

Grafton Hot Stove League, Inc. January 10, 2016 Meeting Minutes

Meeting was called to order at Grafton VFW at 5:00 p.m.

<u>ATTENDEES:</u> (in no particular order) Joe Melendez, Chris Miscuda, Jim Clark, Rhonda Mueller, Tom Tomasheski (had to leave early), Bob Miscuda, Jim Martin, Dennis Reaser, Tim Shevel, Alan Lewis, Jeff Hensley, Kristen Stout, Dan Stout, Tom Smith, Brandon Edgell, Bill Kulwicki, Tricia McCarrick, Deb Frabotta. Excused from meeting: Scott Jalowiec, Chris West.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda Vice President: Jim Clark Treasurer: Tricia McCarrick Secretary: Deb Frabotta

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

Concession Stand Director: Deb Frabotta Head Umpire:

Trustees: (present)

Kristen Stout, Jim Martin, Alan Lewis, Tim Shevel, Jeff Hensley, 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 Jeff Hensley, Seconded by Jim Clark. Motion passed. A motion was made to accept the Meeting Minutes by Tricia McCarrick and Seconded by Jeff Hensley. Motion passed.

Treasurer: Tricia McCarrick

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

Vice President: Jim Clark

Nothing to report.

Girl's Personnel Director Report: Tom Tomasheski

Next County Meeting January 24, 2016, 7PM Wellington Town hall.

Boy's Personnel Director Report: Rhonda Mueller

Next county meeting January 24, 2016, 7p at Palmer Field

Head Umpire Report: vacant

Equipment Manager Report: Bob Miscuda

Girls class B & C still have to turn in equipment.

Concession Stand: (Debbie Frabotta)

Nothing to report.

Old Business

New Business-

Reverse raffle date set as April 16th.

Registration date set for January 30th and February 6th. We will need volunteers for setup and tear down. Uniforms will be there for try on. Flyers will be distributed to schools the Friday prior.

Tom Smith inquired about uniforms and the possibility of purchasing a better quality.

Next Meeting will be February 21st, 2016, 5:00p.m. at Grafton VFW on Huron St.

Motion to adjourn at 5:40 p.m. by Tricia McCarrick, Seconded by Dan Stout. Motion passed.