



Grafton Hot Stove League, Inc.

January 23, 2011

Lorain/Medina County OGSO Executive Board

Re: Midview North OGSO Charter Merged into Grafton OGSO Charter

Dear Executive Board:

Midview North Hot Stove and Grafton Hot Stove League, Inc. (a.k.a. GHS) have met and approved the junction of the Midview North OGSO Charter into the Grafton OGSO Charter. This has passed with affirmative votes by both executive boards. The difficulty in finding enough players to make teams, at each level, has necessitated this merger. Both of our charters are within the Midview School District.

We are requesting Lorain/Medina County to consider this request and accept the merger of these two charters. Our existing boundaries are contiguous to each other and the new boundary map will be a simple combination of the two existing territories, which is the Midview School District. The new geographical territory will be referred to and named Grafton OSGO Charter beginning with your approval and acceptance.

We are requesting this merger be recognized by the county effective for the upcoming 2011 season. Lastly, we will have co-personnel directors Joanna Wells and Mary Reisinger for the Grafton OGSO Charter. We understand that we will have only one vote at the county level.

Thank you in advance for your consideration and approval.

Sincerely,

Jeff Ondo
President, Midview North Hot Stove

A handwritten signature in blue ink, appearing to read "David DiVencenzo", with a stylized flourish at the end.

David DiVencenzo
President, Grafton Hot Stove League, Inc.

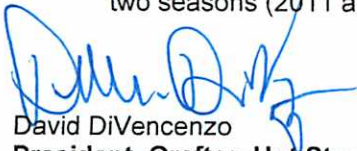
Letter of Under Standing

Re: OGSO Charter, Operating as Grafton Hot Stove OGSO in Territory of Belden, Grafton and Midview North communities.

Purpose: Grafton Hot Stove, Inc. and Midview North Hot Stove have reached an agreement on operation of the Grafton OGSO Charter. The difficulty in finding enough girls or "OGSO" players at each class to make teams, has necessitated that we operate as one OGSO charter controlled and funded by Grafton Hot Stove League, Inc.

Where hereby agreed:

- The goal is to have the girls play together within the Midview School District.
- According to Midview North Bi-Laws there is a two year trial period for this agreement.
- GHS will have co-personnel directors with representation from Grafton Hotstove Inc. and Midview North to ensure that teams are split equally and fairly.
- During the initial two year trial period coaching decisions, assignments and complaints will be managed by the co-chair Girls Personnel Directors and follow the Grafton Hot Stove, Inc. bylaws as it relates to coaching.
- Playing assignment will be based off of the number of girls registered. Should Midview North, Belden and Grafton communities each have 36 girls sign up we would anticipate each community to host 3 OGSO teams for the season.
- Returning/Existing players will have the option to remain on the same team as last year as long as the player is age appropriate.
- Midview North agrees to provide playing fields for both practice and games, at no cost, to the girl's teams assigned to their community.
- GHS will retain all the girls sign up fees and seek sponsorships for each designated team. Additionally, the co-personnel directors manage the rosters. The registration fee and sponsorship fee will cover the cost of uniforms, equipment, umpires fees, insurance, coach's supplies, and county registration fees. Midview North will assume all concession sales made during the games played at their fields and be able to apply those funds towards maintaining and preparing the Midview North fields for practices and games.
- It is understood that the girls teams assigned to their designated community fields will participate in the community fund raising efforts including but not limited to helping with concession stand operations, field days or other matters that are asked of the teams within the community during that season.
- Grafton Hot Stove, Inc. is in agreement that the girls' teams will follow the umpire payout process already in place at Midview North. Umpire compensation will be determined by GHS. Additionally, the girls' teams will continue to report to the Midview North Head Umpire who will keep umpire records on their behalf.
- We agree to review this agreement, as need be with Midview North Hot Stove to address any concerns or issues that may arise from this letter of understanding within the next two seasons (2011 and 2012).



David DiVencenzo
President, Grafton Hot Stove League

Jeff Ondo
President, Midview North Hot Stove