



Grafton Hot Stove League, Inc.

www.graftonhotstove.org

All Agendas Located Under "General Information"

MEETING AGENDA – March 10, 2013

2013 Manager Roll Call: 4:00 p.m.

- \_\_\_ Farm Minor (GVFD): Chad Armburger
\_\_\_ Farm Major: Chris Miscuda
\_\_\_ HH (Marco's Pizza): Eric Newton
\_\_\_ Boys G: Al Lewis
\_\_\_ Boys F: Tim Shevel
\_\_\_ Farm Major (Reaser Construction): Dennis Reaser
\_\_\_ HH: Ron Baron
\_\_\_ Boys H (GLWB.net): Ron Phillips
\_\_\_ Boys G: Scott Kardos
\_\_\_ Boys EE (General Plug): Brian Searle
\_\_\_ Girls Farm: Jill Yates
\_\_\_ Girls Farm (Grafton Scoop): Brian Miller
\_\_\_ Girls A: Kevin Yates
\_\_\_ Girls B (O'Conner Cleaning): Miki Powell
\_\_\_ Girls D (Plas Bros. Paving): Tom Farley
\_\_\_ Girls Farm (Nikki's Angels): Bernadette Arnoczky
\_\_\_ Girls A (Unicorn): Wes Mariner
\_\_\_ Girls B (Nancy's Main Street Diner): Chris West
\_\_\_ Girls C (Milano Monuments): Mike Milano

2013 Officer Roll Call

- \_\_\_ President: Ashley Mease
\_\_\_ Secretary: Rhonda Mueller
\_\_\_ G. Personnel: Tom Tomasheski
\_\_\_ VP: Jennifer Short
\_\_\_ Treasurer: Tricia McCarrick
\_\_\_ B. Co-Personnel: Wes Mariner &/or Scott Kardos

2013 Standing Committees & Appointed Positions

- only required being in attendance during designated timeframe
\_\_\_ Concession Stand Director: Jamie Wade, Tim & Debbie Shevel (March thru Sept)
\_\_\_ Head Umpire – (OPEN)
\_\_\_ Fund Raising Chairpersons: Brian Searle
\_\_\_ Tournament Director: Dave DiVencenzo (May & June)
\_\_\_ Director of Field Operations: Jim Clark
\_\_\_ Equipment Manager Bob Miscuda
\_\_\_ Fund Raising Chairpersons: (OPEN)
\_\_\_ Uniform Coordinator(s) : Jeannie Miscuda (Feb.-April & Sept)

\* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 4:05 Rhonda Mueller

Minutes from the 2/10/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Motion to approve 2/10/13 meeting minutes

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Treasurer's Report: 4:10 Tricia McCarrick

Account Balances: Checking: \$ \_\_\_\_\_ Concession: \$ \_\_\_\_\_ Savings: \$ \_\_\_\_\_

Motion to accept report & approve payment of bills:

Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vice President Report: 4:15 Jennifer Short

- Uniforms: To be covered by Jeannie Miscuda.
o Girls: Moving forward with Star Promotions. Uniform Fitting scheduled for Thurs. March 14th (6-8pm) at Midview North Elementary School Gym. A sign-up sheet to be passed around to all girl managers.
o Boys: Moving forward with Play It Again Sports. Tues. March 19th (6-8pm). Location TBD.
o Information is loaded on homepage of website.
• Website: Homepage redesign and user access enhancement capabilities/functionality
o Cost: Up to \$400
Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Girl's Personnel Director Report: 4:20 Tom Tomasheski**

