

## **Columbia Hot Stove Minutes**

**Date:** 10/20/16

**Called to Order:** 7:00 pm by Dan

**Attendance:**

Present: Dan, Doug, Gina, Josh, Keli, Melanie, Matt, Taylor (late)

Absent: N/A

Others in Attendance: N/A

September 2016 meeting minutes were approved.

## **Board Reports -**

**Treasurer (Gina):** September EOM balance is \$14,097.61; September transactions included a crock pot and food for the Lorain County meeting. Overall budgets provided for the last two fiscal years; we spent \$71.37 less this fiscal year compared to last.

**Boys Travel (Doug):** Gina attended the meeting on 9/25; some proposed rule changes were voted on and approved to send to state.

**Girls Travel (Taylor):** No report; next meeting will be scheduled in November.

**Umpires/Schedules (Open, Doug reporting):** No report.

**Concession Stand (Josh):** No report.

**Equipment (Matt):** Matt is waiting to order equipment until we know more about the fields; will most likely order tines for the drag and new home plates.

**Uniforms/Sponsorship (Melanie):** Melanie said that Cal Sales will provide space at their location during registration to try on uniforms. Melanie is in process of pricing uniforms. Discussed keeping the camo shirts and outlining numbers OR having solid green with camo sleeves; will stay with black pants this year (may go with open bottom vs. elastic banded bottoms). Also discussed having girls uniforms same as boys this year. Final decisions will need to be made in order to set up the online registration site.

## **Old Business:**

- Township needs to fix the fields. Dan will send written correspondence to township and also contact Jeff Jump to follow-up with the township.
- Christmas party for Managers and spouses, board members to be held again at Bootlegger's. Decided on December 13<sup>th</sup> at 7 pm. Gina will book this.
- The group decided to provide Sandy a jacket in appreciation of her service on the board. Melanie said the jacket has been ordered for Sandy; it will be provided to her at the Christmas party.
- Decided on April 8<sup>th</sup> for fundraiser next year. Discussed several location options like Razzles, Four Keys, and the Eagles. Keli will reserve the grand hall at the Eagles in case we decide to use this location.

## **New Business:**

- Matt indicated a Pepsi cooler is in the equipment shed; is not sure if it works. Josh will look at it to determine if he can/will use for concession.

## **Correspondence:**

- None

**Open Discussion:**

- Doug publicly thanked the board members that provided their time and assistance during the tournaments.

**Adjourned:** 7:40 pm

**Next Meeting:** 11/17/16 @ 7:00 pm Town Hall