



Grafton Hot Stove League, Inc.
March 1, 2015
Meeting Minutes

Meeting was called to order at Grafton VFW at 5:05 p.m.

ATTENDEES: (in no particular order) Eric Maynard, Dan Stout, Kristen Stout, Chris West, Wes Mariner, Ron Baron, Terry Shackelford, Scott Jalowiec, Joe Melendez, Brandon Edgell, Dennis Reaser, Chris Miscuda, Bill Kulwicki, Jim Clark, Rhonda Mueller, Tricia McCarrick, Tom Tomasheski, Deb Frabotta, Eric Newton, Sam Arnold, Jeff Hensley, Bob Miscuda, Mike Serdinak, Jim Martin, Jeannie Miscuda.

OFFICERS/BOARD MEMBERS: (present)

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: Terry Shackelford

Trustees: (present)

Scott Jalowiec, Wes Mariner

OFFICER'S REPORTS:

President: Chris Miscuda

Nothing to report

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 Wes Mariner, Seconded by Dan Stout. Motion passed. A motion was made to accept the Meeting Minutes by Bob Miscuda and Seconded by Wes Mariner. Motion passed.

Treasurer: Tricia McCarrick

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

Tricia advised that the league printer broke after a fall at the registration and needed replaced. Wes Mariner made motion to approve treasurer to replace broken league printer with new printer up to \$75, Seconded by Bob Miscuda. Motion passed.

Vice President: Jim Clark

Advised those present that league minutes are being posted online. Advised coaches that they need to do their job and get workers for the concession stand.

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 (need a coach)
- Ensure use of cloth IncrediBalls when practicing in schools
- Ensure that non-2014 rostered players have waiver signed for liability
- Each coach practicing inside schools are responsible for any damages
- Next County Meeting March 22, 2015, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

- **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

Issued his personal number to coaches present. Will be scheduling all boys & girls games this year. He will be handling anytime there is a no show. Will ensure that there are 2 umps present for every game.

Equipment Manager Report: Bob Miscuda

Ordered each team a helmet repair kit, rolling team bags, fielding masks for Farm girls. Advised coaches that if they need new bats, that he needs sizes. Advised coaches to contact him when they want to pick up their equipment.

Concession Stand: (Debbie Frabotta)

As schedules come, we will begin the scheduling the concession workers. We will be paying umps out of concession stand.

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
 - Set up will be Friday, March 6th at 6pm.
- Uniforms- waiting on invoices from last year

New Business

- Sponsorships need to be secured for this year.

Next Meeting will be April 12, 2015, 5:00p.m. at Grafton VFW.