

## **Columbia Hot Stove Minutes**

**Date September 20, 2018**

**Called to Order: 6:45 pm**

### **Attendance:**

Present: Matt S, Gabby, Tony, Thom, Matt L, Lisa Blenda,

Others in attendance: Dave Conlon, Gary Blenda, and Jeff Sanders

Minutes from July were approved **Board**

## **Reports -**

### **Treasurer (Lisa):**

- Deposit \$1,933 from July 7<sup>th</sup> and 8<sup>th</sup> concession stand
- Deposit \$480 from Emerald Necklace tournament
- Paid phone bill
- Business filing
- Current Balance: \$7,101.38
- Looking into bank fee (might be due to balance limits)
- Current balance: \$5,671.69 **Boys Travel (Matt L.):**
- Meeting this weekend Sunday @5pm at North Ridgeville
- Nothing to do with voting on changes until October meeting

### **Girls Travel (Tony):**

- Meeting at 6 pm at North Ridgeville
- Emerald Necklace meeting on Wednesday

### **Umpires/Schedules (Thom):**

- Nothing new to report

### **Concession Stand (technically Matt, but Gabby running)**

- 2018 Total- Expenses \$4,932.31, Profits\$10,154 and net 2018- \$5221.69

### **Equipment (Joe):**

- Need managers' contact info to get equipment back
- Gators need oil change
- Tines for gator
- chalk

### **Uniforms/Sponsorship (Melanie):**

- Nothing new to report **Old Business:**
- Softball- see what happens at Sunday meeting
- Concession stand- potential donate 10% profit to next director

### **New Business:**

- Annual audit- account able to be reviewed
- Fundraising committee

- lots of people are interested
  - Registration- we need to open December 1<sup>st</sup>- give early bird
  - Table for sign ups
  - Post in Rural Urban
  - Raise fee from \$140 to \$150?
  - Elections:
  - Secretary- Gabby Sorensen
  - Boys VP- Gary Blenda
  - Concession Stand director- Dave Conlon
  - Equipment manager- Joe Kondzer
- Correspondence: n/a**

**Open Discussion:**

**N/A**

**Adjourned:** 7:32 pm

**Next Meeting:** October 18 2018 at Columbia Library