

Spartan Baseball Board

Meeting Minutes

March 2, 2015

Opening:

Meeting was called to order at 7:20 pm by Matt Bailie

Present:

Coach Matt Bailie

Ray Bayer

Tina Hobbs

Patti Bailie

John Kitchens

A. Agenda

Update dugout project, financials, Summer Budget, Spring Break 2016, Concession Stand Fundraising and open forum

B. Open Issues and New Business

Dugout Project: Need 4-5 sheets of plywood for the roofing, still in need of tar paper, steel roofing, flashing and lots of screws for the sheet metal. Bullpen should hopefully completed on Tuesday, March 3, 2015

Opening Ceremony: Have a BBQ on a Saturday that we can have all the players at the field and invite all the volunteers from outside the organization that donated money or goods to help in the dugout project. Recognize them for their generosity and allow them to see the finished project

Fence Signs: AAA – email was sent out to Jeff, Award Specialties – Comp the sign for trophy donations, Clays Auto Service – Yes, to renew, Coyotes – still need new artwork, Dr. Jim – Need to call, Impact Training – Contact Kent, Hillsboro Auto Wrecking – haven't heard back from them, Murphy's Furniture – yes, and we received the check, Premiere Community Bank – yes, Schlegel Bark – Yes

Fence Signs for companies that helped with the dugout project: Burchett – hang sign, Woodburn

Concession Stand Fundraiser: John Kitchens wrote up a contract to partner with Dominos for donating \$1,500 of start up money for the concession stand, as well as, pizza deals to sell at our baseball game Matt Bailie needs to get this ok through the school district before we can move ahead with this deal.

Summer Ball: League fees went up. OIBA is \$250.00 and Futures is \$200.00. OIBA team will be going to the Seattle/Bellevue area for a 2 night camping trip that will include a Mariners game on 6/24 against the Royals. 6/25/2015 double header 2:00 pm game time. Leave on Friday 6/26/2015. Both summer teams (OIBA and Futures) will play around 33/34 games. Umpire fees will be approximately \$3,300 for the summer program. We will have at least 2 tournaments, possibly 3. They are: OIBA, Futures and the 14u tournaments.

Spring Break 2016: Matt Bailie sent out an email to parents approximately 2-3 weeks ago with spring break 2016 ideas, including Arizona. Only heard back from two parents. If going to Arizona they need an answer by April 2015.

HSD will pay \$1,000 to Coach Reed towards Freshman Coach wages. SBA will pay the remaining \$1,500 to coach Reed.

Concession stand: JV and Varsity will play on the varsity field. Need to have it fully stocked and ready for business by Monday, March 16, 2015. Need to reprint pricing sheets and job duties. Add the following to the job duties: * Remind Gary to make announcements to spectators to get their orders into the concession stand by the 4th inning for Dominos to deliver. *Call in the pizza orders during the 4th inning *whole large pizza up to 2 toppings will be \$10.00

C. Financials

Reg. checking \$4,213.50 - approx.. \$500.00 in receipts that need to be paid out

Alumni Account \$2,356 for dugout project

D. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 9:00 pm. The next general meeting will be Monday, April 6, 2015, 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs

