



Grafton Hot Stove League, Inc.
January 11, 2015
Meeting Minutes

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

ATTENDEES: (in no particular order) Chad Armburger, Dennis Reaser, Chris Miscuda, Bill Kulwicki, Heather Seel, Jim Clark, Rhonda Mueller, Tricia McCarrick, Tom Tomasheski, Ron Barron, Eric Newton, Joe Melendez, Sam Arnold, Jeff Hensley, Bob Miscuda, Mike Serdinak, Kevin Yates, Brad Newton.

OFFICERS/BOARD MEMBERS:

President: Chris Miscuda

Treasurer: Tricia McCarrick

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: Debbie Frabotta

Vice President: Jim Clark

Secretary: Deb Frabotta

Boys Personnel Director: Rhonda Mueller

Head Umpire: vacant

OFFICER'S REPORTS:

President: Chris Miscuda

Reports that Terry Shackelford is interested in being our head umpire. He would also be interested in assigning umpires for all games for a small fee.

Secretary: Deb Frabotta

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 by Bob Miscuda, Seconded by Tom Tomasheski. A motion was made to accept the Meeting Minutes by Rhonda Mueller and Seconded by Jim Clark.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were reported. A motion was made by Tom Tomasheski and Seconded by Rhonda Mueller to accept the report and approve payment of bills.

Tricia went over pay out of Post Office box renewal (\$68).

Vice President: Jim Clark

Reports that the Village of Grafton has a new administrator. He will begin new talks with the administrator on obtaining a usage permit for the fields. Grafton Township has already approved usage of the Belden fields for 2015.

Girl's Personnel Director Report: Tom Tomasheski

Reports that he would like to put in a bid to host the Lorain-Medina OGSO district tournament. Dates of the tournament will begin July 6th for classes A & B, July 13th for classes C & D. Tom would also like to submit a bid to host the Lorain-Medina OGSO County Championships; date to be played July 21. Farm fees are increasing \$25. Efforts of having a single umpire assignor have fallen through at the County level. Next County meeting is February 22nd, 7p.m. at Wellington Town Hall.

Boy's Personnel Director Report: Rhonda Mueller

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: (vacant)

Equipment Manager Report: Bob Miscuda

Had to dispose of old, ragged team bags. New team bags are needed. He will begin looking for 2 bags per team (1 with wheels, 1 without).

Concession Stand: (Debbie Frabotta)

Waiting for Health Dept. Food license renewal to come and it will be paid.

Old Business

New Trustees were voted on. New Trustees are Jeff Hensley, Mike Ives and Wes Mariner.

New Business

Reverse raffle/Steak fry- 3/7/15, American Legion #717 (Bender Rd) Deposit made

- o Smith's Catering booked
- o Teams responsible for \$150 basket and bottle of liquor

Registration-

- o Location- North Park
- o Date/time- 1/31 & 2/14 9am-12noon
- o Need volunteers
 - Set up
 - Workers
 - Tear down
- o Form color
- o Flyers- will be handed out Monday at the school
- o Cost going up \$5 for Farm, all others staying the same (\$100 Farm-F&C / \$120 EE/D & up) Family cap stays same
- o Midview Youth Baseball would like to split costs of registration advertisement signage \$10/sign. All in attendance agreed.

Ump Fees

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

Next Meeting will be February 8, 2015 at 5:30p.m.