

## **Columbia Hot Stove Minutes**

**Date:** 8/17/17

**Called to Order:** 7:02 pm by Dan

**Attendance:**

Present: Dan, Josh, Matt, Lisa, Tony

Others in Attendance: Michelle

August 2017 meeting minutes were approved.

## **Board Reports -**

**Treasurer (Lisa):** Lisa wrote a \$500 check to give to Mr. Jump for dirt for fields

**Boys Travel (Josh):** Meeting this Sunday, county is voting on proposed rule changes

**Girls Travel (Taylor):** n/a

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

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

**Equipment (Matt):** Matt reported that the shed needs to be organized

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

## **Old Business:**

- Dirt for the fields- received first order of need to order for other fields from Crossroads.
- Tony maintenance: Staying on maintenance, we can't do lips because they are too big of job for our equipment
- Lock on shed: still not changed

## **New Business:**

- Elections: will take place at October meeting

## **Correspondence:**

## **Open Discussion:**

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**Adjourned:** 7:30 pm

**Next Meeting:** October 19 at 7pm