

## **Spartan Baseball Board**

### **Meeting Minutes**

**May 4, 2015**

#### **Opening:**

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

#### **Present:**

Matt Bailie

Ray Bayer

Tina Hobbs

Patti Bailie

#### **A. Agenda**

No set agenda

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

Taxes are done cost \$25.00

We will have a BBQ in the summer time after the entire backstop/dugout project is complete to recognize companies who helped/donating to the cause.

Senior night 5/15/2015

Fence Signs: Email from John Kitchens: AAA check is in the mail for \$750. Coyotes sign is up. American Landscape sign should've received today. Need to get sign for WoodCo for free for donations towards helping with the dugout/backstop project.

Summer Ball: OIBA camping trip is set up- Mariners game on Wednesday, double header on Thursday, come home on Friday June 26<sup>th</sup>. Futures tourney 6/12-6/14, OIBA 7/10-7/12, Need to take a look at

summer coaches fee. \$9,300 Coaches summer pay and approximately \$3,300 for summer umpire fees. Getting \$1,000 from administration and \$1,500 to cover freshman coach.

We will host the Futures State Tournament it will run Tuesday – Thursday. We will receive \$3,500 for hosting it (this this is to cover umpire fees and baseballs), plus money from ticket sales and concessions.

### **C. Financials**

Reg. checking                \$5,269.96

Alumni Account            \$1,356.34

### **D. Agenda for Next Meeting**

No set agenda

### **Adjournment:**

Meeting was adjourned at 8:17 pm. The next general meeting will be Sunday, May 31, 5:00 pm at Coyotes Bar and grill Hillsboro, OR

Minutes submitted by:            Tina Hobbs