



**Grafton Hot Stove League, Inc.
November 13, 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	
	GG	Chris Miscuda		B	Kevin Yates
	G	Ron Baron		C	
	F	Eric Maynard		D	
	EE	Scott Jalowiec			

Trustees:

	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

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Vice President: Jim Clark

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Girl's Personnel Director Report: Tom Tomasheski

- County head ump looking for an assistant
- Tom Tomasheski voted in as new County President
 - Looking for a class Farm- VP, class B- VP, Treasurer
- President/PD form due at next meeting
- Letters of Intent for County, District, State & Farm tournament host sites due at next meeting
- Next County Meeting January 22, 2017, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Next county meeting , 2016 @

Head Umpire Report: Kristen Stout**Equipment Manager Report: Bob Miscuda**

- Last turn in will be Nov. 16 at 6:30pm, Willow Park storage container. Advise if you cannot make it.

Concession Stand: Debbie Frabotta:

- Received notice from Health Dept that scammers are contacting businesses to pay fees over the phone

Fundraising: Debbie Frabotta:

- Reverse Raffle will be 4/29 at American Legion. Smith's Catering is booked.

Fields: Jim Clark

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Old Business:

- Election of Officers
 - Trustee-
 - Farmer Nixon
 - Dan Stout
 - Need 3rd-
 - Officers
 - President- Chris Miscuda
 - Vice-President- Jim Clark
 - Treasurer- Tricia McCarrick
 - Secretary- Deb Frabotta
 - Boys Personnel Director- Rhonda Mueller
 - Girls Personnel Director- Tom Tomasheski
- Plaques- see email from Tom. Chris is forwarding to Linden Mfg to see if they can do this type of product also.
- Sponsors-
 - Kristen was emailed list for 2017
 - Tricia was checking on status of 2016 payments
- Uniforms-

New Business:

Next Meeting will be December 11th, 2016 5pm at Reservoir Park Pavilion.

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