



Grafton Hot Stove League, Inc.
April 14, 2013
Meeting Minutes

Meeting was called to order at Grafton VFW at 4 pm.

ATTENDEES: (in no particular order) Chris Miscuda, Jeannie Miscuda, Bob Miscuda, Scott Kardos, Tim Shevel, Chad Armburger, Dennis Reaser, Bill Kulwicki, Brian Miller, AL Lewis, Ron Phillips, Randy Moore, Bernadette Arnockzy, Miki Powell, George Bates, Jim Clark, Brian Searle

OFFICERS/BOARD MEMBERS:

President: Ashley Mease

Vice President: Jen Short

Treasurer: Tricia McCarrick (excused)

Secretary: Rhonda Mueller

Girl's Personnel Director: Tom Tomasheski

Boys Personnel Director: Wes Mariner (excused)/Scott Kardos

Concession Stand Director: Tim Shevel

Co-Concession Stand Chairperson: Jamie Wade

Co-Fundraiser Chairperson: Brian Searle

Head Umpire: George Bates

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 April 14, 2013 by Tim Shevel Seconded by Jen Short. A motion was made to approve the April 14, 2013 meeting minutes by Al Lewis and seconded by Jen Short.

Treasurer: Tricia McCarrick (report given by Ashley Mease in her absence)

The account balances were reported. Motion to accept report & approve payments of bills was made by Miki Powell and seconded by Jim Clark.

Vice President: Jennifer Short

- Uniforms: Girls side will be completed by April 17th & shipped. Coaches will be notified of pick up location. Boys, finishing up the screen printing of names on the jersey's. Socks were voted on for boys to go with all royal blue. Girls will chose from three styles after meeting.
- Website: The new pages should be loaded by the end of the week. Anyone wanting to submit photos for the site should send them to GHSPRESIDENT@graftonhotstove.org by Tuesday April 16th.

Girl's Personnel Director Report: (Given by Tom Tomasheski)

- Next County Meeting April 28, 2013 @ 7:00 at Wellington Town Hall.

- Farm is seeking interested coaches and players of 8 years old for an exhibition tourney in Trumbull County. We have a total of 16, 8 yr olds between our three teams.
- All background checks and concussion testing has been done.
- Codes of Conducts: Missing Jill Yates, Kevin Yates, Mike Milano
- Scorebooks distributed at meeting with line-up cards and game balls. Wes Mariner, Kevin and Jill Yates were not in attendance. Tom Tomasheski kept in his possession.
- Registrations- No further payments have been received. Tom to follow up personally with those family requesting immediate payment.
- Game balls – Midview OGSO had minimal order due to overstock of inventory within our organization. Each coach is to give HOME game umpires two game balls.
- MANDATORY MANAGERS MEETINGS:
 - Farm 4/17 7:30 @ Palmer Fields (total of 14 teams, games begin 5/4)
 - A 4/28 @ 5:30 @ Wellington Town Hall (total of 15 teams, games begin 5/13)
 - B 4/28 @ 5:30 @ Wellington Town Hall (total of 19 teams, games begin 5/13)
 - C 4/28 @ 6:00 @ Wellington Town Hall (total of 15 teams, games begin 5/13)
 - D so far 7 teams have registered.

Boy's Personnel Director Report: Scott Kardos

- Next meeting will be May 5th (no April Meeting) @ Kohlmeyers to get game balls. Also EE roosters are due.
- Registration payments are due. Coaches are aware and should be bringing them to the meeting. Payments needed prior to uniforms being handed out.
- Ashley Mease committed to following up on EE for Brian Searle by April 19th and finding out status on all players.
- Back ground checks and Concussion Training must be done by now as well. Missing Codes of Conduct: Chad Armburger, Chris Miscuda, Ron Baron, Scott Kardos
- Game balls will be distributed on May 5th. Bob Miscuda is aware we need ours by 4/29; he is going to get some to hand out with the uniforms.
- Scorebooks and line-up cards distributed at this meeting. Eric Newton was not in attendance. Ashley Mease kept in her possession.
- Mandatory Meeting held at Grafton VFW for all head coaches:
 - Farm Minor 8 AM
 - HH and H 9 AM
 - Farm Major 10:30 AM
 - GG and G 11:30 AM
 - FF and F 1:15 PM
 - Head Umpires 2:15 PM
- Lake Erie Crushers hosting 2nd Annual FREE coach's clinic on Saturday April 27th at All Pro Freight Stadium noon – 2.

Head Umpire Report: (George Bates)

- A list of potential umpires was handed out.

Equipment Manager Report: (Bob Miscuda)

- Coaches still practicing indoors, there are indoor practice balls to hand out to teams that need them.

Director of Field Operations: (Jim Clark)

- All Fields must be raked around each base, the pitcher's mound and home plate area...all teams from Farm Minor to EE are required to do this after each practice and game.
- It is requested anyone able to help out on April 20 get the Midview North fields in order please stop by and assist. 10 AM –Dark.

Fundraising Chairperson: (Brian Searle) Ashley Mease gave report in Brian's absence

- Reverse Raffle April 27th, tickets were distributed; they are to be collected along with payment at the meeting tonight.
- Donations by each to for Chinese Raffle baskets...each team is teamed up with another, we are HIGHLY encouraging a MINIMUM of a \$200 Value for each basket. The match ups are as follows:
 - Farm Basket #1 – Chad Armburger & Bernadette Arnoczky
 - Farm Basket #2 --- Jill Yates & Brian Miller
 - Farm Major #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.
 - The organization will purchase containers to hold the times.
 - THESE MUST BE TURNED IN BY APRIL 20th!
- Picture Day May 4th, location TBD, time frame 12 - 4

Concession Stand: (Tim Shevel)

- Unwinterized, rest rooms are now operational.

Old Business

- Randy Moore is to continue to manage the Practice/Game calendar. He will add Belden Fields to website.

New Business

- Umpire Scheduling for 2013, three options were presented in voted on. The boy's side secured Devin Brodwater to schedule all the boys' games for a fee of \$400. Umpire payout is still a work in progress. The girl's side, each coach will secure their own umpire but the payout will be done through the concession stand until a head umpire is hired. Head umpire to be announced at May meeting.
- Randy Moore asked for Tricia McCarrick to send a copy of Insurance to Linda Bales. The Village of Grafton would like to keep on file.

A motion was made to adjourn the meeting by Bernadette Arnoczky and seconded by Miki Powell.

Next Meeting will be Sunday May 5 at 6:00 PM location TBD (meeting moved up one week due to mother's day).