



**Grafton Hot Stove League, Inc.
June 12, 2016
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	David Mechling		Farm	Cara Babel
	I	Dan Stout		Farm	Matt Thomas
	I	Joe Melendez			
	I	Dale Lowrie		A	Bill Kulwicki
	HH	Jim Martin		A	Jeff Hensley
	HH	Chris West		B	Tom Tomasheski
	H	Dennis Reaser		B	Morgan Sedlak
	GG	Chris Miscuda		B	Kevin Yates
	G	Ron Baron		C	Wes Mariner
	F	Eric Maynard		D	
	EE	Scott Jalowiec			

Trustees:

	Tim Shevel	Nov 2013 - Oct 2016
	Jen Short	Nov 2013 - Oct 2016
	Al Lewis	Nov 2013 - Oct 2016
	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

COMMITTEES & APPOINTED POSITIONS:

	Concession Stand Coordinator	Deb Frabotta
	Head Umpire	Dustin Vasi
	Fundraising	Deb Frabotta
	Tournament Director (May & June)	
	Equipment Manager	Bob Miscuda

	Board Members	
	President	Chris Miscuda
	Vice President	Jim Clark
	Secretary	Deb Frabotta
	Treasurer	Tricia McCarrick
	Girls Coordinator	Tom Tomasheski
	Boys Coordinators	Rhonda Mueller

Secretary: Deb Frabotta

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

•

Vice President: Jim Clark

•

Girl's Personnel Director Report: Tom Tomasheski

- Report all scores to class VP or they will not count toward seeding
- County, in an attempt to improve the appeal of OGSO, is looking to build a new website that is more user friendly. They have suggested that increasing costs in addition to this new idea of a website could be covered by an increase in team fees (\$25/team).
- Class A- Tom Johnson award essays due by the 1st week of district tournament.
- Grant that provided batting helmets last year have asked that we distribute literature to coaches/parents
- Next County Meeting June 26, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Remember to escort your umpires to concession stand to be paid
- TOURNAMENT DRAW for Classes FARM MINOR through F will be **Saturday, June 25, 2016**, at **AMERICAN LEGION HALL**, 393 Ohio Street, Elyria, Ohio. Times are as follows:
 - Class H - 8:00 A.M.
 - Class G - 9:15 A.M.
 - Class F - 10:30 A.M.
 - Class HH - 11:30 A.M.
 - Class GG - 1:00 P.M.
 - Class I - 2:00 P.M.
 - Farm Minor - 3:15 P.M.
- TOURNAMENT DRAW for Classes EE & E will be **Sunday, June 26, 2016**, at **RUSTIC HILLS COUNTRY CLUB**, 5399 River Styx Road, Medina, Ohio. Times are as follows:
 - Class EE - 10:00 A.M.
 - Class E - 11:00 A.M.
- Also, any rule changes you'd like suggested should be emailed to me asap.
- Next county meeting June 19, 2016 @ Palmer Field, North Ridgeville

Head Umpire Report: Dustin Vasi

- Report any changes, re-scheduled games to umpire scheduler Kristen Stout.
- Umpire pay outs- Coaches will escort. No escort, no pay. Umps working game alone get ½ other ump pay, not both!

Equipment Manager Report: Bob Miscuda

-

Concession Stand: Debbie Frabotta:

- Coolers/freezers in concession stand cannot be used for team storage during game. If Health Dept were to come, they would violate us on this.

Fundraising: Debbie Frabotta:

-

Fields: Jim Clark

- .
- .
- .
- .
- .

Old Business:

- Double bag for first base-

New Business:

Next Meeting will be July 10th, 2016 5pm at Reservoir Park Pavilion.

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