double check to ensure accuracy.

Girl's Personnel Director Report: 5:20 (OPEN) Ashley Mease

Next County Meeting May 20th

FARM RULE CLARIFICATION: Copy of 2012 rule document is located on www.graftonhotstove.org under League Forms.

BIRTH CERTIFICATES NEEDED ASAP:

- Class A Mariner - Rutherford
• Class B Kesterson - H. Birth

OUTSTANDING REGISTRATION FEES:

\$ 95

- Farm Birth - E. Halloran (need registration form filled out too) and M. Birth (family cap-\$260)

\$100

- Class A Short - G. Newton and S. McCarrick
- Class B Kesterson - H. Birth (family cap)
- Class C Farley - S. Gooch (family cap)

TOURNAMENT UPDATES:

- Farm Tournament Draw: June 20th at Palmer Field in North Ridgeville at 7 PM. Tournament will be held at Oberlin Fields behind Splash Zone starting June 23rd. (MANDATORY)
- Girls "A – C" Class Tournament Draw will be July 5th at Wellington Pavilion in Wellington. (MANDATORY) Times as follows:
 - A = 6:30 PM. 16 "A" teams.
 - B = 7:00 PM. 19 "B" teams.
 - C = 7:30 PM. 17 "C" teams.
 - D = TBD. 7 D teams for 2012. Looking to merge all possible girls into Buckeye to form an 8th team.
- STATE will be held at Wellington Fields this summer. District location forthcoming...

➤ **Note:** Any specific comments, questions, concerns about teams, players, etc. will be addressed individually and separately.

Boy's Personnel Director Report: 5:25 Wes Mariner

All coaching/player conflicts go through personnel directors FIRST. Boys Director is the principal contact for all parent concerns on the boys' side.

Tourney draw date and times are as follows

Tournament Draw 6/23/2012

NEW LOCATION: Rustic Hills Country Club, 5399 River Styx Road, Medina, OH 44256

- 8:00 AM - H
- 9:15 AM - G
- 10:30 AM - F
- 11:30 AM - HH
- 1:15 PM - GG
- 2:30 PM - FF
- 3:30 PM Farm Major
- 4:15 PM Farm Minor

All managers must attend at their specific time; if you or appointed representatives are not there you will not participate in the tournament. The doors lock at the drawing time and no late entries are allowed. This is your responsibility to represent your team!

➤ **Note:** Any specific comments, questions, concerns about teams, players, etc. will be addressed individually and separately.

Fundraising Chairpersons: 5:35 (OPEN) Ashley Mease

- Sponsor Updates: Secured last two sponsorships. All teams covered for 2012. Great job and thank you to all who help secure sponsors.

Head Umpire Report: 5:40 George Bates

UMPIRE FEES for 2012 are as follows:

All Games are required to have two (2) umpires when at all possible. One (1) umpire earns one (1) umpire fee plus \$10 by doing game by their self.

- All Farm Games \$20/umpire/ game - Hot Stove and LMOGSO
- A & B – LMOGSO and H, HH, G & GG Hot Stove - \$30/umpire/ game
- C – LMOGSO and FF & EE Hot Stove - \$35.00/umpire/ game.

Umpire Dress Code for Softball

- Heather gray, black or dark blue trousers with a black belt
- Black shoes with black laces (properly shined)
- Black or blue socks
- Light blue shirt
- Regulation black or blue cap shall be worn by all male umpires, female
 - umpires are not required to wear a cap
- All umpires, their uniforms and equipment shall be clean and neat
- Chest protectors, masks, shin guards, indicators, protective cup (for males) and a short brush are a must
- Shin guards are to be worn underneath trousers
- No jewelry shall be worn that can cause a reflection on the field

Umpire Age Requirements for Softball

The following are the age restrictions for Local, District, and State Tournaments:

1. Junior carded umpires, ages 14 and 15, may umpire Farm games during Local season play – bases or behind the plate. Two Junior carded umpires may umpire a Farm game.
2. Junior carded umpires may umpire in Class “A” or Class “B”. Class “A” bases or plate and Class “B” bases only. Only one (1) Junior umpire may be used per game in Class “A” and “B”.
3. Carded umpires, ages 16 and 17, may umpire bases or plate in Farm, Class “A” and Class “B”.
4. Carded umpires, ages 16 and 17, may umpires bases only in Classes “C”, “D” and “E”.
5. Adult umpires, ages 18 and over, may umpire any class in any position.

Equipment Manager Report: 5:45 Jim Clark

Pitching machine update. Any coach who is interested in using machine is to send Mr. Clark an email and a code will be given for use. We are not going to publicize the codes to our locks. Only those head coaches interested will have access.

Concession Stand: 5:50 Leslie Rebman

- Opening for the season. Update.
- Revised schedule to be posted on www.graftonhotstove.org click on Calendar. Once GLWB calendar is launched click on concession schedule owner: Leslie Rebman for more details.

OLD BUSINESS 5:55

- Battery for Lawn Mower: Motion to approve purchase.
- Extension cords for pitching machine were missing. Brian Searle, EE head coach, motioned to donate cords to organization.

NEW BUSINESS 5:57

- By-Laws

Meeting Adjourned **6:15** Motion to Adjourn by _____ Second by _____

Next Meeting – **Sunday, June 10, 2012 at 7:00 p.m. at Grafton Reservoir Park Pavilion**

Executive board meetings, fund raising committee and uniform committee meetings will convene as needed.