- Next County meeting 3/17 @ 7 PM – Wellington Town Hall.
- Farm: Seeking interest in coaches to have 8 year old exhibition tourney in Trumbull Cty. Looking for communities that can participate. Can combine local players to form teams. 6 inning game, 2 inning max. pitching.
- As of April 26th all coaches must complete concussion awareness online class (umps, coaches). Cost is free, can put certificate # on roster. [NFHSlern.com](http://NFHSlern.com)
- OGSO County Head Umpire, Mr. Brasee, needs updated list of head umpires, for concussion training purposes.
- Next meeting need to commit to Class D team or not.
- Tourney locations: District- Wellington, County- Lagrange, Farm- N. Ridgeville
- Background checks can be done- good for 2 years, # only good if you just completed background last year. Cannot carry other companies BG check. <https://selfscreen.lexisnexis.com/VolunteerSelfScreening/welcome.do?OGSO>
- Team fees/registrations due Mar 17th meeting
- Softball orders/payment due Mar 17th meeting- have some remaining balls from previous years. Head umpire has granted use of these balls early in the season.
- Confirmation of coaches (board)- Farm (Jill Yates, Bernadette Arnoczky, Brian Miller); A (Wes Mariner, Kevin Yates); B (Miki Powell, Chris West); C (Mike Milano); Class D (Tom Farley).
- Outstanding Registration and Birth Certificates: List to be provided at meeting for coaching staff.
- Courtesy Reminder: Varsity Softball Clinic for grades K – 8 held Saturday, March 16<sup>th</sup> at Midview High School. Times vary depending on grade. Grouped K-4 and 5-8. Registrations accepted at door. Nominal fee associated. All proceeds go towards Midview High School Softball Program.

**Boy's Personnel Director Report: 4:30 Wes Mariner**

- Next County meeting March 24 @ 5pm. Columbia Rosters Due.
- Lake Erie Crushers 2nd Annual FREE Youth Baseball Coaches Clinic Saturday, April 27th Noon - 2pm at All Pro Freight Stadium info on [www.loraincountyhotstove.com](http://www.loraincountyhotstove.com)
- As of April 26th all coaches must complete concussion awareness online class (umps, coaches). Cost is free, can put certificate # on roster. [NFHSlern.com](http://NFHSlern.com)
- County needs updated list of head umpires, for concussion training purposes.
- Tourney Bids Due. District and Regional
- Team fees/registrations due Mar 24th meeting
- Baseball orders/payment due Mar 24th meeting
- Outstanding Registration and Birth Certificates: List to be provided at meeting for coaching staff.

**Head Umpire Report: 4:40 (OPEN)**

- Umpire tests held today.
- Seeking complete list of umpires and contact information. To be distributed at next meeting or via email communication if secured before next meeting.
- Contacted county to see if there are any interested individuals for Head Umpire position. Either to co-partner with George Bates if he indeed decides to return or to take the position over.
- Process of how this portion of our program will work will be communicated at next meeting. For example, payout, possible scheduling, etc...Executive Board will present solution(s) in April.

**Equipment Manager Report: 4:42 Bob Miscuda**

**Director of Field Operations: 4:45 Jim Clark**

**Fundraising Chairpersons:** 4:50 Brian Searle

- Reverse Raffle Update: April 27, 2013

Distribution of Tickets

Donation Basket Sign Up Sheet for Chinese Raffle

Nine (9) Baskets Total: Encourage min. of \$200 for each basket

Teams as follows:

Farm Basket # 1: Chad Armburger & Bernadette Arnoczky

Farm Basket # 2: Jill Yates & Brian Miller

Farm Major Basket # 3: Dennis Reaser & Chris Miscuda

HH Basket # 4: Ron Baron & Eric Newton

H & F Basket # 5: Ron Phillips & Tim Shevel

G Basket # 6: Al Lewis & Scott Kardos

A Basket # 7: Wes Mariner & Kevin Yates

B Basket # 8: Chris West & Miki Powell

C & D Basket # 9: Mike Milano & Tom Farley

Organization Basket: Each team to donate one bottle of liquor. Organization to purchase container to hold items.

- Picture Day: Saturday, May 5<sup>th</sup> location TBD timeframe (12-4pm). Picture forms to be distributed at meeting.

