

Columbia Hot Stove Minutes

Date: 9/15/16

Called to Order: 7:09 pm by Dan

Attendance:

Present: Dan, Doug, Gina, Sandy, Melanie, Matt (late)

Absent: Taylor, Adrienne

Others in Attendance: 2

Minutes from August, 2016 meeting were approved.

Board Reports -

Treasurer (Gina): Current balance is \$14,181.96. Recent transactions include phone bill, ink cartridge, wheels for the drag and donation from Verizon. Gina will have a financial report for the year at the next meeting after our fiscal year ends on Sept. 30.

Boys Travel (Doug): Some rule changes being discussed. Next meeting 9/25 to be held here.

Girls Travel (Taylor): Report via text. No meeting recently. Next meeting is October. Website is up and running through SportNgin.

Umpires/Schedules (Open, Doug reporting): Need to find someone for scheduling at least. Many of our umpires went to the state tournament. Doug suggests our managers attend at least one umpire class.

Concession Stand (Adrienne): No report.

Equipment (Matt): Matt will handle the report online that needs to be completed for the infielder's masks we received.

Uniforms/Sponsorship (Melanie): Discussion on reusing pants, socks, belt, hat. Parents can choose whether or not to order. Melanie will look into this as she pursues bids.

Old Business:

- Dirt for fields – Still no response from Township. We need a clay base. All clay/dirt needs to be approved by township. Discussed attending Trustee's meeting to try to get some action. Dan will follow-up
- Dan will take the bases and tarps off the fields this week.
- Joe is considering coming back as our Field Maintenance employee.

New Business:

- Christmas party for Managers and spouses, board members to be held again at Bootlegger's. Decided on December 13th at 7 pm. Gina will book this.
- Certified letter sent to Assistant Coach for disciplinary action was returned to us unaccepted after multiple attempts by the Post Office. Original action was a 1 year suspension. Due to the coach refusing to accept the disciplinary letter, the Board voted that the suspension is now indefinite. If he should want to coach again, he will need to appear before the Board.
- Discussed Fundraiser next year. Razzles went well. Can also look into the Eagles club again.
- Board Elections: The following were all nominated, ran uncontested and unanimously elected to the Board to begin terms on October 1, 2016: 1st VP, Boys Travel- Doug Long, Secretary – Keli Chervenak, Equipment Manager – Matt Sorensen, Concession Stand Director – Josh Scharf

Correspondence:

- Many emails from Nick with Positive Coaching Alliance. This is not realistic for us to do on our own, we would be interested in a larger group with other Lorain County communities. Dan will relay this info.

Open Discussion:

- None

Next Meeting: 10/20/16 7 pm Town Hall

Adjourned: 8:19 pm