

Spartan Baseball Board

Meeting Minutes

August 3 , 2015

Opening:

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

Present:

Matt Bailie

Ray Bayer

Tina Hobbs

Patti Bailie

John Kitchens

Rob Liebenow

A. Agenda

Year end financials, dugout project wrap up, Arizona Spring break trip 2016, Vote in new board members (President and Secretary) and open forum

B. Open Issues and New Business

Still need little items for dugout project to be complete. We paid a total of \$21,539.67 for the dugout/backstop project.

We made a profit of \$6,200 from hosting the Futures state tournament.

Fence Signs: income - \$3,525. Bailie will work with John for team photo, old jersey and a hat for Dominos

Pumpkin Patch 2015: activity ideas - \$1.00 Radar Gun, \$1.00 Apple Launcher, \$1.00 Target throw

\$3.00 fee includes: hay ride, bouncy house, maze, scavenger hunt

Rewards for Apple launcher activity drink (we pay for it) Apple (farm pays for this)

Advertise with the schools and news channels. Set up a remote morning news show from the pumpkin patch

We will have 5 weekends for the pumpkin patch

Spring Break Arizona Trip 2016: United Airlines \$300.00 roundtrip right now. Need to fundraise money to cover airfare, hotel, van rentals this is for 16 players and 3 coaches.

Possible fundraising ideas: Casino night at Coyotes in Jan/Feb, Basketball concessions

Expected cost is \$800 - \$1,000 per player

C. Financials

Reg. checking \$6,088.77 will be \$5,250.77 after paying Gary and receiving money still owed

Alumni Account \$1,356.34

Waiting for \$444.00 for gate fees from Futures state tournament. Still waiting to collect \$200.00 in player fees for summer ball. Coaches have been paid.

D. Agenda for Next Meeting

Assign new board member positions

Adjournment:

Meeting was adjourned at 9:06 pm. The next general meeting will be Monday, September 14, 2015

Minutes submitted by: Tina Hobbs