

Columbia Hot Stove Minutes

Date: August 16, 2018

Called to Order: 7:08 pm

Attendance:

Present: Matt S, Gabby, Tony, Thom, and Joe

Others in attendance: Sean Heidecker

Minutes from July were approved

Board Reports -

Treasurer (Lisa):

Expected August activity

-\$2431 deposit July concessions (deposited 8/15)

-\$1260 deposit (emerald necklace tourney reimbursement)

-\$300-400ish to be redeposited from unused umpire payments regular season/emerald necklace tourney

-\$72 debit (check mailed to AT&T for summer phone bill)

Estimated balance by End of August = \$7500

Boys Travel (Matt L.):

- Nothing from county, no response from votes

Girls Travel (Tony):

- ***No August meeting, they might meet in September***

Umpires/Schedules (Thom):

- Nothing new to report

Concession Stand (technically Matt, but Gabby running)

- Giving candy as donation to high school, maybe

Equipment (Joe):

- Need managers' contact info to get equipment back

Uniforms/Sponsorship (Melanie):

- Nothing new to report

Old Business:

- By- Laws- n/a

New Business:

- Sean Heidecker- appreciate working with CHSL- zero rainouts, 14-3-1 record "C" division, more help for tournament
- Elections- open positions- Boys VP, Secretary Concession stand director, and Equipment manager
- 2019 Softball- want to see what else is out there
- Let RYF use gator – all in favor

Correspondence: n/a

Open Discussion:

N/A

Adjourned: 8:03 pm

Next Meeting : September 20, 2018