



**Grafton Hot Stove League, Inc.
October 14, 2012
Meeting Minutes**

Meeting was called to order at Grafton VFW at 5 pm.

ATTENDEES: (in no particular order) Jim Clark, Dennis Reaser, Ron Phillips, Tim Shevel, Eric Newton, John Demarino, Kevin Yates, Wes Mariner, Tom Farley, Chad Armburger, Tom Wallencheck and Tom Tomasheski

OFFICERS/BOARD MEMBERS:

President: Ashley Mease	Vice President: Graig Bansek (excused)
Treasurer: Randi Mariner (Absent)	Secretary: Rhonda Mueller
Girl's Personnel Director: (Open)	Boys Personnel Director: Wes Mariner
Concession Stand Director: (Open)	Co-Fundraiser Chairperson: (Open)
Co-Fundraiser Chairperson: (Open)	Head Umpire: George Bates (Absent)

OFFICER'S REPORTS:

President: Ashley Mease

Ashley provided input in each of the below areas over the course of the meeting and kept content on target for discussions.

Secretary: Rhonda Mueller

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 from September 9, 2012 by Tim Shevel Seconded by Mr. Clark.

Treasurer: Randi Mariner (reported by Wes Mariner in Randi's absence)

The account balances were reported by Ashley Mease. There were not changes in the account balances. Motion to accept report & approve payments of bills was made by Tom Tomasheski and seconded by Wes Mariner.

Vice President: Graig Bansek

No Report Given.

Girl's Personnel Director Report: (Given by Ashley Mease)

- Outstanding Equipment – Still needed from Birth, Yates, and Mariner & Farley. Some are still using it for Fall Ball purposes and will turn it in after that fall ball season.
- Proposed Charter name from Grafton OGSO to Midview OGSO for 2013 was requested. All executive board members were notified of this request from the county on September 17 and the majority voted to move forward with the motion. Seeking final approval with GHS members. It was asked for further details in regards to the merger. It was explained it was a name change only, nothing but a letter needed to be

drafted to acknowledge the new name to the county. An open discussion was had and it was decided to go forward with the name change but to inform Midview North as a courtesy.

- Letter of intents to host Farm, Districts and County Championship Tournament Games are due at the January meeting. It was decided that 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 drawback. A motion was made by Wes Mariner to pass on all bids for the girl's side. Mr. Demarino seconded the motion.
- Next meeting isn't until January 2013 in Wellington.

Boy's Personnel Director Report: Wes Mariner

- Next meeting will be on 10/28 @ 5 PM at Rustic Hills Country Club.
- Proposed Rule Changes:
 - HH and H 7 run limit (similar to the girls Class A 5 run limit) – Lorain County Voted Yes
 - 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 an H will have a new pitch restrictions. 6 innings in 60 hr. period – Lorain County voted No
 - Extra Hitter for classes FF F EE and E (10th batter) – Lorain County voted Yes
- County fees will be increased an extra \$20 per team.

Fundraising Chairperson: (OPEN POSITION)

- No Updates

Head Umpire Report: (George Bates)

- Wes reported that the Umpire classes will be held at the High School this year due to the interest last year and amount of space needed

Equipment Manager Report: (Jim Clark)

- Equipment turn in, get items in ASAP

Concession Stand: (Open) Report Given by Rhonda Mueller

- Final winterization is to be done this fall (October time frame).

Old Business

- .A 'community' board meeting is to be held with Belden, Grafton and Midview North along with the County Board. It is a closed meeting only open to board members. The meeting is regarding the Letter received in June and why the addendum was denied at the county level on September 16th.

New Business

2013 Nominations:

- All positions are up for renewal and to be voted on at the November meeting. It was decided to postpone nominations for President, Vice President, Secretary, Treasurer, Boys Personnel Director, Co-Fund Raising Committee (2 open) and Concession Stand Committee (3 open), Uniform committee (2 open positions 1 girl and 1 boy) until the next meeting. This will allow us to plan accordingly after the community meeting. We will also vote in January on a Head Umpire, Tournament Director and Equipment Manager.
- Girls Personnel Director: Ashley Mease nominated Tom Tomasheski. Tom accepted. It was voted unanimously that Tom Tomasheski be elected Girls Personnel Director immediately since it was a vacant position.

A motion was made to adjourn the meeting by Mike Kesterson and seconded by Wes Mariner.

Next Meeting will be Sunday November 11th at 5:00 PM at the Grafton VFW.