



GHS Meeting Minutes

10/14/18

The meeting was called to order at 5:08 p.m.

Roll call. Sign in sheet was passed out and signed by all those in attendance.

A motion was made to suspend the reading of the minutes by Dan Stout and seconded by Jeff Hensley. A motion to approve was made by Dan Stout and seconded by Jeff Hensley. Motion passed.

Treasurers Report: Bill for both state champion team t-shirts was \$465.48. Jim reported the pop machine money for the season was \$370.

President- Chris was looking for approval for the plaques to be installed on the concession building for state champs and Cy Butler & Hall of Fame awards. The cost would be \$238 each. Bob Miscuda will check on prices as well.

V.P./Fields Report- Jim Clark

Nothing to report on the field currently. Plas Brothers paving had a tournament, so Jim had to set the fields back up which he was happy to do. He will have to get the bases up again as well as at Belden. The village will be turning off the water for the stand and the bathrooms soon. Jeff Hensley asked if were possible to burn the grass inside the base line and dugouts and Jim said that the grass needs to remain there to help with moisture and drainage. Jeff also inquired about pay vs. volunteer to prep the fields. The downside to that is scheduling conflicts. We are hoping more parents will step up and help. Someone also contacts Jim from Under Armor for possible merchandise for next season.

Girls Personnel Direct- Matt Thomas

Nothing to report

Boys Personnel Director- Kristen Stout

Kristen sent in the votes from GHS to the county.

Bob Miscuda reported on changes in personnel at the state level. The following baseballs will be used for next season:

CLASS I THROUGH G- AD STAR 100 @ 35.75 PER BOX

CLASS F- AD200 AND MOVING TO AD300 @ 37.50 PER BOX

CLASS EE/E – AD600 @ 48.00 PER BOX.

Rule changes- any young player in the same community can be double rostered if age eligible. There will be an increase of fees to the county. Edits in the rule book- allow for compost wood and bamboo bats. Taping bats- remove space tape. Edit- helmets with face masks.

A sub committee was formed to decide on a continuous batting order. Final decision to come.

Head Umpire- Kristen Stout

Nothing to report.

Equipment Manager- Bob Miscuda

Catcher gear and helmets will be replaced. Jim Clark suggested ordering equipment now. A motion was made by Jim Clark and Second was made by Dan Stout to purchase the necessary equipment now.

Concession Stand- Deb & Tom Tomasheski-

All closed.

Old Business- Nothing to report

New Business-

Elections: The following are nominations for the 2019 GHS Board. Due to quorum not met, elections will be held in November. Chris will get the parent contact list from Trish to email possible other nominations as well and any interested parent will be added later.

PRESIDENT- JEFF HENSLEY

VICE PRESIDENT- JIM CLARK

SECRETARY – KRISTEN STOUT

TREASURER- TRICIA McCARRICK

GIRLS P.D.-

BOYS P.D. DAN STOUT

TRUSTEES- BOB MISCUDA, TOM TOMASHESKI, JIM MARTIN

Meeting was adjourned at 5:48 p.m.

