



**Grafton Hot Stove League, Inc.  
April 8, 2018  
Meeting Agenda**

**Roll Call: (E=EXCUSED)**

**Trustees:**

	Farm Minor	Dan Stout		Farm Minor	Laura Nichols
	Farm Minor	Dan Rozanski		Farm	Cara Babel
	I	Matt Thomas		Farm	TJ Herron
	I	Jason Holstein		A	Matt Thomas
	HH-H	Dan Stout		A	Sean McDonald
	GG	Jim Martin		A	Don Rozanski
	F	Chris Miscuda		B	Bill Kulwicki
	EE			B	Tom Tomasheski
	E	Jason Yarber		B	Jeff Hensley
	D	Eric Cvanciger		C	Heather Seal

	Bob Miscuda	11/2015 - 10/2018
	Tom Tomasheski	11/2015 - 10/2018
	Jim Martin	11/2015 - 10/2018
	Dan Stout	11/2016 - 10/2019
	Farmer Nixon	11/2016 - 10/2019
	Jeff Hensley	11/2017 - 10/2020
	Rhonda Mueller	11/2017 - 10/2020
	Scott Kardos	11/2017 - 10/2020

**COMMITTEES & APPOINTED POSITIONS:**

	Concession Stand Coordinator	Deb Tomasheski
	Head Umpire	Kristen Stout
	Fundraising	Deb Tomasheski
	Tournament Director (May & June)	
	Equipment Manager	Bob Miscuda

	<b>Board Members</b>	
	President	Chris Miscuda
	Vice President	Jim Clark
	Secretary	Candi Miscuda
	Treasurer	Tricia McCarrick
	Girls Coordinator	
	Boys Coordinators	Kristen Stout

**Secretary: Candi Miscuda**

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Motion to approve meeting minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Treasurer: Tricia McCarrick**

Account Balances:

Main Checking: \$ \_\_\_\_\_

Concession Checking \$ \_\_\_\_\_

Savings: \$ \_\_\_\_\_

Motion made to accept report & approve payments of discussed bills:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**President: Chris Miscuda**

- 
- 

**Vice President: Jim Clark**

**Girl's Personnel Director Report: Chris/Candi Miscuda**

**Boy's Personnel Director Report: Kristen Stout**

- 
- 

**Head Umpire Report: Kristen Stout**

- 

**Equipment Manager Report: Bob Miscuda**

- 

**Concession Stand: Debbie Tomasheski:**

- 

**Fundraising: Debbie Tomasheski:**

**Fields: Jim Clark**

**Old Business:**

- 

**New Business:**

**Next Meeting will be June 10<sup>th</sup>, 2018, 5:00 at Grafton V.F.W.**

Motion to adjourn at \_\_\_\_\_ pm. By: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_