

Columbia Hot Stove Minutes

Date: 6/11/17

Called to Order: 6 pm by Dan

Attendance:

Present: Dan, Josh, Taylor, Gabby, Matt, Lisa

Absent: Tony, Melanie, Megan

Others in Attendance: N/A

May 2017 meeting minutes were approved.

Board Reports -

Treasurer (Lisa): The transition from Gina to Lisa was to take place during the week of June 1st. As of our June meeting date this has not happened yet and Lisa is working to arrangements for it to happen.

Boys Travel (Josh): Josh indicated that the county postponed tournament bids until June 18.

Girls Travel (Taylor): Taylor discussed how a girl softball coach was thrown out and requested a formal copy of Bi-laws that were submitted by Gabby after June 6th.

Umpires/Schedules (Tony): nothing new to report

Concession Stand (Megan): We have been having several power problems in which the stand had to close. Dan contacted the township about this matter.

Equipment (Matt): Matt ordered a pallet of field dry. One bat needs to be replaced.

Uniforms/Sponsorship (Melanie): Nothing new to report

Old Business:

- Ryco sports spirit wear is up and running
- Dirt will not be delivered until August
- Teams need to be careful on the dirt lots of rocks and other objects
- Tony will have a crew all day during Madness from Friday 8am- 7:30 pm and Saturday 8 am- 8:30 pm
- \$300 check to field crew and extra \$200 to Tony's crew for going above and beyond

New Business:

- Discussed changing Bi-laws. Matt will send draft and a separate special meeting to approve will take place

Correspondence:

- A coach requested formal Bi-laws to be emailed to them. They were and it also noted that the most up to date bi-laws are also posted on our website.

Open Discussion:

- N/A

Adjourned: 7:02 pm

Next Meeting: July 16, 2017 @ 6:00 pm