



**Grafton Hot Stove League, Inc.
March 1, 2015
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	Dan Stout		Farm	Mike Serdinak
	Farm Major	Chad Armbrurger		Farm	
	Farm Major	Dennis Reaser		Farm	Bill Kulwicki
	H	Chris Miscuda		A	Kevin Yates
	HH	Eric Newton		A	Jeff Hensley
	HH	Ron Baron		A	Tom Tomasheski
	GG	Ron Phillips		B	
	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

COMMITTEES & APPOINTED POSITIONS: (E=EXCUSED)

	Concession Stand Coordinator	Deb Frabotta
	Head Umpire	Terry Shackelford
	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: _____

President: Chris Miscuda

Vice President: Jim Clark

Girl's Personnel Director Report: Tom Tomasheski

- Background check website is down until further notice. MUST PRINT OFF CONFIRMATION!!
- Tourney draw Classes A-D July 2 Time TBA
 - June 27- Farm tourney- North Ridgeville
 - July 6-10- Class A&B Rain Date July 17- District at Oberlin
 - July 6-10- Class C&D Rain Date July 17- District at Grafton
 - July 18, 19 Rain date 25 & 26- Regional/State Will probably take place on weekend
 - July 21- County Championships- at Grafton
- Concussion certificates must be completed every 3 years.
- Team fees & Registrations are due at March meeting
- Rosters due April meeting
- Looking for Class B (18 registered, trying to make a second team), C (need 7 more, possible, just need to speak to parents) & Class D
- Next County Meeting March 22, 2015, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- **Mandatory** Managers Meeting will be held on April 18th at the American Legion in Elyria. If you are a head coach you are MUST attend. If you can NOT attend, you must send an Assistant Coach to represent you. EACH team needs to be represented. Farm Minor 8 AM – 9 AM; HH and H 9 AM – 10 AM; I 10:30 – 11:30 AM; GG and G 11:30 – 12:30; FF and F 12:30 – 1:30
- Any organization that would like to put a bid in for tournaments, must do so by the March meeting. There is a chance Divisions I, HH & H may play a tournament game during the week of July 6th. As of now tournaments will be held July 11 & 12; July 18 & 19 and State will be July 25 & 26. Do we want to put bid in for boys tournaments or concentrate on Girls tournaments.
- **2015 Umpire Clinics** 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. No registration required - just show up. FREE *Any questions, please call Lou Vasi 440-327-7628* LOCATION: The American Legion, 393 Ohio Street Elyria, OH 44035
- Rosters are due March 15, along with team fees. All transfers signed, BC's in. Need help from coaches getting proper paperwork
- Rule books can be found on website loraincountyhotstove.com

Head Umpire Report: Terry Shackelford

- Coach, parent & ump meeting

Equipment Manager Report: (Bob Miscuda)

- Ordered new rolling team bags

Concession Stand: (Debbie Frabotta):

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Old Business:

- **Reverse raffle/Steak fry- 3/7/15**, American Legion #717 (Bender Rd) Deposit made
 - Smith's Catering booked
 - Turn in tickets before you leave
 - Please turn in team basket & 1 bottle of liquor per team
 - Emails will be sent looking for volunteers for setup, working, tear down- Only heard from a few volunteers from Tomasheski's team
- Uniforms

New Business:

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Next Meeting will be April 12, 2015 at Grafton VFW