

Columbia Hot Stove Minutes

Date: 8/18/16

Called to Order: 8:45 pm by Dan

Attendance:

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

Absent: Doug, Matt

Others in Attendance: One

Minutes from June, 2016 meeting were approved.

Board Reports -

Treasurer (Gina): Current balance is \$13,728.76. Recent transactions include concessions deposits and expenses, umpire fees, tournament fees. There will be a few transactions in September – phone bill, Verizon donation deposit.

Boys Travel (Doug): No report

Girls Travel (Taylor): No meeting has been held since we last met. New website is running as an app only

Umpires/Schedules (Open, Doug reporting): No report

Concession Stand (Adrienne): Stand is closed and cleaned out. Some items will be sold to Athletic Boosters. Other items (random) will be donated. Cheese machine is broken, Adrienne has a call in for parts.

Equipment (Matt): Report via email. Has about ½ of the team equipment back. Will be organizing the shed for winter.

Uniforms/Sponsorship (Melanie): Sold a few old hats for \$10. Discussed looking for uniform bids, especially a place where players can visit to do uniform try-on.

Old Business:

- Dirt for fields – need to get dirt on the fields this fall. Actual crowning and grading in the spring. Looking at possibly Sept. 11 for a volunteer day. Need to get dirt being donated by Jason Friscone approved by the township, but they are not returning calls.

New Business:

- Elections will be held at 9/15 meeting. The following positions are up for election: 1st VP/Boys chair, Secretary, Equipment and Concessions. Head Umpire is also still open and can be appointed. Sandy, Matt and Adrienne will not be running for their positions again. Sandy will advertise the elections on our website and Facebook page and will send an email to all members.
- Bases and tarps need to be removed from the fields. Tarps belong to the HS. We are basically out of our old stock – field dry, chalk.
- Madness tournament: discussed if we will do again. Dan has already told Mark Skapin that he is to be the contact. If we do this again, there must be a contract in place. Since we cannot charge for parking, Madness needs to pay a flat fee or per-team fee. Also need an adult site director to handle issues.

Correspondence:

- Received certified mail receipt from letter to Moore. Did not receive one from Garrow. Dan confirmed that he did receive the letter.

Open Discussion:

- Susan Trujillo made a few remarks: All teams should take a knee when there is an injury on the field. She felt all teams should follow the same rules (ie. Infielders masks). We explained that we cannot control the rules the other teams put in place. She expressed a preference for the darker color uniforms.

Next Meeting: 9/15/16 7 pm Town Hall

Adjourned: 9:03 pm