

Columbia Hot Stove Minutes

Date: 7/16/17

Called to Order: 6 pm by Dan

Attendance:

Present: Dan, Josh, Taylor, Gabby, Matt, Lisa, Tony, Melanie, Megan

Absent: N/A

Others in Attendance: Keli, Sean, Thomas

June 2017 meeting minutes were approved.

Board Reports -

Treasurer (Lisa): Lisa reviewed the current bank statement and end of season concession report. New current balance was 14,000. Lisa paid \$125 to the electrician.

Boys Travel (Josh): Josh discussed the rule changes that the board voted on via email were approved for the I league. All boys are currently done for the season.

Girls Travel (Taylor): At the time of the meeting, D league was still participating in the softball tournament

Umpires/Schedules (Tony): nothing new to report

Concession Stand (Megan): N/A

Equipment (Matt): Matt began collecting equipment to be turned in for the end of season from managers. Matt will replace broken bats and will email managers to return equipment.

Uniforms/Sponsorship (Melanie): Ryco store is up and running

Umpire/fields (Tony) Tony is servicing machines for next season.

Old Business:

- Touched base with Bobby in order to get dirt in August
- Potential coaching classes for next year's managers
- Review of Bi-law draft
- 50/50 raised \$1.00

New Business:

- Dan discussed why Hot Stove didn't get tournaments
- Tony asked about renting out fields
- Popcorn machine is gone

Correspondence:

- Formal complaint against Hot Stove President. A quorum was held and reviewed evidence and dismissed complaint.
- Board vote to dismiss complaint. Taylor motion to dismiss, Tony 2nd.

Open Discussion:

- N/A

Adjourned: 7:04 pm

Next Meeting: August 1, 2017 @ 7:00 pm