

# Wellington Hot Stove Board Meeting Minutes

Date: 6/4/25

Location: Rec Park

Start Time: 8:15 pm

End Time: 9:30 pm

## Attendees:

President: Art <b>Present</b> ▾	BB Vice President: Mike <b>Present</b> ▾	SB Vice President: Devin <b>Present</b> ▾	Treasurer: Jamie <b>Present</b> ▾
Secretary: Brandy <b>Present</b> ▾	BB PD: Fred <b>Present</b> ▾	SB PD: Marissa <b>Present</b> ▾	Umpire: Bob <b>Present</b> ▾
Fundraising: Nicole <b>Present</b> ▾	Field Manager: Kevin <b>Absent</b> ▾	Equipment Manager: Josh <b>Absent</b> ▾	Social Media: Amanda <b>Absent</b> ▾
T-Ball: Kara <b>Present</b> ▾	Concessions: Brittany <b>Present</b> ▾		

Approval of Prior Board Meeting Minutes, unanimous.

## Financial Report (Treasurer)

Beginning Balance League Account: \$36,931.37

Ending Balance League Account: \$41,160.60

Deposits	Expenses
	5/12 \$27.32 service charge
	5/21 \$1597.45 Lake Screen Printing
	5/27 \$1504.00 SP Shop
5/7 \$120.00	5/10 \$1160.00 Home Team Apparel
5/21 \$5,128.00	5/16 \$150.00
5/23 \$4000.00	5/19 \$580.00 Maurer

	5/21 \$84.00
	5/24 \$123.57
	5/24 \$25.00 Nicole Youngblood T-Ball Refund
	5/31 \$1200.00 EE Umpire Money

Beginning Balance Concessions: \$6.657.95

Ending Balance Concessions: \$7142.41

<b>Deposits</b>	<b>Expenses</b>
\$94.01 Square 5/6	\$621.40 Sams Club 5/1
\$108.87 Square 5/8	\$225.90 Kountry Krunch 5/5
\$96.93 Square 5/9	\$18.64 DollarTree 5/5
\$800.00 Deposit 5/9	\$22.50 Dominos 5/6
\$148.74 Square 5/12	\$15.92 Apples 5/8
\$181.75 Square 5/12	\$29.07 Apples 5/9
\$98.25 Square 5/13	\$26.49 Dominos 5/12
\$8.96 Square 5/14	\$31.84 Apples 5/12
\$480.00 Deposit 5/16	\$68.96 Walmart 5/12
\$130.56 Square 5/19	\$437.88 GFS 5/12
\$160.04 Square 5/19	\$451.30 Sams Club 5/12
\$195.69 Square 5/20	\$26.49 Dominos 5/12
\$95.88 Square 5/21	\$37.18 Apples 5/19
\$205.59 Square 5/27	\$99.00 Webstaurant 5/19
\$254.71 Square 5/27	\$19.38 Apples 5/20
\$131.82 Square 5/28	\$3.99 Apples 5/21
\$63.63 Square 5/29	\$489.95 Sams Club 5/21
\$253.47 Square 5/30	\$37.98 GFS 5/21
\$650.00 Deposit 5/30	\$16.22 Apples 5/27

	\$26.49 Dominos 5/27
	\$48.45 Village Market 5/27
	\$107.59 Webstaurant 5/27
	\$453.30 Sams Club 5/27
	\$71.96 GFS 5/29
	\$26.49 Dominos 5/30
	\$36.13 State Farm 5/30
	\$224.93 GFS 5/30

- **President:**
  - Board members for next year:
    - Several Meetings with new board members before holidays to ensure good transition
  - EE Team updates
  - New uniform distributor - Sweet Caroline
- **Baseball VP:**
  - No updates
- **Baseball PD:**
  - No updates
- **Softball VP:**
  - Some coaching issues, being handled at the coach level at this time.
- **Softball PD:**
  - Proposal - add a board position for uniform coordinator - main contact for all uniforms for the whole league. Uniform design requires board approval.
    - Approved by board
  - Bylaws need updated as well as the website
  - Concerns over board member engagement
  - Share Shelf - tee and balls have been donated
    - Add to equipment manager in the bylaws
  - Fall Ball for Softball
    - Share with Black River
    - 3 weeks of fall ball - agreed to host by board
- **T-Ball Coordinator:**
  - Games are started, and shirts are in
  - Lake Screen Printing - efficient
    - Team Shop for T-ball
  - Medals still need picked up, \$225.50 requested
    - Add Plaques

- Last T-ball Game - board members to be present if possible
  - 6/22/25, game time at 11:00, end of year party 12-3
- **Fundraising:**
  - Beth Karl - HotStove Logo on bathroom doors, pending quote
  - Welcome to the Park sign, Wintenk to provide quote
  - Bathroom updates, pending Village approval
  - End of Year Party 6/22/25
    - Food options - tickets to players and family for food
    - Face Painting - Kady Jerore
    - Relay, laser game, speed pitch, trophies, bounce house, dunk tank, batting game, tug of war, pitch/throw games for speed/distance by age
    - Ice cream truck
    - Scavenger Hunt for Bat with HotStove Logo as a prize
    - Corn Hole, Giant Jenga
    - Board members to have shirts made
    - Music - portable speaker
- **Field Scheduler:**
  - Not present
- **Equipment Manager:**
  - Not present
- **Concessions:**
  - Volunteer at the concession stand last week, who did not charge for items correctly. The volunteer has been deleted from the team reach app. Unable to reconcile cash box for items sold.
  - More volunteers are needed!!
  - \$4500.00 in ump fees paid out
  - Passed Inspections
- **Social Media:**
  - Not present
- **Umpire:**
  - No updates

### **Open Discussion:**

- Soccer tournament this weekend, any baseball/softball games should be later in the day, to avoid parking issues
- Mike interested in weekend field maintenance next year
- Parade is coming up in 1 month
  - Function as one group as opposed to individual teams