

Columbia Hot Stove Minutes

Date: 9/17/15

Called to Order: 7:00 by Tim

Attendance:

Present: Tim, Dan, Valerie, Sean, Matt, Doug, Gina, Sandy

Absent: Adrienne

Others in Attendance: 11

Minutes from August, 2015 meeting were approved

Board Reports -

Treasurer (Gina): Valerie presented the Treasurer's report on Gina's behalf. Current balance is \$14,446.03. Transactions this month include the Field Maintenance bonus, sponsorship plaques, background checks and depositing unused umpire payments. Gina provided a complete breakdown on the umpire payments for the season.

Boys Travel (Dan): Dan did not receive the minutes yet from last month's meeting. Rule changes were sent to state last month.

Girls Travel (Valerie): Met 2 weeks ago. Proposed rule change to lower player eligibility for tournaments from 70% of games to 60%.

Umpires/Schedules (Doug Long): Nothing to report.

Concession Stand (Adrienne): Nothing to report per Sean.

Equipment (Matt): Still waiting on many managers to return equipment. Waiting on Survey results to prioritize off season purchases.

Uniforms/Sponsorship (Sean): A few of the extra "D" pants were returned by Coach Berg, not all. Sean has received a payment from Schulte/Isner for the extra uniform pieces.

Old Business:

- Survey is in process, open until September 30th. 33 member and 7 manager responses so far. Sandy will send out a reminder
- Matt asked for Board approval to get some quotes on catchers gear. We encourage this.
- Sam Demagall was in attendance. She does not have last year's uniform samples, but is storing the Registration signs and ice cream cooler. We will coordinate to get these from her.

New Business:

- September Elections: All of the following ran unopposed and were elected by unanimous vote from members and Board members in attendance: President – Dan Clark, 1st VP/Girls Travel – Valerie Templeton, Treasurer – Gina Herhuth, Uniforms/Sponsorship – Melanie Friscone, Head Umpire/Field Scheduler – Doug Long. There were 2 write-in votes for a new Concession Stand Director, however that position is not up for election until next year.
- Dan resigned his 1st VP/Boys Travel position. This is now open. Open positions are appointed by the President, approved by the Executive Committee.

Correspondence:

- None

Open Discussion:

- Sean expressed Thanks to Tim Kenneley for his years of dedication to the League, on the Board and as President.

Next Meeting: Thursday, October 15th, 7 pm at Town Hall

Adjourned: 7:23 PM