

Columbia Hot Stove Minutes

Date: 4/21/16

Called to Order: 7:11 by Dan

Attendance:

Present: Dan, Doug (late), Gina, Sandy, Matt, Melanie, Adrienne (late), Taylor (late)

Absent: None

Others in Attendance: 1

Minutes from March, 2016 meeting were approved.

Board Reports -

Treasurer (Gina): Current balance is \$20,943.78. Recent transactions: Registrations and Sponsorships received. Refunds of a few registrations, team fees and baseballs ordered, phone bills, scorebooks and first aid kits, office supplies. We just received a statement from Adler for a purchase of pitchers' plates in July 2015. No bill was ever sent nor interim statements. Sandy confirmed the valid charge with Adler and bill will be paid. Report was approved.

Boys Travel (Doug): County meeting was held. We have baseballs. Managers had meeting and schedules are out. We will host tournaments, 3rd weekend is still unknown.

Girls Travel (Taylor): County meeting is this weekend, rosters are due. Taylor is still working on releases and rosters – never got information from Valerie. Head Umpires are to attend this County meeting. Doug cannot attend, but will contact Dave Brasee. Farm tournament will start June 25 in North Ridgeville. Districts start July 11 in Grafton. County Championships are July 20th in LaGrange. State tournament is July 23-24 in Trumbull.

Umpires/Schedules (Open): Zak resigned his position last week. Doug will be handling field scheduling and umpires. Sandy will notify managers.

Concession Stand (Adrienne): Power is on. Water will be on by this weekend. Adrienne will clean this weekend. Non-working pop cooler will be moved to barn. We confirmed we can use Athletic Booster's popcorn machine. Still do not have the ice cream cooler from Sam. Pam and Adrienne will be splitting shopping duties. Dan stated that we need to make good money from the stand this year, not sure how the fundraiser will go. Volunteers should arrive by 5:45. Stand should be open by 6 PM. Adrienne is waiting on all schedules to start assigning volunteers. Confirmed stand will be open for first game on 4/28.

Equipment (Matt): Need to order more base anchors and toppers. Matt will price out girls' bats and tarps. Definitely need bases for Coach Pitch and T-ball fields.

Uniforms/Sponsorship (Melanie): All boys' uniforms are in (total of \$4312.75). Girls' will hopefully be in tomorrow or Monday. So far, all good comments about uniforms. Names are a little hard to read on the camo, but there is really no other color option.

Old Business:

- Dirt for fields – Some dirt was spread on the T-ball, Coach Pitch and F fields. D needs some and needs Round Up. 2nd base is in the grass.
- Field Maintenance – Joe Kardos will be doing this for us. His friend Matt Milner will help out, especially until Joe is out of school. We will pay Joe only, they can work it out.
- Fundraiser – Scheduled for 4/23 6-9 pm at Razzles. Gina is just getting the envelopes back from the team moms, so no count yet.

New Business:

- Team Pictures – discussed and voted unanimously to use Kelly Milluzzi again

- Madness tournament – Adrienne will be out of town. We will run concessions and 50/50 raffle. Teams will be told that in lieu of parking fees, they should make a donation at the stand (we will have a container for this)
- Foul poles and lines and out-of-play lines need round-up and paint. Joe and Matt will do this.

Correspondence:

- Robin Garrow is making and selling “spirit wear” type shirts that are customizable. Asked if she could post a flyer at the concession stand. Board voted yes.

Open Discussion:

- Matt proposed an end-of-the season picnic for the league. We are in favor, needs organized.

Next Meeting: TBD

Adjourned: 8:53 pm