

Columbia Hot Stove Minutes- December 2020

Date: 12/16/2020 Call to Order:638

Board: Phil Oberhaus (President), Ed Newton (Treasurer), Dave Conlon (Secretary), Kevin Kihorany (Boys GM), Chris Shackleton (Girls GM), Jeff Sanders (Equipment), Thom Welling (Head Ump), Lisa Blenda (Booster), Vacant (Concession)

Attendance: Phil Oberhaus (President), Kevin Kihorany (Boys GM), Chris Shackleton (Girls GM), Dave Conlon (Secretary), Jeff Sanders (Equipment), Lisa Blenda (Booster)

Missing: Ed Newton (Treasurer), Thom Welling (Head Ump)

Others in Attendance: N/A

Board Reports

Treasurer/VP (Ed) M.I.A. Lisa Report

- Bills Paid \$16293 before approx. \$15850 after
- Hotstove kept \$330 for insurance Emerald has \$300.00 no contact on if getting returned
- Ed staying on as Treasurer needs account and PO Box access Phil handling

Boys GM (Kevin)

- no contact from Hotstove
- Registration should start soon
- Hotstove is planning on a season no details yet

Girls GM/Emerald Necklace (Chris)

- Emerald confident on a season
- Loftin Denies having the keys to stand
- Mark Cunningham discussion going well, meeting with trustees coming soon hopes of Rundle helping with the fields

Equipment Manager/Uniforms (Jeff)

- Frisone to help with work on the gators
- Sorenson still has helmets
- barn door off track
- unsure if all team bags returned, we need to stop people from borrowing equipment or a check out

Booster (Lisa)

- Haven't heard back from Dick's grant as of yet
- possible 50:50 as a kickstarter to season with secondary fundraisers through out

Head Umpire (Thom)

Concession (Vacant)

- possible prepackaged

Old Business:

- passwords from the Sorenson's Blue Sombrero
- Registration opening possibly 1/15/2021 try to keep pricing the same need to consider lack of fundraising and concessions

New Business:

- review bylaws for needed changes
- list of subjects to go to trustees

Open Discussion: N/A

Next Meeting: Tuesday January 5th 630

Motion to End: 728