



Grafton Hot Stove League, Inc.
November 13, 2011
Meeting Minutes

Meeting Called to Order at VFW at 5pm.

Attendees (in no particular order): Bob Sanders, Brian Searle, Mike Kesterson, Jerry Clapper, David Divencenzo, Mike Ives, Jim Clark, John DeMarino, Tom Farley, Alan Lewis, Jamie Wade

OFFICERS/BOARD MEMBERS:

President: Ashley Mease

Vice President: Graig Bansek

Treasurer: Randi Mariner

Secretary: Rhonda Mueller

Girl's Personnel Director: Joanna Wells (Excused)

Boy's Personnel Director: Wes Mariner (Excused)

Fundraiser Chairpersons: Wes Mariner

Concession Stand Director: Leslie Rebman

OFFICER'S REPORTS:

President: Ashley provided input in each of the below areas over the course of the meeting and kept content on target for discussions.

Vice President's Report:

Website Update – Currently updating the site, going through the motions of an update, including collecting photo's from the teams to be used on the site. Hopefully it will be up and running by January 2012.

Secretary: Rhonda Mueller did roll call. A sign in sheet was circulated and completed by those in attendance (noted above). Meeting Minutes from October's meeting were posted on the website. Motion to suspend reading of the minutes was made by Dave Divencenzo, Seconded by Graig Bansek.

Treasurer: Randi Mariner reported the Account balances on the following accounts: Checking Account Savings Account and Concession Stand Account. Motion to accept report made by Graig Bansek and Seconded by Bob Sanders.

Fundraising Report: (report given by Randi Mariner in Wes's absence) The Texas Hold'em event took place November 5, 2011. The event was made up of many volunteers. Wes will provide at January's meeting which teams were represented. There were a total of 52 players with a profit of \$2,344.00. It is asked that at the next meeting each Manager provide the fundraising Chair with a minimum of 2 – 3 names of volunteers to work the next fundraising event. A Fundraising Chairperson(s) is still needed.

Head Umpire Update: No Report

Girl's Personnel Director Report: (Given by Ashley Mease) Next meeting will be 1/22 @ 6 PM @ Wellington Town Hall. There was a proposal from Elyria Charter School to join in the A & B Divisions. Joanna has been nominated for Vice President. It is also reminded that new girls who have not played for GHS in 2011 are not covered under the girls insurance. GHS does not have insurance to cover accidents on these individuals.

Boy's Personnel Director Report: (Given by Graig Bansek) It is reminded that new boys who have not played for

GHS in 2011 are not covered under the boys insurance. GHS does not have insurance to cover accidents on these individuals.

Equipment Manager Report: Uniforms – Bob Sanders will work with Kenny Vance in hopes of retrieving the pants. Wade's teams were turned in at the meeting. We will have to work with Midview North in trying to obtain Mary Reisinger's pants (15 pair).

Concession Stand Report: The concession stand is closed for the season and will be winterized. There is some Pop/PowerAde that will expire before next season. The Pop can be used at the reverse raffle but the PowerAde will be donated to the High School for the Boys & Girls Clinics. Motion made by Randi Mariner. Seconded by Jerry Clapper.

Field Maintenance Report: Jim Clark reported that the pads are in and the bleachers will be assembled this winter by the village. The field has been aerated and there is no lip on the field currently. Possibly moving the grass in and putting a temporary fence in on fields D & B, approximately 210 feet, but will look at Hot Stove rules. It is hoped that they will be up before JV girls start to play. There is a possibility that a JV girl's tournament may be held at GHS fields.

Old Business:

- Mr. Clark reported last month that in order to properly complete the excavating job, more top soil will be needed. He reported this month that it wasn't necessary, not more had to be purchased.
- Registration will be held at Grafton North Community Room on 1/28 and 2/4 from 9 am – 12 pm each day. Midview North will manage registration flyer production and delivery to the schools along with the forms. The registration fees will be as follows:
 - T-Ball -- \$35.00
 - Farm Girls, Farm Boys Minor/Major -- \$95
 - Girls A – C and Boys HH – F -- \$100
 - Girls D and Boys EE & E --\$120
 - Family Cap -- \$260Motion made to accept these fees by Jerry Clapper, Seconded by Randi Mariner
- **Officers that still need filled:**
 - Fund Raising Chairpersons
 - Head Umpire

New Business:

- Coach Ives from Midview High School stopped by and announced they will be holding clinics for both coaches and players. The coaches' clinic will be the morning of February 25th and the clinic for the girls will be March 3rd & 10th and will be split according to the age. The date for the boys is still yet to be announced. If you have any questions, he has asked that you call him at 440.315.8129.
- Jerry Clapper reported that there are rule changes being talked about for the boys this year. The next county meeting will be at Belden on January 22nd at 5:00, it is recommended that Wes attend.
- North Ridgeville is trying to start a Fall Ball league for the boys for the Fall of 2012.
- GHS girls that are playing on Midview North fields have in the past been asked to sell candy in addition to GHS fundraising efforts. We are looking into some sort of an opt out or a solution for those that help support GHS fundraising efforts.
- Dave DiVencenzo was acknowledged for all he has done for the organization and helping make it what it is today. Coach Ives was able to provide us with some history of how he impacted the organization.

A motion was made by Randy Mariner to close the meeting, Mike Kesterson seconded the motion.

NEXT MEETING: Sunday, January 8 at the Grafton VFW at 5pm.