

## Columbia Hot Stove Minutes

Date: March 28, 2019

Call to Order: 6:52 pm

Attendance: Matt, Lisa, Tony, Thom, Gabby, Gary and Melanie

Missing: Joe and Dave

### Board Reports:

#### Treasurer( Lisa)

- Current balance: \$22,350
- End of February: \$18, 360.27
  - Expenses
    - Softballs
    - Rental box po for year
    - Fundraiser tickets
  - Over \$8,000 in deposits from Blue Sombrero

#### Boys Travel ( Gary)

- Submitted rosters
- Waiting on code of conducts from all manages
- Meeting on April 13 for county
  - Baseball pickup
- \$100 deposit for concession stand key

#### Girls Travel ( Tony)

- Emerald Necklace-
  - 10u - scheduled
  - 12u scheduled
  - 14 u April 8th
  - Umpires- 1 needed for game
- Lorain County Hot Stove- 2 teams
  - Rosters due
  - All birth certs in

#### Umpires/ Schedules ( Thom)

- Umpires- 1 for emerald necklace
  - Can pay 1 umpire \$40
- I league- 2 umpires
- H- \$35
- A-\$35/ \$45
- B- \$50
- Field scheduler- use team up app

#### Concession Stand ( Dave)

- N/A

#### Equipment Manager ( Joe)

- Equipment sorted for coaches
- Ordered tines for gator
- Need to order net/ foam balls
- Need T's

#### Uniform/ Sponsorship ( Melanie)

- Uniforms
  - Everything ordered except coaches shirts
  - Coaches shirts with sponsors
  - Sending rosters to Ryco
- Sponsorships
  - 6 paid including : M-5 construction, VPL-LLC, Rock n Ranch, Birch Tree Service, Scotts Party Rental, Mati Automotives
  - Pending- 2 Eagles club, Lone Tree Tavern, Ed Midview, Workman astron gutter, Nicole Butcher, Brookside Tax, Jake's Garage
  - Landmark- will give back 6% to Columbia Hot Stove

**Old Business:**

- Fundraiser- moved to Saturday April 6th from 6 to 8 pm
  - Extra 50/50
  - Need to have RSVP for estimated county
  - Cakes from Costco
  - Collecting tickets
- Field Clean up- move to 3/31/19 1-3 pm bag up leaves

**New Business:**

- Sponsors- give sponsors 2 free fundraising tickets
- Gators- one need air in tires, calling pullin to get new
- Field Maintenance- Mike will be available soon

**Correspondence:**

**Open Discussion:**

- Menge-A- 3 games
- Field D back into shape

Next Meeting: April 13, 2019

Motion to End: 8:16 pm