

Wellington Hot Stove Board Meeting Minutes

Date: 1/4/26

Location: Westwood

Start Time: 2:00 pm

End Time: 3:24 pm

Attendees:

President: Art Present ▾	BB Vice President: Brad Absent ▾	SB Vice President: Devin Present ▾	Treasurer: Sandy Present ▾
Secretary: Brandy Present ▾	BB PD: Fred Present ▾	SB PD: Marissa Present ▾	Umpire: Bob Absent ▾
Fundraising: Nicole Absent ▾	Field Manager: Juliann Present ▾	Equipment Manager: Rob Absent ▾	Social Media: Brooke Present ▾
T-Ball: Kara Absent ▾	Concessions: Laura Absent ▾	Uniforms: Katleyn Absent ▾	

Approval of Prior Board Meeting Minutes, unanimous.

Financial Report (Treasurer)

Beginning Balance League Account:

Ending Balance League Account:

Deposits	Expenses

Beginning Balance Concessions:

Ending Balance Concessions:

Deposits	Expenses

Check 2271 Missing and not cashed - refund from fall ball? Will do stop payment.

- **President:**
 - Field Draw
 - March 20 6:00 pm
 - Have roles/responsibilities written out for easier hand off for future board members
 - Follow chain of command for questions, PD to VP to President
 - Welcome Letter to introduce board members
 - Still waiting on response from the village regarding updates to the fields
 - Open fields to alternate leagues?
 - Cost
 - Clause to ensure if rules are not followed (game vs practice) they lose right to fields and deposit
- **Baseball VP:**
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- **Baseball PD:**
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- **Softball VP:**
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- **Softball PD:**
 - Financial Assistance
 - \$500.00 set aside for financial assistance - voted and approved by board
 - No payment plans
 - Spreadsheet to identify list of families
 - Softball Clinics
 - Budget for breakfast for the team - \$200
- **T-Ball Coordinator:**
 - Keep the TBall Games on Sunday
- **Fundraising:**
 - Night at the Races:
 - Beef and Noodles
 - Chicken Cordon Bleau
 - By request, non meat option
 - Sides: Green Beans with Bacon and Parsley Red Skin potatoes
 - Sponsorships
 - Due by end of Feb.
 - Start pushing sponsorships
 - Coordinate with Joanna Yoder
 - Cannot donate to only one team, hotstove wide donation
- **Field Scheduler:**
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- **Equipment Manager:**
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- **Concessions:**
 - Paperwork needs updated, all mail needs funneled to same PO Box

- Art to reach out for further communication with concessions manager
- **Social Media:**
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- **Umpire:**
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Open Discussion: