



Grafton Hot Stove League, Inc.

www.graftonhotstove.org

All Agendas Located Under "General Information"

MEETING AGENDA – June 9, 2013

2013 Manager Roll Call:

- \_\_\_ Farm Minor (GVFD): Chad Armburger
\_\_\_ Farm Major (Linden Manufacturing): Chris Miscuda
\_\_\_ HH (Marco's Pizza): Eric Newton
\_\_\_ Boys G (Tommy's Team): Al Lewis
\_\_\_ Boys F (Britt's Deli): Tim Shevel
\_\_\_ Farm Major (Reaser Construction): Dennis Reaser
\_\_\_ HH (GLWB.net): Ron Baron
\_\_\_ Boys H (Branham Automotive): Ron Phillips
\_\_\_ Boys G (Singleton's Heating): Scott Kardos
\_\_\_ Boys EE (General Plug): Brian Searle
\_\_\_ Girls Farm (Village Jewelry): 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: Tim & Debbie Shevel (March thru Sept)
\_\_\_ Head Umpire – (George Bates)
\_\_\_ Fund Raising Chairpersons: (OPEN)
\_\_\_ 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: Rhonda Mueller

Minutes from the 5/5/13 meeting

- No additions or corrections

Motion to suspend reading of the minutes

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

Motion to approve 5/5/13 meeting minutes

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

Treasurer's Report: Tricia McCarrick

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

Motion to accept report & approve payment of bills:

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

Vice President Report: Jennifer Short

- Uniforms: Pants to be return at end of season.
o Girls Farm Teams: Strongly encouraged to collect pants at last regular season game before tournaments start. All girls have shorts and can wear those for tournaments.
• Website: Final version to be posted.

Girl's Personnel Director Report: Tom Tomasheski

Next County meeting 7/2 (if needed) TBA by County Secretary on website

- County website was updated to indicate proper information.

- County umpire to address state to change old (2004) rule book posted as a link on the state website, which was causing confusion on pitching distances.

Final Rosters Update:

- Class A, B, C revised rosters due in 6/1. Ours have been submitted and received. (Pass out to coaches upon completion of meeting. Discuss safekeeping location)

Tourney Draws as Follows:

- Farm- 6/19 TBA
- Class A- 7/2 630 Wellington Rec Park
- Class B- 7/2 700 Wellington Rec Park
- Class C- 7/2 730 Wellington Rec Park
- Class D 7/11 700 Wellington Rec Park

Tourney Dates & Locations:

- Farm- 6/22, North Ridgeville (Palmer Field)
- County Championship 7/17, Wellington
- District- Begins 7/8 for Classes A & B in North Ridgeville and 7/11 for Classes C & D in Wellington
- State- 7/21-22, 27, Warren

Class "A" Illegal Pitch Change:

- Discussion of illegal pitch for Class A not to take effect until midway through season. Agreed with discussion from Class A managers meeting. County umpire to pass along to all head umpires.

Rule Changes for 2014:

- County to present to State. Any suggested changes are due in ASAP.

Miscellaneous:

- Discussion over how coaches are to address accolades.
- Discussion over how coaches are to help prepare catchers and pitchers for practices and games.

**Boy's Personnel Director Report:** [Wes Mariner](#)

Next County Meeting: 6/16 - 7pm North Ridgeville

Tourney Draws as Follows:

Rustic Hills Country Club, June 22nd

- Class H Tournament Draw 8:00 AM - TBD
- Class G Tournament Draw 9:15 AM - TBD
- Class F Tournament Draw 10:30 AM - TBD
- Class HH Tournament Draw 11:30 AM - TBD
- Class GG Tournament Draw 1:15 PM - TBD
- Class FF Tournament Draw 2:30 PM - TBD
- Farm Major Tournament Draw 3:30 PM - TBD
- Farm Minor Tournament Draw 4:15 PM - TBD

Player Injuries:

Report to Wes Mariner and Lou Vasi in email whether it be a game or practice. Please include date of injury, location injury took place, brief description of how the injury occurred and who was involved. End result of injury or actions that took place because of injury. I.e. Did player go to hospital (if so, what hospital) or go home and iced injury.

Miscellaneous:

- Discussion on how coaches should address misbehaving players and their parents especially if it becomes a safety issue for our team.

**Head Umpire Report:** ([George Bates](#) – [Ashley Mease](#))

- Boys: Devin Broadwater
  - Brief discussions on season
- Girls: Terry Shakelford
  - Brief discussion on season
- Umpire Payout Financial Report

- Umpire Sheets to be handed out for second half of season. No coach will receive second half of umpire fees unless he/she turns in their umpire reconciliation sheet for first half of season. All unpaid funds are to be given back to the organization at that time. I.e. Those coaches who only had one umpire for a home game vs. two will have funds to give back to the organization.
- Process on how to manage rescheduling games due to weather with those umpires you have already paid.

**Equipment Manager Report:** [Bob Miscuda](#)

**Director of Field Operations:** [Jim Clark](#)

Field Maintenance on Belden and Grafton Fields:

- After every practice or games please make sure each team rakes around each base, the pitcher's mound and home plate area. Even our farm teams are to do this. It helps preserve the fields.
- Trash in and around dugouts are to be picked up. Please make sure our teams are going to the opposing team side for cleanup as well. Don't forget bleacher section too. GHS has received complaints from both Village of Grafton and Grafton Township this season. We have to make a conscious effort here.

**Fundraising Chairpersons:** [\(OPEN – Ashley Mease & Tricia McCarrick\)](#)

- Reverse Raffle Recap:

**Concession Stand:** [Tim/Debbie Shevel and Rhonda Mueller](#)

- Status Update

#### **OLD BUSINESS**

- Old Concession Stand Update:

#### **NEW BUSINESS**

- Addressing League Complaints
  - Director/Board Acknowledgement: Regular week/weekend up to 48 hours or by Monday of following week. IF holiday weekend between 48 – 72 hours.
  - Resolution: TBD based on severity of complaint.
  - Education of Complaints to League: TBD – work to address at next monthly meeting if deemed necessary for entire organization to be educated in a generic manner. In other words, the organization will not publicize where the complaint came from but will educate the mass to help prevent future complaints. More than likely will fall under *miscellaneous* coverage during Boys/Girls reporting moving forward.
- Implementation of Complaint Form & Process: Ashley Mease to cover
- Tournament Update
  - Scorekeeper Information Needed
  - Sign-up sheet for tourney

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

Next Meeting – **September 8, 2013 at 6:00 p.m. at Grafton VFW**

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