



**Grafton Hot Stove League, Inc.
November 14th, 2010
Meeting Minutes**

Meeting Called to Order at VFW at 6:05pm.

Attendees (in no particular order): Jim Osborne (representing Mike Mease), Jamie Wade (representing Gregg Wade), Kevin Yates, Ken Vance, Crystal Sadowski, Graig Bansek (representing Bob Sanders), Jim Clark, Al Lewis, Tim Ropchock and Ron Baron

OFFICERS/BOARD MEMBERS:

President: Dave DiVencenzo

Vice President: Ashley Mease

Treasurer: Randi Mariner

Secretary: Jen Short

Girl's Personnel Director: Joanna Wells

Boy's Personnel Director: Aaron Reichard

Fundraiser Chairpersons: Wes Mariner & Tricia McCarrick

Concession Stand Director:

OFFICER'S REPORTS:

President: Dave 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: Ashley Mease spoke about the GHS Web Site. The FORMS section of the site is not yet complete. She and Dave DiVencenzo will be working on this section and GHS will email all 2010 managers when it is live and functional. Ashley also thanked the teams (Milano Monuments, Grafton Scoop and Walmart) that participated in the Compass Committee Leaf Raking Day.

Secretary: Jen Short did roll call. A sign in sheet was circulated and completed by those in attendance (noted above). Meeting Minutes from September's meeting were not provided in a hard copy and there were some that did not review them via email. Waiving of the Reading of the Minutes was approved by a motion from Wes Mariner and a 2nd by Aaron Reichard. Wes Mariner made a motion to accept the meeting minutes and it was seconded by Aaron Reichard as well. Jen asks if there are any questions, comments, or concerns regarding those minutes. No reply from the crowd.

Treasurer: Randi Mariner provided an update of the financials. Motion to accept the report and approve was made by T. McCarrick and seconded by J. Short.

Fundraising Report: Wes Mariner provided a recap of the 11/6 Texas Hold 'Em event: 21 participants for the WOMEN ONLY and 52 for the OPEN TOURNEY. Wes reports that GHS made roughly \$3,504 from this fundraising event. The next Texas Hold 'Em events for 2011 will take place on FEBRUARY 12th and NOVEMBER 5th. Wes Mariner also announces that the Annual Reverse Raffle/Steak Fry for GHS will be on MARCH 12th at St. Mary's Hall in Elyria. We need to start getting donations and volunteers now for this event. *Graig Bansek would like to talk with Aaron and Wes about the prices on steaks, as he believes that he may be able to get a better price from a different vendor. Wes will provide an update at the January meeting.

*The next fundraiser will be held on Saturday, March 12th at St. Mary's Hall in Elyria. Tricia McCarrick confirms that the DJ is locked in for this event.

Uniform Point Person: Ashley Mease reports all pants from the 2010 season have been returned.

Head Umpire Update: No report as Tim Miller was not in attendance.

Girl's Personnel Director Report: Joanna Wells reports that she will meet again with the county on January 23rd. No update at this time.

Boy's Personnel Director Report: Aaron Reichard reports that there was a meeting between Belden, Midview North and the GHS Executive Boards at 5pm today to discuss the "Joint Operating Agreement". This is still a work in progress and updates will be provided in more detail at the January meeting. Currently, the 3 communities are entertaining the idea of allowing the returning/core players to remain together on teams and then fill rosters from registrations. THIS IS A WORK IN PROGRESS and updates will be provided and they are discussed and decided upon by the 3 community Boards.

Equipment Manager Report: Mr. Clark reports that Ken Vance's equipment is still outstanding and Tim Ropchok still has a bucket of balls..

Concession Stand Report: No update at this time.

Misc: Jim Clark continues to follow the below listed items.

-**Sewer/Water Project at Reservoir:** no update.

-**Storage:** no update.

-**Concession Stand/Restrooms @ Reservoir Park for the 2011 Season:** Mr. Clark reports that the construction is coming along very nicely. Jen Short and Dave DiVencenzo have taken some pictures and hope to have those posted on the GHS web site. Jim also reports that the tractor was taken to Krystowski's so that they can attempt to sell it for GHS. No update on the tractor at this time.

-**Fields:** Randy Moore (per Jen Short) will be holding a "Field Maintenance" Day for all 2011 Managers/Coaches. He will cover all necessary items regarding the Reservoir Park Fields, getting them ready for a ball game and putting them to bed after they have been played on. Dave D. will inquire about portable fencing for Field D and will also look into other options for Field Prep for 2011, in the event that Riley Moore is not available or does not have enough time to ensure the fields are ready to be played on.

-**Pavilions:** no update.

Old Business: One item was discussed this month:

1. **Early Registration:** There will be NO early registration this year. Registration for 2011 will take place at the Grafton Community Center on Novak Road on Saturday, January 29th and Saturday February 5th. GHS hopes to have the registration form completed so that Community members are able to print it off and bring it with them on either of the sign up days.

New Business:

2011 Fees: Registration costs for 2011 will remain at \$95 per player (EE will be \$115). The Family Cap will be \$240.

2011 Tournament Bids: Wes Mariner made a motion to have the Personnel Directors bid for tournaments for the 2011 season. Aaron Reichard asked to table this until January.

Executive Session – Approved use of GHS poker chips and supplies for charity Texas Hold'em for Cpl Brad D. Squires Scholarship Fund January 15, 2011

Motion to adjourn was made by Mr. Jim Clark at 7:15pm. Motion seconded by Aaron Reichard. Meeting Adjourned.

NEXT MEETING: Sunday, January 9th, 2011 at the Grafton VFW at 6pm.