

Columbia Hot Stove Minutes

Date: 6/15/16

Called to Order: 8:55 pm by Dan

Attendance:

Present: Dan, Gina, Sandy, Matt, Melanie, Adrienne, Taylor, Doug

Absent: None

Others in Attendance: None

Minutes from May, 2016 meeting were approved.

Board Reports -

Treasurer (Gina): Current balance is \$8, 205.98. Recent transactions include umpire fees, field supplies and equipment, ice packs, concession stand deposits.

Boys Travel (Doug): County meeting is this Sunday. Farm tournament will begin 7/6. E/EE double elimination tournament to begin 7/2. All others start 7/9. We will host some North Ridgeville games the next few weeks, they are down fields due to construction. Tournament draw is 6/25, managers should take score books.

Girls Travel (Taylor): Coaches have been notified of their draw times on 7/7. OGSO website is not up to date. They are working on a possible new website.

Umpires/Schedules (Open, Doug reporting): Not enough umpires, this is a county-wide problem.

Concession Stand (Adrienne): Adrienne is shopping now for Madness tournament. Need to get the ice cream freezer back still. Slushy machine is running. Discussed increasing prices for the tournaments and adding some items – donuts, popcorn, grilling hamburgers.

Equipment (Matt): All is good. Have about ¼ pallet of chalk, enough field dry.

Uniforms/Sponsorship (Melanie): No report needed.

Old Business:

- Sandy talked with the family who disputed the registration charge on their credit card. Blue Sombrero will not waive the \$35 fee. Family will pay us.
- Madness tournament: Need a donation bucket “In Lieu of Parking fees”. Need additional porta potties. Discussed pay for Joe and his friends for doing the fields. Decided on \$100/day (Joe to divide up as he sees fit), plus a possible bonus.

New Business:

- We will be getting a \$750 donation from Verizon. Coach Ashley Menge is employed by them and they donate to organizations that their employees volunteer for.

Correspondence:

- None

Open Discussion:

- None

Next Meeting: TBD

Adjourned: 9:55 pm