

## **Columbia Hot Stove Minutes**

**Date: November 15, 2018**

**Called to Order:** 6:40 pm by Matt

### **Attendance:**

Present: Gabby, Matt, Lisa, Melanie, Joe, Thom, Mike, Dave, and Gary

Others in attendance: Sean Hei

decker,

October meeting minutes were approved.

## **Board Reports -**

**Treasurer (Lisa):** Current balance: \$6,766.10

- Year end budget was discussed- will get a CPA
- Major expenses for the year was the girls clinic \$ 7,500
  - Potentially charge a small fee per player to offset cost to league
- Going to Brew Garden for holiday party

**Boys Travel (Gary):**

- July 6/7- 13/14- Tournaments
- Fees for tournaments- umpire \$40 each
- Need a baseball order

**Girls Travel (Mike):**

- *Jeanie will send info*
- *OGSU- recruiting teams to join*
- *Need to order softballs*

**Umpires/Schedules (Thom):** Nothing new to report

**Concession Stand (Dave) N/A**

**Equipment (Joe):** N/a

**Uniforms/Sponsorship (Melanie):** most likely will go with Ryco due to convenience

### **Old Business:**

- 2019 Softball- Emerald Necklace
  - More help for tournament
  - Concession stand needs to be open
- Go to a Vote
  - U 8 – OGSU
  - U 10, U 12, U 14, U 16, U 18- Emerald necklace
    - Results all in favor with the exception Thom Welling
    - Need to transition Charter from Sean to Hot Stove
- Registration/ Pricing
  - Vote: All in favor
    - Farm girls- \$130
    - I- \$130
    - Tball- \$100
    - U10 and above- \$165

### **New Business:**

- Dug outs
- Fundraiser Requirments
- January county meeting- we are hosting in January

**Correspondence:**

**Open Discussion:** N/A

**Adjourned:** 8 pm

**Next Meeting:** January 23, 2019