

Columbia Hot Stove Minutes

Date: September 29, 2019

Call to Order: 7:09pm

Attendance: Matt, Lisa, Gabby, Gary, Melanie and Dave

Others in attendance: Phil Oberhaus Ed Newton, Jeff Sanders

Missing: Joe and Tony

Board Reports:

Treasurer(Lisa)

- Current balance: \$10, 565.52
- End of August: \$ 10, 937.02
 - \$900- reimbursement
- Withdrawal: concession reimbursement
 - Umpire payment
 - Phone bill
 - Plaques for sponsors

Boys Travel (Gary)

- Meeting on Sunday September 22.
 - Will vote on new rules
 - Continuous battling orders
 - 50/60
 - No coin flip
 - Eliminate stealing home for H/ HH

Girls Travel (Tony)

- Sean sent Emerald Necklace season wrap up meeting
 - Will neep 1 rep from CHSL
 - 1 coach from each team
 - At Harding middle school on September 25 @ 7pm

Umpires/ Schedules (Thom)

- Nothing to report

Concession Stand (Dave)

- Nothing to report

Equipment Manager (Joe)

- Need to get key
- Need to get inventory
- Need equipment bags from Sandeers, Kilhorny, Workman, Oberhaus, Melanie and Bill

Uniform/ Sponsorship (Melanie)

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Old Business:

- Equipment- see above

New Business:

- Financial audit- appoint a group
- Offseason Purchases- coaches clinic
- Elections:
 - President: Matt Sorensen
 - Secretary: Gabby Sorensen
 - Equipment/ Uniforms: Kevin Kilhorney
 - Booster: Lisa Blenda
 - Girls General Manager: Phil Oberhaus

Open Discussion:

Next Meeting: October 24 2019
Motion to End: 8:08 pm