

## **Columbia Hot Stove Minutes**

**Date:** 10/19/17

**Called to Order:** 7:06 pm by Gabby

**Attendance:**

Present: Gabby, Matt, Tony, Lisa, and Melanie

Others in Attendance: Michelle, Thom, Megan

September 2017 meeting minutes were approved.

## **Board Reports -**

**Treasurer (Lisa):** September statement review current balance \$8,717.82. Lisa paid invoices, reimbursements, phone bill and money to high school for dirt

**Boys Travel ( )::** State meeting- vote on new rule changes: #5 was rejected that allowed players to have a floating roster. The age cutoff is now June 1<sup>st</sup>, instead of May 1<sup>st</sup>. EE is now ages 15-16. No more 19 E. Added class D for 19 and older. H will go to 6 innings instead of 7.

**Girls Travel ():** We will move forward with our league to go with the majority of Lorain and surrounding counties.

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

**Concession Stand (Megan):** Megan formally resigned from position

**Equipment (Matt):** N/A

**Uniforms/Sponsorship (Melanie):** N/A

## **Old Business:**

- Dirt for the fields- delivered and Township levled

## **New Business:**

- Elections: were conducted: Motion to accept the following new positions: Motion to accept Melanie, 2<sup>nd</sup> Lisa. All in favor.
  - Matt Sorensen- President
  - Tony Ballachino- Girl's Vice President
  - Thom Welling- Head Umpire/ field scheduler
  - Melanie Friscone- Unifroms/ sponsorship
  - Lisa Blenda- Treasurer

**Correspondence:** N/A

## **Open Discussion:**

- Concession stand director

- Sports equipment- Joe Kondzer- motion to accept by Melanie and all in favor by all
- New tax person

**Adjourned:** 7:58 pm

**Next Meeting:** November 17 at 7:30pm