



**Grafton Hot Stove League, Inc.
November 13, 2016
Meeting Minutes**

Meeting was called to order at Grafton Town Hall at 5:06 p.m.

ATTENDEES: (in no particular order) Chris Miscuda, Jim Clark, Tom Tomasheski, Kristen Stout, Dan Stout, Deb Frabotta, Rhonda Mueller, Tricia McCarrick, Kevin Yates, Cara Babel, Bill Kulwicki, Farmer Nixon, Dale Lowrie. Excused from meeting: Bob Miscuda (County meeting).

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda

Treasurer: Tricia McCarrick

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: Deb Frabotta

Vice President: Jim Clark

Secretary: Deb Frabotta

Boys Personnel Director: Rhonda Mueller

Head Umpire:

Trustees: (present)

Kristen Stout.

OFFICER'S REPORTS:

President: Chris Miscuda

Nothing to report.

Secretary: Deb Frabotta

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 by Dan Stout, Seconded by Tricia McCarrick. Motion passed. A motion was made to accept the Meeting Minutes by Rhonda Mueller and Seconded by Dan Stout. Motion passed.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were unavailable at the moment. A motion was made by Rhonda Mueller and Seconded by Dan Stout to accept the report and approve payment of bills. Motion passed.

Vice President: Jim Clark

Jim advised he will be seeking quotes for roofing repair for the storage shed. In addition, the storage shed needs to be painted to become compliant with Village requests (container is on Village property). Jim advises that he will be attending the Grafton Village Council meeting to express our gratitude for allowing the league to use Reservoir Park facility.

Girl's Personnel Director Report: Tom Tomasheski

Tom reports that the county head umpire is seeking an assistant. Nominations for new county President were accepted. Tom Tomasheski was the only nominee and he was voted in as new county president. LMOGSO is still looking for a class Farm- VP, class B- VP and treasurer. Community information forms are to be turned in at the next county meeting. Next County Meeting January 22, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

Baseball orders will need to be submitted at the next meeting.

Head Umpire Report:

Nothing to report.

Equipment Manager Report: Bob Miscuda

Last equipment turn in is set for November 16, 2016, 6:30p.m. at Willow Park storage container.

Concession Stand: Debbie Frabotta

Jim reports that the concession stand and vending machines have been emptied of all contents and winterized. He has approximately 3 cases of expired drinks that will be disposed of. Jim turned in monies from the closing of the vending machines.

Debbie advises that the Health Dept. has issued warnings that scammers are contacting license holders claiming violations and fines assessed from them. Scammer then takes monies paid over the phone for these fines.

Fundraising: Debbie Frabotta

Reverse raffle is set for 4/29/17 at American Legion Post #717 on Bender Rd. Smith's Catering will be catering the event.

Jim mentions that if the league were going to purchase electronics for raffle at the Reverse Raffle, that Black Friday would be a great time to get a good deal on them.

Fields: Jim Clark

Jim advises that the tractor at Grafton Twp is on its last leg. He advises that he has spoken with George Simkovich, who has a 3 wheeled turf maintenance cart that he would be willing to sell to the league. After discussion about the age of the machine and maintenance concerns, Jim will call MTD to discuss with sales any better options before we agree to the purchase.

Old Business

Chris Miscuda opens nominations for position of Trustee. Nominees are Farmer Nixon (from Chris Miscuda), Dan Stout (from Tom Tomasheski) and Dale Lowrie (from Rhonda Mueller). Chris Miscuda gives last call for nominees, none received. Nominations closed. Open voting proceeded, all were in favor, none opposed. Farmer Nixon, Dan Stout and Dale Lowrie are league trustees commencing November 2016, ending October 2019.

Nominations for all Board positions were opened. Board members were asked by Kristen Stout if they would entertain retaining their current positions, all answered to the affirmative. Last call for nominations, none received. Nominations were closed. An email will be sent to Trustees to vote on Board members so that business of the league will not be affected.

Quotes for plaques for state champions, hall of fame inductees and memorials were reported by Tom Tomasheski. Chris Miscuda advises that he had never thought of approaching one of our league sponsors to inquire if they are capable and willing to quote for this project. Further discussion of plaques tabled for further information.

Kristen Stout reports that she is about 75% of the way through the list of sponsors from 2016 to learn if they will be returning for 2017.

Tricia McCarrick has contacted those sponsors who have yet to pay for 2016, she expects to be receiving payment soon.

Discussion of uniform vendor tabled until next meeting, due to not having printed quotes.

Discussion of memorial bench donated by the Jantz family tabled until next meeting due to waiting for affirmation of the Village.

New Business

Jim Clark inquires about the league's non-profit status due to receiving a letter from the IRS suggesting updates need to be submitted. Jim advises that he will be in contact with Alan Januzzi, CPA regarding this topic.

Next Meeting will be January 8th, 2016, 5:00p.m. at Grafton Village Town Hall.

Motion to adjourn at 5:35 p.m. by Dan Stout, Seconded by Kristen Stout. Motion passed.