

## **Columbia Hot Stove Minutes**

**Date:** 4/13/17

**Called to Order:** 7:01 pm by Josh

**Attendance:**

Present: Josh, Keli, Taylor, Melanie, Matt, Tony, Megan (late), Dan (late)

Absent: Gina

Others in Attendance: Sean Heidecker, Gabby Sorenson

March 2017 meeting minutes were approved.

## **Board Reports -**

**Treasurer (Gina):** Gina informed the board prior to the meeting (via text) that initial calculations indicate the fundraiser raised approximately \$6300 after expenses. Gina will email the board supporting documentation when it is finalized. The treasurer's report was not available for the meeting.

**Boys Travel (Josh):** During the last county meeting Josh submitted tournament bids that are still under consideration, was informed of the number of division teams playing for Lorain county and the approximate number of umpires were carded for both baseball and softball. Team managers (head coaches) have meetings scheduled on April 22<sup>nd</sup> to pick up their game schedules and request information on league rules. Josh can pick up game balls on April 23<sup>rd</sup> to pass out to team managers. Final rosters have been provided to county. Division F games start April 27<sup>th</sup> and all other divisions start after May 1.

**Girls Travel (Taylor):** During the last county meeting Taylor was informed of the total of division teams playing and that team managers have mandatory meetings on April 23<sup>rd</sup> to pick up game schedules. Taylor is still finalizing team rosters which are due at the next county meeting on April 23<sup>rd</sup>.

**Umpires/Schedules (Tony):** Tony requested contact list of carded umpires; Josh will reach out to Lou for the list and provide it to Tony. Tony will use the website field scheduler to assign fields when he receives game schedules.

**Concession Stand (Megan):** Megan received the slushy mix and it is stored in the stand. Megan will send out information to either team managers and/or team moms to outline how parents will volunteer to work concession.

**Equipment (Matt):** Matt indicated that all equipment has been passed out to team managers. The equipment shed has been organized and hot stove equipment/supplies stored securely. Matt requested outhouses to be placed around the park; Keli will call Rita.

**Uniforms/Sponsorship (Melanie):** Melanie was informed by Cal Sales that the initial order is in and can be picked up April 14<sup>th</sup>. We have a number of outstanding uniforms to order due to division D still accepting registration. Melanie will ask Gina if we have received all Sponsorship fees.

## **Old Business:**

- First round of dirt has been ordered and paid for which will be used for fields used by the High School and Hot Stove. Danny will work with Jump and township to get the dirt moved to the appropriate fields.
- We still have an opening for Field Maintenance Manager; we voted and agreed to subcontract Victory Park employees for the position this season. Matt will need to work with a primary contact so they know where/how to find the supplies necessary for the maintenance.
- Park Clean-up scheduled on the 15<sup>th</sup> at 10:00 am; board members that can attend are asked to assess all the fences and determine what repairs can/should be done.
- We have received payment for the Madness Tournament; Keli will contact Rita to place the event on their calendar (we require the fields and concession only during the tournament).

**New Business:**

- Melanie and Tony are looking into developing an online store where members can purchase Columbia Hot Stove apparel and accessories.
- Voted to have a second round of dirt purchased only by Hot Stove to use for fields F & D.

**Correspondence:**

- None

**Open Discussion:**

- Dan thanked the group for all their work on the fundraiser. He heard from a number of people during the event that were happy we moved the location back to Columbia.
- Sean Heidecker presented the group with a “Park/Field Improvement” effort that he’s leading; the board supports the project and will provide a member to his committee.

**Adjourned:** 8:25 pm

**Next Meeting:** May 18, 2017 @ 7:00 pm