

## **Spartan Baseball Board**

### **Meeting Minutes**

**January 5, 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

Greg Mitzel

#### **A. Agenda**

Update dugout project, Fence signs updates, coaches updates, financials and open forum

#### **B. Open Issues and New Business**

Dugout Project: backstop completed and done with all welding. Needs another coat of paint. This Friday will pour concrete for bullpen backstop and wall. Still needs to pay for cinder blocks \$2200. General cont. is picking up the grout. Hoping to start building dugouts by 1/12. Ricks custom fencing will let us know this week on the chain link fence. Netting is \$3,500 will be installed mid Feb. Will raise the net on a Saturday. Bullpen is 85% level-need another load of rock. We will have field dedication after Spring Break. Need ways to thank people outside of organization, Hoffman Farms, PGE, Josh, and Ron Sewell.

Coaches update: Wade F 3<sup>rd</sup> coach for Varsity, Dressler for JV, Cody Carlson-Freshman, Reed-Freshman, Mason-Freshman

Fence Signs: Need to make signs for people who have donated. American Landscape Supply (Get with Mary Richman to design), Woodburn Construction Co. All renewal requests have been sent out.

Need to get a \$50.00 Thank you gift card out to Debbie

**C. Financials**

Reg. checking \$5,011.50

Alumni Account \$4,406.34 +\$850 fence sign renewals

**D. Agenda for Next Meeting**

No set agenda

**Adjournment:**

Meeting was adjourned at 8:34pm. The next general meeting will be January 5, 2015, 2014 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs