

# Wellington Hot Stove Board Meeting Minutes

Date: 7/6/25

Location: Eagles

Start Time: 6:07 pm

End Time: 7:25 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>Present</b> ▾	Equipment Manager: Josh <b>Present</b> ▾	Social Media: Amanda <b>Present</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: \$41,160.60

Ending Balance League Account: \$43,380.47

Deposits	Expenses
6/5/25 \$745.00	6/2/25 \$27.37 Amazon
6/25/25 \$13,295.00	6/4/25 \$81.45 Amazon
6/27/25 \$7,440.00	6/5/25 \$126.33 Amazon
	6/6/25 \$1,766.26 Game Craze
	6/10/25 \$50.00 Village of Wellington
	6/18/25 \$62.95 Amazon

	6/23/25 \$193.08 Amazon
	6/23/25 \$511.12 Amazon
	Check 2219 \$70.00 BR Softball
	Check 2248 \$262.44 T-Ball Insurance
	Check 2253 \$59.11 Brandy Reimbursement
	Check 2254 \$376.00 Sweet Caroline

Beginning Balance Concessions: \$7,141.42

Ending Balance Concessions: \$6,732.81

<b>Deposits</b>	<b>Expenses</b>
6/2/25 \$119.35 Square	6/2/25 \$37.98 GFS
6/2/25 \$188.98 Square	6/2/25 \$53.60 Wal-Mart
6/3/25 \$88.11 Square	6/4/25 \$426.04 Sams
6/4/25 \$162.77 Square	6/5/25 \$26.49 Dominos
6/5/25 \$204.89 Square	6/9/25 \$30.00 Dominos
6/6/25 \$94.04 Square	6/9/25 \$34.87 Apples
6/9/25 \$166.63 Square	6/9/25 \$54.31 Wal-Mart
6/9/25 \$348.95 Square	6/9/25 \$108.40 Webstaurant
6/9/25 \$846.00 Deposit	6/9/25 \$180.46 Sams Club
6/11/25 \$221.77 Square	6/9/25 \$345.88 GFS
6/12/25 \$199.94 Square	6/9/25 \$622.08 Sams
6/13/25 \$96.80 Square	6/10/25 \$150.65 GFS
6/13/25 \$1150.00 Deposit	6/11/25 \$27.50 Dominos
6/16/25 \$62.44 Square	6/12/25 \$22.50 Dominos
6/16/25 \$98.89 Square	6/12/25 \$300.90 Kountry Krunch
6/17/25 \$204.19 Square	6/13/25 \$704.66 Sams
6/18/25 \$8.32 Square	6/16/25 \$400.16 GFS

6/23/25 \$88.96 Square	6/17/25 \$71.64 Wal-Mart
6/23/25 \$462.15 Square	6/17/25 \$99.00 Webstaurant
6/24/25 \$50.82 Square	6/17/25 \$646.39 Webstaurant
6/25/25 \$93.87 Square	6/18/25 \$24.27 Marathon
6/26/25 \$213.56 Square	6/23/25 \$12.22 Amazon
6/27/25 \$17.21 Square	6/23/25 \$22.50 Dominos
6/27/25 \$1280.00 Deposit	6/23/25 \$28.24 Romeos
6/30/25 \$2093.03 Square	6/23/25 \$40.24 Romeos
	6/23/25 \$45.84 Apples
	6/23/25 \$53.20 Village Market
	6/23/25 \$130.55 Apples
	6/23/25 \$818.58 Sams Club
	6/26/25 \$117.03 Apples
	6/27/25 \$252.73 Sams Club
	6/30/25 \$7.95 Apples
	6/30/25 \$9.95 Apples
	6/30/25 \$17.48 Apples
	6/30/25 \$17.48 Apples
	6/30/25 \$31.96 Dominos
	6/30/25 \$31.96 Dominos
	6/30/25 \$61.04 Schwebels
	6/30/25 \$152.11 Village Market
	6/30/25 \$320.04 Apples
	6/30/25 \$391.37 GFS
	6/30/25 \$568.22 Sams
	6/30/25 \$492.50 Aldi

- **President:**

- New candidates for Board

- Kristen Stout - field manager or social media
    - Brad Davis and Dan Stout - Baseball VP
    - Julianne Arthur - Field Manager
    - Rob Pickworth - Equipment Manager
    - Kourtney Seabold - Treasurer
      - Will need to go to Fifth Third to transfer name to Kourtney and another person after position becomes official
      - P.O. Box in Wellington Post Office, to be checked weekly
    - Concessions - ?
      - Consider profit share
      - Split amongst 2 or more people
      - Post on newspaper for increased outreach to fill the position, Eagles paper flyer
    - Kyle Salyan - Uniform Coordinator
      - Owns uniform company
      - New Position
    - Existing Board:
      - Art Palmer - president
      - Brandy Palmer -Secretary
      - Bob - Umpire
      - Nikki - Fundraising
      - Devin Broadwater - SB VP
      - Marissa - SB PD
      - Kara - T-Ball
      - Fred - Baseball PD

- **Baseball VP:**

- Nothing new to report.

- **Baseball PD:**

- Fall ball - cover half of the team fee, as done in previous years. As of now, we do not have any groups set to participate in fall ball. Will reach out to confirm interest.
    - August coaches meeting
    - \$250/team
    - Softball/Baseball

- **Softball VP:**

- Nothing new to report.

- **Softball PD:**

- Fall ball
    - Fees established, half or \$250 per team to be covered by HotStove
  - End of Year Survey
    - Survey Monkey used previously

- Send out after tournaments, before the end of July
  - Recommending Board Shirts for community events, etc - t-shirt, professional wear
    - Nikki to reach out to Tina for options
  - One more weekend for tournaments
  - City Council Meeting on July 14 - attendance with HotStove Board
- **T-Ball Coordinator:**
  - Season is over, no issues. Possible fall ball, parents inquiring.
- **Fundraising:**
  - Raffle set for March 14, 2025 at the Eagles - Horse Race fundraiser
  - Consider removable mounds for fields
  - \$500 remaining from Dicks to be used
- **Field Scheduler:**
  - For next year, if police presence is requested, email sooner than later. The school does pay for police presence at their games.
- **Equipment Manager:**
  - Josh will help train Rob for upcoming year, currently only candidate.
  - Everything needs turned in at the end of the year.
- **Concessions:**
  - Total Cash Deposit was just shy of \$5000 for tournament weekend, not including Square Deposits
  - Will return in August to complete all transactions from concessions
  - Devo Field Sunday and main fields Saturday - Donations for New London HotStove for player with cancer
- **Social Media:**
  - Suggestions on how to post and what information to share on social media, and the platform on which to share it
- **Umpire:**
  - No new updates

## **Open Discussion:**

- **Vote for new members first Sunday in August**
- By-laws Updates:
  - Board Majority Vote for all new members, President is the tie breaker
  - End date of existing members term is the first Sunday of August each year, of a 2 year term
  - Add Uniform coordinator to by-laws

## **Concession Requirements:**

- ServSafe Class must be taken, and passed

- 1 year hold on current permit, max. 1 person must be on the permit.
- Permit must be paid yearly
- Pay out Ump Fees, do we keep this as a concessions requirement