

Spartan Baseball Board

Meeting Minutes

August 11, 2014

Opening:

Meeting was called to order at 7:05 pm by Matt Bailie.

Present:

Coach Matt Bailie

Debbie Solders

Ray Bayer

Tina Hobbs

Greg Mitzel

Rob Liebenow

A. Agenda

Dugout update, Program Financials

B. Open Issues and New Business

\$1,000 will come from Steve Drake for the freshman coaches' pay.

We received our first Fred Meyers community rewards check for \$120.63 will go into the dugout project fund.

Need to start getting ready for the pumpkin patch at OHF. Need to promote better. See about getting info into the school districts newsletters, have parents talk it up and post to their social media accounts, contact local news stations for weekend what's going on news. Greg will check with the district for pumpkin patch flyers for the schools. We will make some sort of caramel apples (nacho style?).

Spring ball we will have a trip to bend the Thursday before Spring break.

Summer ball 14u tourney 5/30-5/31, Futures tourney Father's Day weekend, OIBA tourney 7/10-7/12, 100 inning game Saturday 6/27. Look into a travel game up to Seattle to play a game on a Tuesday, watch a Mariners game, stay Tuesday night and then play a second game on Wednesday and drive home. Liberty futures tourney week of football tourney.

Dugout project: Still need \$18,000-\$20,000. Matt will meet with Columbia Bank about getting either a line of credit or a loan to pay for the balance needed and use the pumpkin patch money to pay back loan. Mr. Lomeli will be giving us \$1,500 to put towards our dugout project.

C. Financials

Check book balance: \$9,285.71 Alumni account for the dugout project. \$5,689.62 Spartan account includes \$2,439 from the 100 inning game. \$2,500 will go to the freshman coaches pay plus \$1,000 will come from Steve Drake for the freshman coaches pay.

D. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 9:00pm. The next general meeting will be September 8, 2014 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs