

# Wellington Hot Stove Board Meeting Minutes

Date: 11/2/25

Location: Eagles

Start Time: 6:05 pm

End Time: 7:00 pm

## Attendees:

|                                            |                                                |                                                 |                                             |
|--------------------------------------------|------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| President:<br>Art<br><b>Present</b> ▾      | BB Vice President:<br>Brad<br><b>Present</b> ▾ | SB Vice President:<br>Devin<br><b>Present</b> ▾ | Treasurer:<br>Kortney<br><b>Absent</b> ▾    |
| Secretary:<br>Brandy<br><b>Present</b> ▾   | BB PD:<br>Fred<br><b>Absent</b> ▾              | SB PD:<br>Marissa<br><b>Present</b> ▾           | Umpire:<br>Bob<br><b>Present</b> ▾          |
| Fundraising:<br>Nicole<br><b>Present</b> ▾ | Field Manager:<br>Juliann<br><b>Present</b> ▾  | Equipment Manager:<br>Rob<br><b>Absent</b> ▾    | Social Media:<br>Brooke<br><b>Present</b> ▾ |
| T-Ball:<br>Kara<br><b>Present</b> ▾        | Concessions:<br>Krystyn<br><b>Absent</b> ▾     | Uniforms:<br>Katleyn<br><b>Absent</b> ▾         |                                             |

Approval of Prior Board Meeting Minutes, unanimous.

## Board Vote:

- Sandy Palmer - voted in as new treasurer. Kourtney Seabold resigned her position. Unanimous vote.
- Pay out raised for concession stand to \$3000, \$500 for fall ball. Unanimous vote.
- Laura White - voted in as new concessions manager. Unanimous vote. Krystyn resigned her position.

## Financial Report (Treasurer)

Beginning Balance League Account:

Ending Balance League Account:

| Deposits | Expenses |
|----------|----------|
|          |          |

Beginning Balance Concessions:

Ending Balance Concessions:

| Deposits | Expenses |
|----------|----------|
|          |          |

Financials not updated. Treasurer not present. PO Box keys and paperwork to be passed from Kourtney to Sandy.

- **President:**
  - Bi-laws
    - Tournament coordinator position included
    - Executive Board Vote - president, both vice presidents, treasurer, secretary, SB and BB PD
    - Once voted on, updated bi-laws will be posted
  - Bat Give Away
    - Price range will be set, winner can choose a bat in that range
    - Paper tickets vs venmo vs website
    - Tickets at uniform fittings or before Christmas
      - Tie vote - President breaks tie - December
      - \$5.00 tickets, 250 total tickets to be printed
      - Drawing is 12/14/25 at 7 pm
- **Baseball VP:**
  - Looking into purchasing equipment for maintenance of the park
- **Baseball PD:**
  - Not present.
- **Softball VP:**
  - No new updates.
- **Softball PD:**
  - Black River wants to meet - plan to offer attendance at next meeting.
  - Looking into pricing, to roll out Thanksgiving weekend. Pricing will be a la carte for softball. Uniform distribution/purchasing remains unchanged for baseball.
  - Still need to attend uniform fittings to pay fees.
- **T-Ball Coordinator:**
  - No new updates.
- **Fundraising:**
  - Football squares Jan/Feb
  - Submitting for \$500 from Dicks
  - PO Box needs checked
  - Horse Race updates - \$3.00 bets, \$25.00 payout for horse winners
  - Clean up day - will reveal sign
  - 4/18 pictures and fundraiser with Triple Digit

- All sponsor logos need to be sent to Nikki
- Field 2 updates -
  - \$49593 is current quote (collaboration with village)
  - Potentially looking into alternate companies for pricing
- Needs list of coaches and break down of teams
- Need to choose dates for end of year party
- **Field Scheduler:**
  - Westwood - Feb/March M-W-F requested for use
- **Equipment Manager:**
  - Not present.
- **Concessions:**
  - Handoff to Laura White, voted in today
- **Social Media:**
  - Registration flyer
    - Age range cutoff to be updated to include T-Ball
    - \$40.00 per T-Ball player from \$50.00
    - QR code for link to pricing
- **Umpire:**
  - Umpire fees may need to be increased.

### **Open Discussion:**

- Nov. 30 is next scheduled meeting