



Grafton Hot Stove League, Inc.

MEETING AGENDA – September 9, 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'Connor 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 6/24/12 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 6/24/12 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 5:10 Randi Mariner

Account Balances: Checking: \$ _____ Concessions: \$ _____ Savings: \$ _____

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

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

- Uniforms: Final Check to be paid to Kohlmyer Sports in the amount of \$9,805.10
• Dug Out Covers: Tabled until 2013

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

Next County Meeting Sept. 16, 2012 @ Wellington Town Hall –

- Outstanding Equipment as of 9/8/12 before 9/9/12 Meeting:
Farm: Birth, Yates (permission to use for Fall Ball)
A: Mariner (permission to use for Fall Ball)
B: Milano and Kesterson
C: Farley (permission to use for Fall Ball)
• Coaches Not returning for 2013 as of 9/8/12:
o Birth, Short, Kesterson.
• Coaches committed to coming back for 2013 as of 9/8/12:
o Wes Mariner "A" Division, Kevin Yates for Farm and/or A Division, Farley for D Division if there are enough interested girls.

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

Next County Meeting Sept. 23, 2012 @ 5 PM in Oberlin

- Background Checks: Hot Stove will NOT accept background checks confirmation numbers from another YOUTH organization. There are different questions asked that do not qualify for Hot Stove. Our coaches MUST take our assessment and qualify. I.e. Even though Midview Youth Football uses same background company their organization doesn't ask all the questions HOT STOVE would like asked therefore not applicable. Please advise all coaches so they understand.
- Coaches Roster Background Check Roster IDs are due to Hot Stove by January 1, 2013
 - Coaches are NOT to hold practices in Fall or Winter if their background check # has expired. GHS is sending county a list of those coaches returning to ensure GHS is compliant. If we find any IDs have expired we will encourage the returning coach to complete the background check. Background checks are good for 2 years.
- Outstanding Equipment Update:
- Coaches NOT returning for 2013:
- Coaches committed to returning for 2013:

Fundraising Chairpersons: 5:35 (OPEN) Ashley Mease

No Updates...

Head Umpire Report: 5:40 George Bates

- Moving 2013 umpire classes to Midview High School in March. Exact Time and Date TBD.
- Umpire Sheets: All coaches to turn sheets in.

Equipment Manager Report: 5:45 Jim Clark

- Equipment Return Update:

Concession Stand: 5:50 (OPEN) Rhonda Mueller

- Concession Stand Report.
- Winterizing will begin and completed by end of September.

OLD BUSINESS 5:55

- Umpire Checks for second half – Delivered to all coaches. Update - V. Birth to give back \$40 for they did not play their last home game.
- Concession Support: Acknowledgment of Jessica Newton and her efforts in ensuring our concessions continue to strive through rest of season was noted.
- GHS Audit of Accounts: Alan Januzzi has been selected and working on all GHS accounts. Spend for his services is less than \$500.
- Dugout Spend: Motion to approve dugout spend, but tabled until 2013.
- By-Laws: Revisions still need to be made. Voting Tabled.
- Season Ending Party (August) – Great idea, but due to pure timing coaches requested to pass this year.

NEW BUSINESS 5:57

- **Bi-Laws:** To be tabled until 2013 board takes office.
- **County Hot Stove Meeting Regarding June Letter:** County met with Belden, Grafton and Midview North regarding their concern for releases that happen within the Midview Baseball County communities. The county will vote in the addendum on Sept. 16th to be effective same day. Our communities will NOT be going back to community based registrations for 2013. We will remain BAU. This is a great WIN for all three communities.
- **Belden Merger for 2013.** Seeking Motion to start the process and seek Belden Boosters' interest joining our community. This will help GHS and Belden Boosters in many ways.
- **Future of GHS, Belden and Midview North community based organization and the evolution of Midview Hot Stove & OGSO.** Seeking feedback from managers and possible motion on starting the process of combining our communities into one for the vested interest of our players and volunteers. This vision is not an overnight turn around. This will take up to two years to complete.

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

Next Meeting – **Sunday, October 14, 2012 at 5:00 p.m. at Grafton VFW**

Executive board meetings will convene as needed.