

## Columbia Hot Stove Minutes

Date: April 17, 2019

Call to Order: 6:39pm

Attendance: Matt, Lisa, Thom, Gabby, Gary, Melanie and Dave

Missing: Joe

### Board Reports:

#### Treasurer( Lisa)

- Current balance: \$31, 358.76
- End of March: \$22, 293.80
  - Expenses
    - Food license
    - Team fees
    - Insurance fees
    - CPA annual review
  - Deposits
    - Sponsorships
    - deposits

#### Boys Travel ( Gary)

- all teams have schedules
- need background checks
  - 2 on I league- need to be renewed
- Can still accept a new player until 5/24
- Post season will be 7/6- 7/7
- Put in bid for tournaments

#### Girls Travel ( Tony)

- Emerald Necklace-
  - All 3 teams have schedules and rosters
- Lorain County Hot Stove- 2 teams
  - Rosters approved

#### Umpires/ Schedules ( Thom)

- Has everyones schedules
- D field needs grass removed- needs an additional 7/8 feet

#### Concession Stand ( Dave)

- Membership with Sams and GFS
- On the bank account
- Cleaned up concession
- On sign up app
- Need 88 volunteers
- Fri/Sat June 14-15
- Get another microwave

#### Equipment Manager ( Joe)

- Equipment sorted for coaches
- 6 pack broom
- Rakes
- Hand tools

#### Uniform/ Sponsorship ( Melanie)

- Uniforms- coaches shirts with all the sponsors

### **Old Business:**

- Fundraiser-
  - 206 in attendance
  - Pre sale 50/50
  - Columbia Station Day- June 2<sup>nd</sup>- \$9/ ticket
  - Kilhorany team gets first pitch
    - Free team photo on field
  - Will have table to sell 50/50, check in and also mascots birthday
- Field Day clean up
  - High school kids- give donation to after prom
- Sponsors/ banners- with kids last names on it
- Field/ maintenance- ordered tools

### **New Business:**

- Trustee meeting- dirt and dug outs and who all has access to concession stand
- Melanie 4 games – 3 at home, 2 tournaments last week of July 7/13 and 7/14

### **Correspondence:**

### **Open Discussion:**

Next Meeting: May 16 2019

Motion to End: 8:20 pm