

Grafton Hot Stove League, Inc. April 12, 2015 Meeting Minutes

Meeting was called to order at Grafton Reservoir Park at 6:38 p.m.

<u>ATTENDEES:</u> (in no particular order) Dan Stout, Wes Mariner, Scott Jalowiec, Joe Melendez, Chris Miscuda, Bill Kulwicki, Jim Clark, Rhonda Mueller, Tom Tomasheski, Deb Frabotta, Jeff Hensley, Bob Miscuda, Mike Serdinak, Jim Martin, Jeannie Miscuda, Tom Smith, Kevin Yates, Morgan Sedlak, Brad Newton, Dan Lease. Excused from meeting: Chris West, Eric Maynard, Tricia McCarrick, Dave DiVencenzo.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda Vice President: Jim Clark Treasurer: Excused Secretary: Deb Frabotta

Girl's Personnel Director: Tom Tomasheski Boys Personnel Director: Rhonda Mueller

Concession Stand Director: Debbie Frabotta Head Umpire: Absent

Trustees: (present)

Scott Jalowiec, Wes Mariner, Jeff Hensley

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 Rhonda Mueller. Motion passed. A motion was made to accept the Meeting Minutes by Rhonda Mueller and Seconded by Wes Mariner. Motion passed.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were reported. A motion was made by Wes Mariner and Seconded by Dan Stout to accept the report and approve payment of bills. Motion passed.

Vice President: Jim Clark

Fields-

- Belden- is playable, will be turned up at later date.
- Grafton- needs another day or two dependent on weather. Still closed
- Use calendar to report practice requests. All games will be posted on calendar www.graftonhotstove.com. Any modifications need to be reported to Dave DiVencenzo because this is how fields are prepped.
- Contact Dave DiVencenzofor additional practice times for Grafton, Jim Clark for Belden usage.
- Temporary fences will go up this week.
- Sun screens are ordered, will be installed by company in the future.

Girl's Personnel Director Report: Tom Tomasheski

- Tom Tomasheski apologizes to all girls' coaches regarding text message sent regarding timeliness of getting requested information to him.
- Tourney draw Classes A-D July 2 Time TBA
 - o June 27- Farm tourney- North Ridgeville
 - O July 6-10- Class A&B Rain Date July 17- District at Oberlin
 - O July 6-10- Class C&D Rain Date July 17- District at Grafton
 - o July 18, 19 Rain date 25 & 26- Regional/State Will probably take place on weekend
 - O 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)
 - o Farm- 4/23 @ 7p- Palmer Field- 18 Teams
 - O A- 4/26 @ 615P- Wellington Town Hall- 15 Teams
 - o B- 4/26 @615P- Wellington Town Hall- 14 Teams
 - o C- TBA (in May)- 9 Teams
 - o D- TBA (in May)- 11 Teams
- Next County Meeting April 26, 2015, 7PM Wellington Town hall
- Recommendation 2015 Coaches
 - o Farm (2teams)- William Kulwicki & Mike Serdinak
 - O Class A (3teams)- Kevin Yates, Jeff Hensley & Tom Tomasheski
 - O Class B (2teams)- Morgan Sedlak & Wes Mariner
 - o Class C (1 team)- Brad Newton
 - O Class D (1 team)- Dan Lease
 - Motion to accept recommendation by Rhonda Mueller, seconded by Wes Mariner. Motion passed.

Boy's Personnel Director Report: Rhonda Mueller

- Recommendation for 2015 Coaches
 - o Farm Minor (1 team)- Dan Stout
 - O Class I (3 teams)- Jim Martin, Joe Melendez, & Chris West
 - Class H (2 teams)- Dennis Reaser & Chris Miscuda
 - o Class GG (1 team)- Ron Baron
 - o Class G (1 team)- Eric Maynard
 - o Class F (2 teams)- Scott Jalowiec & Brandon smith
 - o Motion to accept recommendation made by Bob Miscuda, seconded by Wes Mariner. Motion passed.
- 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
- 5 communities put in for tournaments. It appears each of the communities will receive some tournament games.
- **2015 Umpire Clinics** 100+ carded for boys umpiring.
- Rosters submitted
- 6/27 will be tourney draw. If not present you will not be entered into tournament. With regard to teams dodging other teams, new format of Points allotted to each Win (2pts), Loss (1pt), no play (0 pts), Forfeit (-2 pts).
- A game not played shall be rescheduled within 7 days (does not have to be played within this time frame, just scheduled). Home team shall give 3 dates for available re-schedule.
- Home team must report scores to new reporting system within 48hrs.
- Teams registered by class
 - o Farm Minor- 14
 - o I-33
 - o HH/H-18
 - o GG/G- 20
 - o FF-11 // F- 8 State has recommended that they combine FF/F due to low number of teams.
- Any rule changes need to be submitted by tournament draw.
- Background checks and birth certificates must be submitted or will be withheld from roster.

Head Umpire Report: Terry Shackleford- absent

Equipment Manager Report: Bob Miscuda

All equipment handed out except for Class D & F, which were recently formed. Ice packs were purchased and distributed to coaches. Scorebooks will be ordered.

Concession Stand: (Debbie Frabotta)

As schedules come, we will begin the scheduling the concession workers.

Old Business

- Uniforms- vendor will be Play It Again Sports. Same uniform, same hat as last year.
- Sponsors- still need numerous sponsors; have been getting told that they would consider it.
- Picture day- May 2nd, times to be announced

New Business- none

Next Meeting will be May 3rd, 2015, 5:00p.m. at Grafton Reservoir Park Pavilion.

Motion to adjourn at 7:50 p.m. by Wes Mariner, Seconded by Dan Stout. Motion passed.