



**Grafton Hot Stove League, Inc.**  
**March 11, 2012**  
**Meeting Minutes**

Meeting was called to order at VFW at 5:30 pm.

**ATTENDEES:** (in no particular order) Bob Sanders, Jen Short, Tom Farley, Dawn Farley, Brian Searle, Jim Clark, Mike Kesterson, Kevin Yates, David Divencenzo, Leslie Rebman, Alan Lewis, Steve Vukmer, Tim Shevel, Rich Noble.

**OFFICERS/BOARD MEMBERS:**

President: Ashley Mease

Vice President: Graig Bansek

Treasurer: Randi Mariner

Secretary: Rhonda Mueller

Girl's Personnel Director: Joanna Wells

Boys Personnel Director: Wes Mariner

Concession Stand Director: Leslie Rebman

Co-Fundraiser Chairperson: (Open)

Co-Fundraiser Chairperson: (Open)

Head Umpire: George Bates (Excused)

**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). Meeting Minutes from February 12, 2012 were posted on the website. Motion to suspend reading of the minutes was made by Wes Mariner and seconded by Joanna Wells. Motion to approve the meetings minutes was made by Ashley Mease and seconded by Randi Mariner.

**Treasurer: Randi Mariner**

- The account balances for the following accounts: Checking and Savings Account was reported. Motion to accept the report was made by Joanna Wells and seconded by Rhonda Mueller.

**Vice President: Graig Bansek**

- Uniforms:
  - Return of Pants, Noble to seek return of Reisinger's pants.
  - Uniform fitting dates and times were announced. It was asked that everyone attend their assigned time and date, if you aren't able to let Rhonda know so your team can be rescheduled.
- Wall of Champions is being finalized. Graig will attend the March 12<sup>th</sup> Grafton Village meeting to get their approval. Once approval is granted, the order will be placed.
- Field Maintenance:

- The dug out cover option originally sought were too expensive. Alternative options may be entertained.
- The PA system is still being looked into. This will also require the Village's approval.

### **Girl's Personnel Director Report: Joanna Wells**

- Final drafts for the Farm & A teams will be held immediately after the meeting.
- Team fees are due 3/25, the costs are as follows: Farm \$200, A \$250, B \$250, C \$275, D \$300.

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

- Next county meeting will be 3/25, fees and rosters are due.
- There will be no upper & lower divisions this year.
- Back ground checks need done ASAP
- Insurance covers all practices and games.
- Still need players and coaches for HH and Farm Minor teams.
- The boys schedule will be as follows:
  - Minor & Major – Wednesday & Saturday
  - HH & H – Monday & Thursday and every 3<sup>rd</sup> Saturday beginning 5/5
  - GG & G – Tuesday & Friday and every 3<sup>rd</sup> Saturday beginning 5/12
  - FF & F – Monday & Thursday and every 3<sup>rd</sup> Saturday beginning 5/19
  - E & EE – Tuesday, Friday & Sundays
- It was asked if we are going to submit a bid for tournaments this year. At this time it would heavily depend on the volunteers, since a tournament takes a large amount of volunteers to run smoothly.

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

- Thanks was given to all who helped with the reverse raffle. The baskets were a huge success this year. We raised over \$8000 with this event.
- The first Texas Hold'em of the year is slated to be held 4/21

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

- A very successful clinic was held. A list of 144 umpires will be available from the county.
- We need to follow up with Midview North on their umpire process.

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

- Outstanding Inventory: Ropchock, Newton & Mariner
- Mr. Clark will be handling the handing out of equipment. He will also order what equipment is needed. In the future we will come up with a system to update worn out/out dated equipment. It was suggested that each team has 2 good bats to use.
- It would be helpful if there was a sheet of what bats were allowed at each division.
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### **Concession Stand: (Leslie Rebman)**

- Closed for the Season

### **Old Business**

- George Bates was nominated to Head Umpire.

- Opening Day Celebration: Tomasheski Memorial, Highlighting State Champions (past & present), and Tribute to Nickki's Angles balloon launch.
- 5 year plan discussion was again tabled along with 2012 Concession stand volunteer conversations.

### **New Business**

- A motion was made by Wes Mariner to have Riley Moore maintain the fields at the cost of \$1500, Bob Sanders seconded the motion.
- Picture day will be held again with Belden & Midview North on Saturday May 5<sup>th</sup>, at the High School
- Portable fences were approved by the Village and have been ordered.

A motion was made by Wes Mariner to adjourn the meeting, Jen Short seconded the motion.

Next Meeting will be May 13<sup>th</sup> at 5:00 at Grafton VFW.