



**Grafton Hot Stove League, Inc.  
April 12, 2015  
Meeting Agenda**

**Roll Call: (E=EXCUSED)**

	Farm Minor	Dan Stout		Farm	Mike Serdinak
	I	Jim Martin		Farm	Bill Kulwicki
	I	Joe Melendez			
	I	Chris West		A	Kevin Yates
	H	Dennis Reaser		A	Jeff Hensley
	H	Chris Miscuda		A	Tom Tomasheski
	GG	Ron Baron		B	Morgan Sedlak
	G	Eric Maynard		B	Wes Mariner
	F	Scott Jalowiec		C	Brad Newton
	F	Brandon Smith		D	Dan Lease

**Trustees:**

	Dave DiVencenzo	Nov 2012 - Oct 2015
	Chad Armburger	Nov 2012 - Oct 2015
	Al Lewis	Nov 2013 - Oct 2016
	Tim Shevel	Nov 2013 - Oct 2016
	Jen Short	Nov 2013 - Oct 2016
	Scott Jalowiec	Nov 2013 - Oct 2016
	Jeff Hensley	Nov 2014 - Oct 2017
	Mike Ives	Nov 2014 - Oct 2017

**COMMITTEES & APPOINTED POSITIONS:**

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

	<b>Board Members</b>	
	President	Chris Miscuda
	Vice President	Jim Clark
	Secretary	Deb Frabotta
	Treasurer	Tricia McCarrick
	Girls Coordinator	Tom Tomasheski
	Boys Coordinators	Rhonda Mueller

**Secretary: Deb Frabotta**

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Motion to approve meeting minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Treasurer: Tricia McCarrick**

Account Balances:

Main Checking: \$ \_\_\_\_\_

Concession Checking \$ \_\_\_\_\_

Savings: \$ \_\_\_\_\_

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

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**President: Chris Miscuda**

**Vice President: Jim Clark**

• Fields-

- still closed. Call rainout line, will update when fields open. Website, Facebook still closed
- putting covers on dugouts
- Field Day

## **Girl's Personnel Director Report: Tom Tomasheski**

- 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
- Rosters due April meeting
- Portage Charter had grant writer put in for & granted 13 dozen fielder's masks; they will share with Lorain-Medina
- New rule book
  - New rule- Player must play in 70% of official games to be eligible for tourney
  - New rule- Teams must play 70% of games scheduled to be eligible for tourney
- 40 People tested at Ump clinic- will be distributing lists to Head Umps
- **Mandatory** Coaches Meetings- should pass out schedules, make sure you get me copies immediately (pic text)
  - Farm- 4/23 @ 7p- Palmer Field- 18 Teams
  - A- 4/26 @ 615P- Wellington Town Hall- 15 Teams
  - B- 4/26 @615P- Wellington Town Hall- 14 Teams
  - C- TBA (in May)- 9 Teams
  - D- TBA (in May)- 11 Teams
- Next County Meeting April 26, 2015, 7PM Wellington Town hall

## **Boy's Personnel Director Report: Rhonda**

### **Head Umpire Report: Terry Shackelford**

- Coach, parent & ump meeting

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

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### **Concession Stand: (Debbie Frabotta):**

- As soon as schedules are released we will be assigning teams & inputting into calendar

### **Old Business:**

- Uniforms- Play It Again Sports- same as last year, but better hat than 2013.
- Pics- May 9<sup>th</sup>- times TBA. VSN

### **New Business:**

**Next Meeting will be May ??<<10<sup>th</sup> is Mother's Day>>, 2015 at Grafton VFW.**