Wellington Hot Stove Board Meeting Minutes

Date: 8/2/25 Location: Eagles

Start Time: 5:03 pm End Time: 6:20 pm

Attendees:

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

New Board Members:

Treasurer: Kourtney
Field Manager: Juliann
Equipment Manager: Rob
Social Media: Brooke
Concessions: Kristen

Vice President: Brad or Dan vote to occur this date.

Brad: 18 Dan: 3

New BB VP: Brad

Financial Report (Treasurer)

Beginning Balance League Account: \$43,380.47 Ending Balance League Account: \$41,300.53

Deposits	Expenses	
7/1/25 \$385.00	7/1/25 check 2254 Sweet Caroline \$376	
7/18/25 \$547.00	7/6/25 check 2255 \$42.87 Dollar Tree	

8/4/25 \$750.00 Cascade Management Apples and Village Market Sponsorships	7/6/25 check 2256 \$1000 field manager payment
8/4/25 \$1400 Lorain County HotStove Reimbursement	7/11/25 \$25.46 service charge
	7/23/25 check 2257 Sweet Caroline \$220.00
	7/23/25 check 2258 Sweet Caroline \$1240
	7/24/25 check 2259 Grafton HotStove Tournament T-Shirts \$278.00
	7/25/25 Amazon Signs \$108.50
	7/28/25 Ump/Scorekeepers \$1400.00
	7/31/25 check 2260 Laura White Reimbursement for Fall Ball \$693.16

Beginning Balance Concessions: \$6732.81 Ending Balance Concessions: \$9,581.06

Deposits	Expenses
7/1/25 Square \$8.17	7/3/25 Statefarm \$36.17
7/2/25 \$4968.00	7/3/25 Kountry Krunch \$235.00
7/14/25 Square \$81.52	7/14/25 Marathon \$15.38
7/14/25 Square \$764.67	7/14/25 Marathon \$46.14
7/31/25 Square \$428.05	7/17/25 Webstaurant \$99.00
	7//31/25 Apples
	7/31/25 Statefarm \$36.17
	7/31/25 Walmart \$43.68
	7/31/25 Sams Club \$119.00
	7/31/25 Village Market \$129.43

- Transfer to Account Access: Jamie/Mike to Kourtney/Brad
- PO Box access to be given to Kourtney, Brandy has secondary key for access.

President:

 Thank you to board members exiting positions and to Nikki/Marissa for work for All Star Games/tournaments

Baseball VP:

- No new updates
- Brad Davis to take over position

• Baseball PD:

No new updates

Softball VP:

No new updates

Softball PD:

- All Star Games:
 - Final game tomorrow, HH
- National Night Out
 - Donation for time or volunteer time
 - Monetary donation \$200
- Back to School Bash upcoming Saturday
 - Hotstove stickers with logo to be provided, pencils, erasers (\$200.00 spent)
- o Fall Ball Schedule is done, and sent out

• T-Ball Coordinator:

- Considered fall ball, only 14 interested. Instead consider skills sessions being held
- Equipment to be turned back in

Fundraising:

- Trophy at the MiddleSchool at 10:00 during Back to School Bash for Little Lady Dukes state win
- Raffle tickets to be ordered before fittings/registration
- Fitting dates: Jan 4, Feb 7
 - March 1st final cutoff
 - Westwood for fittings Nikki to check into sign up for dates
- Picture Date: April 18?
 - New photographer who is working with the school/football
 - Gives back to the team
 - Continue to use Speed Pitch during event
- Order uniforms before April
- o Raffle March 14
 - Night at the Races
- Plan to do cash raffle again
- Dicks Money still in account to be used

• Field Scheduler:

No new updates

Equipment Manager:

No new updates

• Concessions:

- \$3880 made from All Star Games
- 50-80 hotdogs, hamburgers, pop, water, gatorade, chips remain to determine if kept for fall back or sold/donated to football

Social Media:

- Camera handed in from Amanda to Brooke
- Position duties:
 - Facebook, team reach, etc to control all social media
 - Make fliers for updates from HotStove
 - Include scores from teams throughout the week
 - Coaches were told to provide updates for teams
 - Highlight one team each week

Open Discussion:

- Rob: Can we make lists for specific items needed for more specific donations
 - Basket donation at the raffle requesting specific items
- Send thank you to donors at end of season, for items being purchased to be more transparent
 - Plague at the end of the year
- Meeting 8/3/25 with Village
 - Nikki/Marrisa
 - List of requested updates to the rec park (from current funds)
- Home run ticket for use at the concession stands? Sponsorship night? Duke Dollars?