



**Grafton Hot Stove League, Inc.**  
**April 15, 2012**  
**Meeting Minutes**

Meeting was called to order at VFW at 5 pm.

**ATTENDEES:** (in no particular order) Kevin Yates, John DeMarino, Vince Birth, Tim Ropchock, Leslie Rebman, Jim Clark, Dave Divenczo, Brian Searle, Al Lewis, Dan Urig, Tom Farley, Dennis Reaser, Jen Short, Erik Newton, Wes Mariner, Ron Phillips, Tim Shevel Mike Kesterson.

**OFFICERS/BOARD MEMBERS:**

President: Ashley Mease

Vice President: Graig Bansek

Treasurer: Randi Mariner (Excused)

Secretary: Rhonda Mueller

Girl's Personnel Director: (Open)

Boys Personnel Director: Wes Mariner

Concession Stand Director: Leslie Rebman

Co-Fundraiser Chairperson: (Open)

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Head Umpire: George Bates

**OFFICER'S REPORTS:**

**President: Ashley Mease**

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

**Secretary: Rhonda Mueller**

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes from March 11, 2012 by AL Lewis, Seconded by John DeMarino. A motion was made to accept the Meeting Minutes by Brian Searle and Seconded by Mike Kesterson.

**Treasurer: Randi Mariner**

The account balances for the following accounts were reported by Wes Mariner in Randi's absence: Checking and Savings Account were reported. A motion was made by Dan Urig to accept the report and approve payment of bills by Dan Uri and seconded by John DeMarino.

**Vice President: Graig Bansek**

- Uniforms:
  - All have been ordered. Graig & Rhonda will contact coaches with pick up/delivery time frame.
- Field Maintenance:
  - Graig will attend the Village Meeting in regards to the Sound System being installed at the park.
  - The Portable Fencing is to go up before the first game. Only the Village is to touch this fencing, NO COACHES!

### **Girl's Personnel Director Report: (Given by Ashley Mease)**

- All girls' matters will go through Ashley for the time being.
- The girls' schedules will be coming out in the next week. There are mandatory meetings that all the girls' coaches must attend. Ashley will follow up by email to all the girls' coaches in regards to when/where their meeting will be held.
- Give copies of game schedules to Randy Moore, Leslie Rebman & Ashley Mease.

### **Boy's Personnel Director Report: Wes Mariner**

- Anyone with outstanding registration fees shall not receive their uniforms.
- Back ground checks must be done.
- All rosters are final. Any changes made going forward will be considered a Revised Roster, at this point; only the Farm Minor will be operating under the Revised Roster label.
- Games Balls, Score Books and checks to cover umpiring fees will be handed out.
- There is a mandatory coaches meeting April 21 for all Hot Stove managers. The schedules will be handed out at this time.
- We have been selected to host the District Tournament (Week 1). Potentially week 2 as well, but it depends on the number of teams.
- Give copies of game schedules to Randy Moore, Leslie Rebman & Wes Mariner.

### **Fundraising Chairperson: (OPEN POSITION)**

- Due to the low turnout at several recent Texas Hold 'em events held, it was decided that it won't 'pay' enough to hold one at this time. We will replace this with hosting tournaments and concentrating our efforts concession stand fundraising.

### **Head Umpire Report: (George Bates)**

- Provided a sheet for the coaches of new/available umpires. Wes will try getting everyone a copy of last years as well.

### **Equipment Manager Report: (Jim Clark)**

- Problematic Equipment should be brought to Mr. Clark's attention after the meeting.
- The tractor needs a battery; the cost should be @ \$60.00. Brian Searle made a motion to purchase a new battery, Al Lewis seconded the motion.

### **Concession Stand: (Leslie Rebman)**

- Getting ready to stock and prepare the concession stand for the season.
- Please keep Leslie up to date with your game schedules.

### **Old Business**

- Pictures will be done on May 5<sup>th</sup> at Midview High School in the small gym.

### **New Business**

- Coaches Code of Conduct needs signed and handed in to Rhonda Mueller.
- Umpire fees, an example \$30 per umpire. If only one umpire shows up then that umpire is to receive only \$45 not \$60. George Bates interjected that there should always be 2 umpires for a game regardless of level and suggested to keep a 3<sup>rd</sup> in reserve. Al Lewis suggested we raise what we pay the umpires. The topic was tabled for another meeting.

- When games/practice is over, coaches are required to rake the pitching mound and home base area.
- The pitching machine is missing extension cords. A 150' one is needed. Brian Searle is to donate one.
- New Policy: In Box behind field A will be a key in a Rubbermaid box there will be a key attached to a wrench, once done with the key, lock everything back up and secure it.

Next Meeting will be Sunday May 6<sup>th</sup> at 5:00 PM at the Grafton VFW (possibly Grafton Reservoir Park Pavilion weather permitting).