**Concession Stand:** 4:55 Jamie Wade, Tim/Debbie Shevel

- Closed for season

**OLD BUSINESS 4:56**

- **Old Concession Stand Status Update:** Tom Tomasheski was working with school district. Spoke to power line challenges and needing to measure height of wires. Jim Clark commented on future direction of stand if school decided not to move forward with relocating over to south side of football stadium. More to follow at March meeting.
- **Head Umpire Tabling from January Meeting:** Still seeking head umpire position. Interested party George Bates was excused from Feb. meeting for he had his last ski club outing. Mr. Bates is supposed to advise board at March meeting if he indeed will return for a 2013 season.
- **GHS Newsletter:** Rhonda Muller and Jim Clark tag teamed idea. Presented why this newsletter would be beneficial. Working to send out at beginning of season and end of season. The one at the beginning of the season would be sent via email by coaches and the season ending recap will be mailed.
- **Statement of Insurance Invoice:** Tricia McCarrick brought to everyone's attention that the insurance was due in the amount of \$2,315.00. Motion to pay this was made by Wes Mariner and Seconded by Tim Shevel. All members unanimously agreed to pay renewal insurance invoice. Invoice was paid on 2/11/13. During this portion of business GHS was made aware of the BYB insurance policy and at that time Jeannie Miscuda was asked to get a copy of this. Ashley Mease did receive a copy of it from Tom Tablett, former BYB president. Mease instructed Mr. Tablett to cancel policy and inform agency that BYB is no longer in business.
- **BYB Filings:** Jeannie Miscuda to address.

**NEW BUSINESS 5:00**

- **2013 "Official" Head Coaching Staff Approved by Executive Board:**
  - Girls: Farm (Jill Yates, Bernadette Arnoczky, Brian Miller); A (Wes Mariner, Kevin Yates); B (Miki Powell, Chris West); C (Mike Milano); Class D (Tom Farley).
  - Boys: Farm Minor (Chad Armburger), Farm Major (Chris Miscuda, Dennis Reaser), HH (Eric Newton, Ron Baron), H (Ron Phillips), G (Al Lewis, Scott Kardos), F (Tim Shevel), EE (Brian Searle)Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- **2013 Coaches Folders:** Rhonda Mueller to cover.
- **2013 Sponsorship Letters:** Ashley Mease to provide update

- **2013 Field Recommendation:** Wes Mariner to present.
  - **Girls:** Tom and Bernadette to be asked if they would like to practice and play over on Midview North Fields for 2013. While this is not required, GHS feels it is important to honor the original agreement secured with MNHS back in 2011. These two teams originally played on the MNHS fields when the girls program combined. GHS will support Tom and Bernadette's decision and pay for those players candy opt out fees as GHS did in 2012.
  
- **2013 Practice Calendar:** Randy Moore to manage and cover.
  
- **2013 Hot Stove Tournaments:** At February meeting Wes presented reasons why GHS should entertain placing BIDS for 2013 Districts and Regionals. Expressed great interest and advised everyone a vote to take place in March.
  - **Districts:** Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
  - **Regionals:** Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
  
- **2013 Umpire Fee Payout:** Recommendation to follow 2012 Payout. The Process for umpire payment is open for discussion or will be provided at April Meeting. All Games are required to have two (2) umpires when at all possible. One (1) umpire earns one (1) umpire fee plus \$10 by doing game by their self.
  - \$20/umpire/ game: All Farm Games - Hot Stove and OGSO
  - \$30/umpire/ game: Classes A & B (OGSO) and H, HH, G & GG (Hot Stove)
  - \$35.00/umpire/ game: Class C (OGSO) and FF & EE (Hot Stove)
 Motion Made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Meeting Adjourned Motion to Adjourn by \_\_\_\_\_ Second by \_\_\_\_\_

Next Meeting - **April 14, 2013 at 4:00 p.m. at Grafton VFW**

*Executive board meetings, fund raising committee and uniform committee meetings will convene as needed.*