

Columbia Hot Stove Minutes- September 2020

Date: September 23, 2020

Call to Order: 6:45pm

Attendance: Phil Oberhaus (Girls VP), Ed Newton (Treasurer), Lisa Blenda (Booster), Dave Conlon (Concessions) , Kevin Kihorany (Equipment), Thom Welling (Head Ump)

Missing: President and Secretary (open due to resignations), Gary Blenda- Boys GM

Others in Attendance: Jeff Sanders & Chris Shackleton

August meeting minutes Approved

Board Reports

Treasurer/VP (Ed):

- Current bank balance \$16,562.00
- Refund check cleared for \$301/AT&T bill paid \$48 bringing us current
- Upcoming- Refund check issued for \$220/Invoice for Equipment will be paid (part for gator)
- Ed will generate a spreadsheet showing who is prepaid for next season

Boys GM (Gary notes)

- Nothing to report/no county meetings

Girls GM/Emerald Necklace(Phil O):

- Refund checks not received Phil to follow up
- Nothing further to report

Equipment Manager/Uniforms(Kevin):

- Will schedule a time to pick up helmets from Matt Sorensen's basement and move to the shed
- Nothing further to report

Booster (Lisa):

- Online Fundraiser prior to season-open to ideas

Head Umpire (Thom):

- Nothing to report

Concession(Dave):

- Bathroom key and padlock keys for windows are missing from inside concession stand. Last time he was in stand it was there 5/2020.

Old Business: N/A

New Business:

- Elections were held/all elected positions unanimous vote

Equipment/Uniforms: Jeff Sanders
Concession stand manager: N/A still open
Boys GM: Kevin Kihorany
Head Umpire: Thom Welling

Phil Oberhaus formally resigned Girls GM position

Nominations were made by acting President Ed Newton to fill the open positions. Board voted and approved the following board members

President: Phil Oberhaus
Girls GM: Chris Shackleton
Secretary: Dave Conlon

Open Discussion: N/A

Next Meeting: Thursday October 22nd, 2020 6:30pm Columbia Station fire station meeting room

Motion to End: 7:06 pm