



**Grafton Hot Stove League, Inc.
January 11, 2015
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	Dan Stout		Farm	Jeff Hensley
	Farm Major	Chad Armbrurger		Farm	Tabetha Anderson
	Farm Major	Dennis Reaser		Farm	Bill Kulwicki
	H	Chris Miscuda		A	Kevin Yates
	HH	Eric Newton		A	Heather Seel
	HH	Ron Baron		A	Tom Tomasheski
	GG	Ron Phillips		B	Chris West
	F	Al Lewis		B	Wes Mariner
	F	Scott Kardos		C	Brad Newton

OFFICERS/BOARD MEMBERS:

	President	Chris Miscuda
	Vice President	Jim Clark
	Secretary	Deb Frabotta
	Treasurer	Tricia McCarrick
	Girls Coordinator	Tom Tomasheski
	Boys Coordinators	Rhonda Mueller
		Kristen Stout

COMMITTEES & APPOINTED POSITIONS: (E=EXCUSED)

	Concession Stand Coordinator	Deb Frabotta
	Head Umpire	
	Fundraising	Deb Frabotta
	Tournament Director (May & June)	Dave DiVencenzo
	Equipment Manager	Bob Miscuda

Secretary: Deb Frabotta

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: _____ 2nd by: _____

Motion to approve meeting minutes:

Made by: _____ 2nd by: _____

Treasurer: Tricia McCarrick

Account Balances:

Main Checking: \$ _____

Concession Checking \$ _____

Savings: \$ _____

Motion made to accept report & approve payments of discussed bills:

Made by: _____ 2nd by: _____

Vice President: Jim Clark

Girl's Personnel Director Report: Tom Tomasheski

I would like to host Girls' District Tournament for Class A, B (7/7), C, D (7/14) during this summer. Letter of consideration due at next meeting.

Farm fees increasing \$25.

Efforts to have an umpire assignor have fallen through. At this point it is not going to happen at County level.
Next County meeting January 26, 2015 at 7pm, Wellington Town Hall.

Boy's Personnel Director Report: Rhonda/Kristen

2015 Umpire Clinics will be held March 1, 8 and 15 from 1:00 PM – 5:00 PM

1:00 – 3:00 will be boys (Ohio Hot Stove). 3:00 – 5:00 will be girls (OGSO)

Testing for all classes 1 – 5 pm on March 15th - Ages 12 through adult. Umpires ages 16 and younger need to be tested each year. There is no charge for any session or testing and is open to the public.

OGSO will also participate in the clinic and you can be carded for OGSO as well.

LOCATION:

The American Legion, 393 Ohio Street Elyria, OH 44035

No registration required – just show up. FREE

Any questions, please call Lou Vasi [440-327-7628](tel:440-327-7628)

Head Umpire Report: (TBA)

Equipment Manager Report: (Bob Miscuda)

- Equipment Turn In

Concession Stand: (Debbie Frabotta):

- Pay food license by Feb. 1

Old Business:

- Trustee nominations/vote

New Business:

- **Reverse raffle/Steak fry- 3/7/15, American Legion #717 (Bender Rd) Deposit made**
 - Smith's Catering booked

- **Registration-**

- Location- North Park
- Date/time- 1/31 & 2/14 9am-12noon
- Need volunteers
 - Set up
 - Workers
 - Tear down
- Form color
- Flyers- will be handed out Monday at the school
- Cost going up \$5 for Farm, all others staying the same (\$100 Farm-F&C / \$120 EE/D & up)
Family cap stays same

- **Ump Fees**

- Farm from \$20 to \$25
- HH-G / AB from \$30 to \$35
- FF-F from \$35 / C-D from \$30 to \$40
- EE-E same at mandated \$50

Next Meeting will be February 8, 2015 at Grafton VFW