



**Grafton Hot Stove League, Inc.
May 6, 2012
Meeting Minutes**

Meeting was called to order at Grafton Reservoir Park at 6 pm.

ATTENDEES: (in no particular order) Ron Phillips, Brian Searle, Bill Birth, Al Ruggles, Mike Kesterson, Jen Short, Tom Farley, Norman Getelaff, Darren Law.

OFFICERS/BOARD MEMBERS:

President: Ashley Mease

Vice President: Graig Bansek

Treasurer: Randi Mariner

Secretary: Rhonda Mueller

Girl's Personnel Director: (Open)

Boys Personnel Director: Wes Mariner

Concession Stand Director: Leslie Rebman

Co-Fundraiser Chairperson: (Open)

Co-Fundraiser Chairperson: (Open)

Head Umpire: George Bates

OFFICER'S REPORTS:

President: Ashley Mease

Ashley provided input in each of the below areas over the course of the meeting and kept content on target for discussions.

Secretary: Rhonda Mueller

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes from April 15, 2012 by Wes Mariner, Seconded by Graig Bansek. A motion was made to accept the Meeting Minutes by Mike Kesterson and Seconded by Graig Bansek.

Treasurer: Randi Mariner

The account balances for the following accounts were reported by Randi Mariner: Checking and Savings Account were reported. A motion was made by Graig Bansek to accept the report and approve payment of bills seconded by Wes Mariner.

Vice President: Graig Bansek

- Uniforms:
 - All have been ordered. If anything is still needed that has not been addressed, please let us know ASAP.
- Field Maintenance:
 - Continuing to look for options for Dug Out Covers.

Girl's Personnel Director Report: (Given by Ashley Mease)

- The next County Meeting will be May 20th

- Birth Certificates that are still needed are: Class A – Rutherford, (Wes has it); Class B, H. Birth, Bill Birth has it.
- Outstanding Registration Fees: E. Halloran & M Birth; G. Newton and S. McCarrick; H. Birth; S. Gooch
- Tournament Updates:
 - Farm Tournament Draw (Mandatory): June 20th at Palmer Field in North Ridgeville at 7PM, tournament will be held at Palmer Fields starting June 23rd.
 - Girls A – C Class Tournament Draw will be July 5th at Wellington Pavilion in Wellington. Times are:
 - A – 6:30 PM (16 teams total)
 - B – 7:00 PM (19 teams total)
 - C – 7:30 PM (17 teams total)
 - D – TBD

Boy's Personnel Director Report: Wes Mariner

- All coaching/player conflicts must go through personnel directors FIRST. Boys director is the principal contact for all parent concerns on the boys' side
- Al Ruggles is the new coach for the 'G' Moen team
- We need to refund players that signed up and paid Belden registration fee and ended up playing for Grafton, the difference in the Belden vs. Grafton fees.
- Tourney Draw 6/23 at Rustic Hills Country Club 5399 River Styx Road in Medina at the following times:
 - H – 8:00 AM
 - G – 9:15 AM
 - F – 10:30 AM
 - HH – 11:30 AM
 - GG – 1:15 PM
 - FF – 2:30 PM
 - Farm Major – 3:30 PM
 - Farm Minor – 4:15 PM
- All managers must attend at their specific time; if you or appointed representatives are not there you will not participate in tournament. The doors lock at the drawing time and no late entries are allowed. This is your responsibility to represent your team.

Fundraising Chairperson: (OPEN POSITION)

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

Head Umpire Report: (George Bates)

- Umpire Fees for 2012 are as follows:
 - All Farm Games \$20 per Umpire per Game – Hot Stove & LMOGSO
 - A & B LMOGSO and H, HH, G & GG Hot Stove -- \$30 per Umpire per Game
 - C – LMOGSO and FF & EE Hot Stove \$35 per Umpire per Game
 - NOTE: One umpire earns one umpire fee plus \$10 by doing games by their self.
- The Umpire Dress Code and age were addressed for Softball

Equipment Manager Report: (Jim Clark)

- Pitching Machine – Any coach who is interested in using machine is to send Mr. Clark and 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.
- Some Helmets & Chin straps are available.

Concession Stand: (Leslie Rebman)

- Revised schedule has been posted on the glwb website calendar.
- Parents must work the concession stand while other solutions are sought after.

Old Business

-

New Business

- By- Laws. First Reading was had. Copies were handed out.
- Reminder was given about raking the fields after each game & practice and to clean out both the visitors' side and home dug outs after each game/practice. More garbage cans have been requested as well.
- Randy Moore advised some games would need to be rescheduled.

A motion was made to adjourn the meeting by Wes Mariner and seconded by Graig Bansek.

Next Meeting will be Sunday June 24th at 7:00 PM at the Grafton Reservoir Park Pavilion (weather permitting). Postponing meeting due to Father's Day and scheduling conflicts on the 10th.