

## **MEETING AGENDA - May 1, 2011**

Manager Roll Call: 5:00 p.m.  Farm Major1: Eric Newton (Marco's)  Farm HH: Bob Sanders (Midview Mayhem)  Boys GG: Ken Vance (CCU)  Boys F: Brian Searle (Designer's Choice)	<ul><li>Farm Major 2: Gregg Wade (GVFD)</li><li>Boys H: Al Lewis (GLWB.net)</li><li>Boys G: Tim Ropchock (Moen)</li></ul>
Girls Farm: DeMarino (Nikki's Angels) Girls Farm: Sadowski (Scoop) Girls A: Kesterson (O'Conner Cleaning) Girls B: Haas (Windstream Communications) Girls C: Clapper (Verizon Wireless)	<ul> <li>Girls Farm: Wes Mariner: (Unicorn)</li> <li>Girls Farm: Yates (Grafton Jewelry &amp; Repair)</li> <li>Girls A: Jen Short (Nancy's Diner)</li> <li>Girls B: Mike Mease (Milano Monuments)</li> <li>Girls D: Reisinger (AmeriGas)</li> </ul>
Officers Roll Call President: Dave DiVencenzoSecretary: Jen ShortG. Personnel: Joanna Wells/Mary Reisinger	VP: Ashley Mease Treasurer: Randi Mariner B. Personnel: Aaron Reichard
Standing Committees & Appointed Positions	
Concession Stand Director: Leslie RebmanFund Raising Chairpersons: Wes Mariner	Head Umpire – Tim Miller
* Signup Sheet being circulated for all others	
OF	FICER & COMMITTEE REPORTS
Secretary Report: 6:05 Jen Short Minutes from the 4/10/11 meeting  • Any additions or corrections Motion to suspend reading of the minutes Motion Made by:  Motion to approve 4/10/11 meeting minutes Motion Made by:	Seconded by:
Treasurer's Report: 6:10 Randi Mariner	
Account Balances: Checking: \$	Savings:
Motion to accept report & approve payment of bills  Motion Made by:  Umpire Check's	s: Seconded by:
<ul> <li>Vice President Report: 6:15 Ashley Mease</li> <li>Uniforms distributed except for Haas and Re</li> </ul>	isinger.
Team picture day at Reservoir Park Reminde     Saturday, May 7 <sup>th</sup> : 2 – 5 PM	
Sponsor updates: Paid	n, O'Conner Cleaning, Nancy's, Milano Monuments WB. Designer's Choice
Website Update:	, 119 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

**Fundraising Chairpersons:** 6:15 Wes Mariner No Report – Mariner on vacation.

Head Umpire Report: 6:40 Tim Miller

- Updates hand out copies of Umpires and Phone Numbers
- See old business item for 2011 umpire rates

Girl's Personnel Director Report: 6:20 Joanna Wells /Mary Reisinger

Final rosters due May 10<sup>th</sup>.

Boy's Personnel Director Report: 6:20 Aaron Reichard

Field Maintenance Report: 6:40 Jim Clark

- Update/Changes: New Concession Stand updates
- Randy Moore practice/game schedule for reservoir park

Equipment Manager Report: 6:50 Jim Clark

Coaches needing equipment need to check with Jim

Concession Stand: 7:00 Leslie Rebman

• Will open season Saturday, May 7<sup>th</sup>. Schedule is on GHS Web-site link to Glwb.net calendars

## **OLD BUSINESS 7:05**

• Umpires for 2011 handled in same manner & rate as last season Belden/Grafton Umpire Fee Schedule

All Games are required to have 2 umpires when at all possible. 1 umpire get's 1 umpire fees plus \$10 by doing game by themselves.

- All Farm Games \$20/umpire/ game Hot Stove and OGSO
- A & B OGSO and H, HH, G & GG Hot Stove \$30/umpire/game.
- C OGSO and F Hot Stove \$35.00/umpire/ game. D, EE E \$40.00 per game

Coaches need to arrange for their umpires, coordinate with Tim Miller

Coaches need to work with Randy Moore for field scheduling.

Girls Summary Report:

For girls there is a mandatory managers meeting for A,B and C on April 17th at 5pm at Wellington High School.

April 12th is a Farm Mandatory manager meeting at 7pm at North Eaton Christian Church.

County Meeting is April 17 at 4pm at Wellington High School.

County Championships will be at Keystone

Rosters are due April 17th at the meeting.

Fee's and D registrations are due in April

Total Girls Registration County wide 2011: 18 FARM Teams, 16 A Teams 21 B Teams & 13 C Teams &

3 - 14 For D Teams. WHAT A GREAT NUMBER FOR THIS YEAR FOR GIRLS!!!!!

- You can start doing your background checks now the system is up and running you must do this back ground check, State will not accept any other background check. The last four digits of coaches must be on rosters.
- Next schedule LMOGSO meeting is set for April 17, 2011 @ 7:00 p.m. @ Wellington High School

## **Boys Summary Report:**

Summary of 2011 boys teams. Background checks...Everyone MUST have them done thru NCSI. No exceptions for firefighters, cops or teachers. Only good for 2 years. If there is a possibility that you will not pass then do not even sign up to coach. They are going to be more strict in 2011.Have them done ASAP...before you start practicing!

www.ncsisafe.com Approx. \$26.00

## **NEW BUSINESS 7:10**

Balls and Score books

Meeting Adjourned 7:15	Motion to Adjourn by	_Second by		
Next Meeting: Next Meeting June 12th, 2011 at 6:00 p.m., At Grafton VFW or Reservoir Park weather permitting. Visit <a href="www.graftonhotstove.org">www.graftonhotstove.org</a> for more details on meeting location.				
MEETING NOTES				
			•	
-				
			_	
			_	
			_	
			_	
			_	
			_	
			_	