

Spartan Baseball Board

Meeting Minutes

February 2, 2015

Opening:

Meeting was called to order at 7:10 pm by Matt Bailie.

Present:

Coach Matt Bailie

Ray Bayer

Tina Hobbs

Patti Bailie

Rob Liebenow

A. Agenda

Update dugout project, financials and open forum

B. Open Issues and New Business

Dugout Project: Rick's fencing picked up all the fencing today. Marshall King (Hudson's dad) brought a load of rock in and spread it on Saturday. \$1,950 for the backstop padding this includes in being fully installed (Jeff Cleveland). Bailie will go ahead and order this. Netting will go up on Saturday, February 21. \$35 a panel for the roofing on the visitor dugout (we need 10-12). Tim will do the flashing and skim coat. \$400 customization of man gates. Bob needs to go back up and take pictures of all the welds for the inspections. Still need a 3' x 7' commercial steel door.

John Kitchens talked with Bill Summers at Godfathers for possible sponsor of the concession stand.

C. Financials

Reg. checking \$3,196.81

Alumni Account \$1806.34 + \$1,000 donation for dugout project

Fred Meyers rewards deposited \$77.79 into the regular checking account

D. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 7:45 pm. The next general meeting will be March 2, 2015, 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs