

## Columbia Hot Stove Minutes

Date: August 15, 2019

Call to Order: 7:24pm

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

Missing: Joe and Tony

### Board Reports:

#### Treasurer( Lisa)

- Current balance: \$10, 565.52
- End of July \$ 11,358.18
  - \$900- reimbursement
- LCHS- rules- voting
  - 1. Continues batting order for all ages, 2. Eliminate stealing home for H and HH,
  - 3. No coin flip at tournament, 4 60% rule- must play to 50% to play in tournament

#### Boys Travel ( Gary)

- Collect equipment from boys

#### Girls Travel ( Tony)

- n/a

#### Umpires/ Schedules ( Thom)

- Nothing to report

#### Concession Stand ( Dave)

- Nothing to report

#### Equipment Manager ( Joe)

- n/a

#### Uniform/ Sponsorship ( Melanie)

- 

#### Old Business:

- N/a

#### New Business:

- Elections during October Meeting
  - President
  - Secretary
  - Softball general manager
  - Sponsorship/ booster
  - Uniform/ equipment

#### Correspondence:

none

#### Open Discussion:

Next Meeting: September 19, 2019

Motion to End: 7:59