



Grafton Hot Stove League, Inc.

MEETING AGENDA – October 14, 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'Conner Cleaning)
___ 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: (OPEN)
___ 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 9/9/12 meeting

- Meeting minutes to be posted for 9/9/12 meeting after 10/14/12 meeting. Due to personal and professional obligations minutes were not able to be posted prior to the 10/14/12 meeting for review. GHS will cover 9/9/12 meeting minutes at the November meeting.

Treasurer's Report: 5:10 Randi Mariner

Account Balances: All balances for checking, concessions and savings remained unchanged from 9/9/12 meeting.

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: 5:15 Graig Bansek (given by Ashley Mease)

- No update.

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

Next County Meeting January 20, 2013 @ Wellington Town Hall – 7 PM

- Outstanding Equipment as of 10/14/12 Meeting (Birth, Yates, Mariner, Farley): Fall ball ends Sunday, October 21st. All equipment is to be returned ASAP for assessment.
Propose Charter Name Change from Grafton OGSO to Midview OGSO for 2013. All executive board members were notified of this request from the county on September 17 and the majority voted to move forward with this motion. Seeking final approval with GHS members. If approved a letter of acknowledgement to be served to the county at the January 2013 meeting of the name change. Nothing more is needed to complete this name change.

Motion Made by: _____ Seconded by: _____

- Letters of intent to host Farm, Districts, County Championship Tourneys due at January meeting.
 - GHS does not have enough fields to host County Championship Games. For Farm and Districts GHS only has three playable fields and no lights which is a draw back. Recommendation is to pass on all three opportunities until GHS has the ability to field the teams for these tourneys.
 - Motion to pass on Farm, District and County Championship Letters of Intent:
Motion Made by: _____ Seconded by: _____

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

Next County Meeting in October Date, Time and Location TBD.

New 2013 proposed rules were voted on at the county level and will be voted on at the state meeting on the 13th or 14th,

- HH and H 7 run limit (similar to the girls Class A 5 run limit)
- A new class for children 8 and under. Class " I " will be tested in 2013 and the new class" I " will be active in all tournaments in 2014
- HH and H will have new pitch restrictions. 6 innings in 60 hr. period (this was voted against at county level, but will still be voted on by state)
- EH for classes FF F EE and E. (10th batter)

Fundraising Chairpersons: 5:35 (OPEN) Ashley Mease

No Updates

Head Umpire Report: 5:40 George Bates

No Updates

Equipment Manager Report: 5:45 Jim Clark

- Equipment Return Update:

Concession Stand: 5:50 (OPEN) Rhonda Mueller

- Winterizing will begin and completed by end of September.

OLD BUSINESS 5:55

- Bi-Laws
- County Hot Stove Meeting Regarding June Letter
- Belden Merger for 2013
- Future of GHS, Belden and Midview North community based organization and the evolution of Midview Hot Stove & OGSO.

NEW BUSINESS 5:57

- **Hot Stove Meeting:** October 16th there will be a meeting with Belden Youth Boosters, Grafton Hot Stove and Midview North Hot Stove's executive boards and trustees along with county Hot Stove President, Ken Carpenter, State Representative, Lou Vasi and Athletic Director, Creg Jantz. The meeting is to discuss WHY our addendum was denied at the county level on September 16th and what our next steps will be for 2013. This meeting is NOT open to the public. It is important the three executive boards and trustees hear the same message, understand the future of Hot Stove and what makes best sense for our male athletes that attend school in the Midview School District but currently live within these three communities. Our current model is not working and either needs tweaked or a merger needs to happen for the good of our players. More details will follow.
- **2013 Nominations:**
All positions are up for renewal and to be voted on at November meeting. Those newly elected executive board members and any committee members will take over effective immediately.
 - President: Ashley Mease interested in returning ONLY if county does not enforce community division for 2013.
 - Vice President: Graig Bansek will not be returning.
 - Secretary: Rhonda Mueller is interested in returning.
 - Treasurer: OPEN
 - Girls Personnel Director: OPEN. Nomination of Tom Tomasheski
 - Boys Personnel Director: Wes Mariner interested in returning
 - Co - Fund Raising Committee: 2 OPEN positions – Reverse Raffle, Sponsorships for Teams, Field Signage
 - Concessions Committee: 3 OPEN positions – Sam's Club Runner, Inventory Specialist, Schedule Coordinator

- Uniform Committee: 2 OPEN positions – Girls & Boys

To Be Voted on in January:

- Head Umpire: 1 OPEN position
- Tournament Director: 1 OPEN position
- Equipment Manager: 1 OPEN position

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

Next Meeting – **Sunday, November 11, 2012 at 5:00 p.m. at Grafton VFW**
Executive board meetings will convene as needed.