

Columbia Hot Stove Minutes

Date: November 21, 2019

Call to Order: 7:04

Attendance: Matt, Lisa, Gabby, Ed, Phil, Kevin, Thom, Dave, and Gary

Others in Attendance: none

Board Reports:

Treasurer(Lisa and Ed)

- Current balance: \$10,920.02
 - Filed taxes
 - Paid phone bill
 - Lisa reviewed the past year for profit and loss
 - Turning binder over to Ed

Boys Travel (Gary)

- No regular meetings until February

Girls Travel (Phil)

Emerald Necklace

- o Umpire fees will go up
 - o Clinics at Leffew
 - Vote to keep all girls in CHSL
 - o In favor 7 and 1 abstain
- CHSL- nothing to report

Umpires/ Schedules (Thom)

- Nothing to report

Concession Stand (Dave)

- Discussing ideas for getting more volunteers and thoughts of incentives

Equipment Manager / Uniform(Kevin)

- Uniforms
 - Will have samples next time
- Equipment

Booster: (Lisa)

- Going to talk to A.B about tiered sponsorship

Old Business:

- Equipment- see above

New Business:

- _____

Open Discussion:

Next Meeting: Annual holiday party – date 12/6 @ 6:30

Motion to End: 8:25 pm