



**Grafton Hot Stove League, Inc.
April 10th, 2011
Meeting Minutes**

Meeting Called to Order at VFW at 6pm.

Attendees (in no particular order): Brad Newton, Bob Sanders, Ken Vance, Brian Searle, Al Lewis, Tim Ropchok, John DeMarino, Mike Kesterson, Laura Haas, Jerry Clapper, Kevin Yates, Mike Mease. Gregg Wade, Wes Mariner and Crystal Sadowski were all three (3) represented by another party.

OFFICERS/BOARD MEMBERS:

President: Dave DiVencenzo

Treasurer: Randi Mariner

Girl's Personnel Director: Joanna Wells/Mary Reisinger

Fundraiser Chairpersons: Wes Mariner

Concession Stand Director: Leslie Rebman

Vice President: Ashley Mease

Secretary: Jen Short (excused)

Boy's Personnel Director: Aaron Reichard

OFFICER'S REPORTS:

President: Dave Divencenzo called the meeting to order at 6:04pm at the Grafton VFW. Dave interjected throughout the meeting regarding various topics of discussion.

Vice President's Report: Ashley provided updates on uniforms and when they will be in. The girls' uniforms are scheduled to arrive the week of April 17; however the boys will most likely be later. Ashley let the coaches know that #s can be embroidered on hats for an additional cost. If coaches are interested, they need to contact Ashley directly. The GHS Website is constantly being updated with 2011 information. Managers should be reviewing it for accuracy (rosters, schedules, etc). TEAM PICTURES were announced and picture packets were handed out. Pictures will be MAY 7th at RESERVOIR PARK from 2-5pm. Ashley provided Sponsor Updates as well. SPONSORS PAID: Nikki's Angels, Unicorn, O'Connor Cleaning, Nancy's, Milano Monuments, Midview Mayhem and GLWB. Lastly from the VP, there is to be a RIBBON CUTTING CEREMONY for the Grand Opening of our NEW GHS CONCESSION STAND & to kick of the 2011 Season! More detail will be provided closer to a date. GHS will also release 10 balloons in honor of a young lady that passed. The sponsor is Nikki's Angels.

Secretary: Jen Short did roll call. A sign in sheet was circulated and completed by those in attendance (noted above). Meeting Minutes from March were not completed, but those that were in attendance (Short was not present) will get those completed and put out on the website ASAP. Jen asks if there are any questions, comments, or concerns regarding those any items before moving on to the agenda topics. No reply from the crowd.

Treasurer: Randi Mariner reported on the checking and savings balances. Outstanding payments for team was also reviewed. **Motion to accept the financial report was made by Mike Mease seconded by Aaron Reichard, Yeas all Motion Passed.**

Fundraising Report: No Update.

Girl's Personnel Director Report: Mary Reisinger provided the update: Mandatory Managers Meet on April 17th @ 5pm at Wellington HS. April 12th is the Mandatory Meeting for FARM. The County will meet again on 4/17 at 4pm and this is when ROSTERS are DUE...also at Wellington HS. Championship games WILL be played at Keystone, as they have 5 fields. Fees and D Registrations are DUE in APRIL. COUNTY WIDE REGISTRATIONS: 18 FARM teams, 16 A, 21 B, 13 C and 3-14 D. If background checks have not been completed, do so ASAP. CODE

OF CONDUCT needs to be signed and returned ASAP.

Boy's Personnel Director Report: Aaron Reichard provided a summary of the 2011 teams and reported when the Manager meetings are: April 16th @ VFW (Farm Minor 8am, HH&H 9am, Farm Major 10am, GG&G 11:30am, F @ 1:15pm and Umpires at 2:30pm). Aaron reports that the Tournament Sites will be: Columbia Station, Oberlin, Keystone and Grafton.

Head Umpire Update: Dave DiVencenzo will email out the list of 2011 umpires, as GHS Managers are responsible for securing their own umpires for games. Umpire checks will be handed out to Managers at the next meeting.

Equipment Manager Report: Anyone that still needs equipment needs to contact JIM CLARK ASAP.

Concession Stand Report: Concession stand construction and finishing touches are going well. We are working to finalize the 2011 menu and prices. Ashley Mease will assist Leslie Rebman with the Concession Stand Volunteer schedule and to set the NEW processes for running the stand on game nights. COKE will be our supplier for the 2011 season!

Misc:

-Fields: Riley Moore has been contracted to prepare the Reservoir Park Fields for the 2011 season; however, due to Riley being a High School Student, he is not always available to have all fields prepped and ready to be played on if there is any inclement weather. Randy Moore has given the APPROVAL for Managers/Coaches to work on their respective fields on games days to help get them prepared.....AS LONG AS JIM CLARK IS INVOLVED IN THE PROCESS.

-Games: Randy Moore will check into a RAIN OUT line for managers to call on game days. This was a suggestion from Mr. DiMarino.

-Practice and Game Scheduled: Please check the GHS Web site, as there will be a link that is set up to take everyone directly to the schedules for practices, games and concession stand duties. All coaches need to get Randy Moore a team HOME Game schedule directly after their Manager Meetings so that he can put together the field schedules.

Old Business: Managers are responsible for securing their OWN HOME game umpires. All games should have 2 umps at all times. In the event that you only have 1 umpire, that umpire will receive their fee plus an additional \$10. The regular payments for games are: **OGSO FARM:** \$20; **A & B:** \$30; **C:** \$35 and **Class D:** \$40 per game. **HOT STOVE FARM:** \$20; **H, HH, G & GG:** \$30; **F:** \$35 and **EE & E:** \$40 per game.

New Business: **Background Checks-** need to be updated for all girls coaches and for boys coaches if it has been two years.

- **Motion to adjourn was made by Ashley Mease. Seconded by Mary Reisinger. Yeas All Motion Passed**

NEXT MEETING: Sunday, May 1st at the Grafton VFW at 5pm.