

## Columbia Hot Stove Minutes

Date: July 18, 2019

Call to Order: 7:04pm

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

Missing: Joe and Tony

### Board Reports:

#### Treasurer( Lisa)

- Current balance: \$8,366.97
- End of June: \$ 9, 863.66
  - Expenses
    - Field maintenance
    - uniforms
  - Deposits
    - May and June concessions

#### Boys Travel ( Gary)

- 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
- 

#### Girls Travel ( Tony)

- Lorain County Hot Stove-
  - Farm team was top 4 ( Newton)

#### Umpires/ Schedules ( Thom)

- Nothing to report

#### Concession Stand ( Dave)

- Health department came
  - Need new thermostats for next season
  - Wants a level 2 manager trained
- On 50% parent volunteered

#### Equipment Manager ( Joe)

- Equipment sorted for coaches
- 6 pack broom
- Rakes
- Hand tools

#### Uniform/ Sponsorship ( Melanie)

- Need plaques for sponsors

#### Old Business:

- Bi- laws- motion to accept new bi-laws was passed by majority
  - New position of booster
  - Combine uniform/ equipment manager

#### New Business:

#### Correspondence:

none

#### Open Discussion:

- Parent input- good year, would like to see collaboration with High School , get more training for the girls

Next Meeting: August 15, 2019  
Motion to End: 8:32