



Grafton Hot Stove League, Inc.
June 7, 2015
Meeting Minutes

Meeting was called to order at Grafton Reservoir Park at 5:07 p.m.

ATTENDEES: (in no particular order) Joe Melendez, Chris Miscuda, Jim Clark, Rhonda Mueller, Tom Tomasheski, Bob Miscuda, Mike Serdinak, Jim Martin, Jeannie Miscuda, Morgan Sedlak, Dan Lease, illegible name {possibly Nikki Kulwicki?}, Dennis Reaser, Brian Willis, Chuck Miller, Scott Jalowiec, Dave DiVencenzo. Excused from meeting: Tricia McCarrick, Deb Frabotta, Dan Stout, Chris West.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda

Treasurer: {excused}

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: {excused}

Vice President: Jim Clark

Secretary: {excused}

Boys Personnel Director: Rhonda Mueller

Head Umpire:

Trustees: (present)

Dave DiVencenzo, Scott Jalowiec.

OFFICER'S REPORTS:

President: Chris Miscuda

When re-scheduling games be sure to use the 6:30pm time slot first, when full we can utilize a 2:30pm time slot. If your team is in charge of concession stand duties and you move your game, your team will still be responsible for working the concession detail for that date. Be sure that the same rules apply to the Belden fields as well as Reservoir, also be sure to clean up after every game.

Secretary: Deb Frabotta {excused, notes taken by 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 Bob Miscuda, Seconded by Rhonda Mueller. Motion passed. A motion was made to accept the Meeting Minutes by Rhonda Mueller and Seconded by Bob Miscuda. Motion passed.

Treasurer: Tricia McCarrick {excused, report given by Tom Tomasheski as per McCarrick}

Checking, Savings & Concession account balances were reported. A motion was made by Bob Miscuda and Seconded by Rhonda Mueller to accept the report and approve payment of bills. Monies withdrawn to re-imburse coaches background check and Class D umpire payouts. Motion passed.

Vice President: Jim Clark

Field assignment procedure- please notify field guys (Dave DiVencenzo & Jim Clark), umpire (Terry Shckleford) of all cancellations.

League calendar- graftonhotstove.org, tab on left

- Field schedule, Belden & Concession
- Check every day due to continuous changes
- Rain out reschedule- check field availability, contact opposing coach, contact field guys.

Rake out fields-

- Ensure holes are being filled back in with dirt so they do not hold water (batting boxes, pitchers rubber)
- Make sure your assistant coaches are aware in your absence
- Pick up both dug outs (should your visiting team fail to do so)

Use of White Board- will dictate the actual fields assigned, may have changes from calendar

Belden Fields- same rules apply as Reservoir Field. Need someone to assist in taking garbage cans to dumpster and dumping. Mr. Clark already inundated with work from Reservoir.

Girl's Personnel Director Report: Tom Tomasheski

- Coaches Code of Conduct- **not received**
 - Yates-
 - Newton-
- Tournament draw is now in Oberlin on July 2nd - bring scorebooks & rosters
 - Class A- 6pm
 - Class B- 6:30pm
 - Class C- 7pm
 - Class D- 7:30pm
- Background check re-imburements
- Next County Meeting June 21, 2015, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

- Tournament Draw will be held at the American Legion on Saturday June 27. **All** teams must be represented.
 - Class H- 8am
 - Class G- 9:15am
 - Class F- 10:30am
 - Class HH- 11:30am
 - Class GG- 1pm
 - Class I- 3pm
 - Class Farm Minor- 4pm
- All the class VP's along with the State Commissioner commended all coaches on communicating rain outs. Good job!!! As a reminder, if you have a rain out, just send a simple email, indicating it was a rain out and that you are working on rescheduling, then as soon as it is rescheduled (after being coordinated with the Dave/Jim on field availability & Terry for umpire scheduling), notify them of time, date & field location of the game.
- This is a reminder, as it was gone over in the mgrs. meetings. Only **FOUR** coaches, that have been background checked and **ONE** score keeper is allowed in the dug out. The score keeper can **NOT** coach. They are there to keep score, help keep the boys in proper batting order. The score keeper can **NOT** coach from the dug out unless they are one of the **FOUR** coaches. The county has had several complaints on this already. If you have parents that like to pop in, remind them the dug out is off limits. End of the subject. If class VP's see this they will address it and consequences may follow. **NO EXCEPTIONS!!!** Also, there is no 'rotating'....four coaches per game plus the score keeper who can not coach from the score keepers' position.
- Also, class VP's are getting emails on coaches not knowing the rules of their division. **BEFORE** you discuss rules with the umpire or another coach, **KNOW** the rules.
- Coaches Code of Conduct- **All Received**
- Next county meeting June 21, 2015, 7p at Palmer Field

Head Umpire Report: Terry Shackelford

Equipment Manager Report: Bob Miscuda

- Portage OGSO Charter had grant writer put in for & granted 13 dozen fielder's masks; they will share with Lorain-Medina
 - Every coach was issued 1 fielding mask to be returned to community equipment manager at the completion of season. Class Farm coaches were issued 2 fielding masks.

Concession Stand: (Debbie Frabotta)

- Coaches have been assigned to concession detail. No coach has more than 3 assigned dates.
- Please have volunteers there at 5:45pm, absolute latest would be 6p.
 - Volunteers need to be a minimum of 16 years old
- If you re-schedule a game for any reason & no other team is previously listed &/or working concession, you will be required to open concession stand & staff it.

Old Business

New Business-

Picture make up date- June 15, 2015. Times are still pending from vendor, but trying for 4-5:30pm time slots.

Pictures are in and most have been delivered. Remaining pictures are in back room of concession stand.

Many present began discussing dates of girls' and boys' district tournament being hosted by Grafton Hot Stove & Midview OGSO and the need to have an organizational meeting for that purpose. Those in discussion were Tom Tomasheski, Dave DiVencenzo, Rhonda Mueller, Bob Miscuda, Jeannie Miscuda.

Jim Clark asked all coaches to once again review the league calendar for accuracy as field prep, umpires, concessions are based upon the calendar. We will continue to use Reservoir to capacity before we will assign the Belden Fields.

Next Meeting will be July 12th, 2015, 5:00p.m. at Grafton Reservoir Park Pavilion.

Motion to adjourn at 5:57 p.m. by Rhonda Mueller, Seconded by Bob Miscuda. Motion passed.