

Grafton Hot Stove League, Inc. April 09, 2017 Meeting Minutes

Meeting was called to order at Grafton Township hall at 5:02 p.m.

<u>ATTENDEES:</u> (in no particular order) Chris Miscuda, Jim Clark, Cara Babel, Bill Kulwicki, Bob Miscuda, Jim Martin, David Elkins, Dale Lowrie, Jeff Hensley, Tom Tomasheski, Kristen Stout, Dan Stout, Rhonda Mueller, Scott Kardos, Ron Baron, Adam Barnard. Excused from meeting: Matt Thomas, Tricia McCarrick, Deb Tomasheski.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda Vice President: Jim Clark Treasurer: excused Secretary: excused

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

Concession Stand Director: excused Head Umpire: Kristen Stout

Trustees: (present)

Jim Martin, Jeff Hensley, Dale Lowrie, Kristen Stout & Dan Stout.

OFFICER'S REPORTS:

Secretary: Deb Frabotta via Tom Tomasheski

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 Dan Stout, Seconded by Jeff Hensley. Motion passed. A motion was made to accept the Meeting Minutes by Dan Stout and Seconded by Jeff Hensley. Motion passed.

Treasurer: Tricia McCarrick reported by Tom Tomasheski

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

President: Chris Miscuda

Boy Scouts will be painting Belden field project on April 22, 2017.

Thank you to Girls' Personnel Director, Tom Tomasheski & Boys' Personnel Director, Rhonda Mueller for the efforts in structuring the boys and girls teams this year.

Vice President Jim Clark was awarded the Grafton Village Right Track Award, 2016 Citizen of the Year.

Vice President: Jim Clark

Nothing to report.

Girl's Personnel Director Report: Tom Tomasheski

Class updates

- o Farm- 16 teams; begin May 1 Tu/Sa games; Mand Meeting4/23 @ 6p, Wellington Town Hall upstairs
- o A- 15 teams; begin May 1 Mo/We games; Mand Meeting 4/23 @6p, Wellington Town Hall upstairs
- o B- 13 teams; begin May 1 Mo/We games; Mand Meeting 4/23 @630p, Wellington Town Hall upstairs
- o C- 11 teams; begin May 15 Tu/Th occasional Su game; Mand Meeting 4/23 @ 630p, Wellington TH upstairs
- o D- team registration due next meeting; have 2 registered, 4 interested; emailed 20 others, no response

Rosters, birth certificates, releases due for Farm, A, B, C due at April meeting

Coach Ives hosted our coaches clinic- 13 coaches in attendance, good information shared, opened invitation to coaches to observe future practices

Next County Meeting April 23, 2017, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

Mandatory Managers Meeting: Saturday April 22nd: American Legion corner of Ohio & Guf Rd, Elyria.

- Farm Minor 8 AM
- o HH/H 9 AM
- o I 10:30
- o G/GG 11:30
- o F 12:30
- o E May 14 Rustic Hills

If you haven't done the background check, please get them done ASAP! Lou is already looking at the rosters and will be asking me for your background check numbers. The steps to get it done are in the below email. If you can't follow it from below, it can also be found on the county site.

Coach Ratica hosted coaching clinic- 4 coaches in attendance

Phil Bova baseball clinic June 12-16 at Westlake Rec Center- see LCHS website for more details

Next county meeting April 23, 2017, 4:00pm @ Teemz Restaurant

Head Umpire Report:

When games are going to be cancelled the sooner I know the better so I can let my umpires know

When it comes to reschedule games please give me more than a few days to find them. It's easier for me to get umpires when I have a few days to look for them

If you have any issues I need an in-depth email right way so I can handle it or figure out the issues.

Please no bashing or yelling at umpires as this is their fields and they are the ones in charge; County will be monitoring &potentially taking action against coaches

Make sure you report schedule changes

Equipment Manager Report: Bob Miscuda

6 teams have yet to pick up equipment. I will be at the storage container at Willow Park Tuesday, April 11, 2017 from 6pm to 7:15pm.

I will distribute game balls & ice packs to the boys coaches at their mandatory managers meetings.

Concession Stand: Debbie Frabotta

Submit your schedules to me as soon as they are received and report schedule changes.

Fundraising: Debbie Frabotta

Turn in your team donations as soon as possible. If you need more tickets call or text Tom or I.

Fields: Jim Clark

Make sure you submit your schedules as you receive them. Report any schedule changes. Rain out line will be active. Fields are still so wet that I am sinking in, please stay off of them. Belden will be coming along sometime around April 10 and Reservoir will not be far behind. We will have a field day in which to install the rest of the sun shades and temporary fencing on April 23 at noon. Double pegs will be going in to fields Reservoir C & D & Belden 2 & 3 to begin with.

Old Business

Nothing to report.

New Business

Nothing to report.

Next Meeting will be May 7th, 2017, 4:00p.m. at Grafton VFW.

Motion to adjourn at 5:45 p.m. by Dan Stout, Seconded by Jeff Hensley. Motion carries.