

Spartan Baseball Board

Meeting Minutes

May 5, 2014

Opening:

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

Present:

Coach Matt Bailie

Debbie Solders

Ray Bayer

Tina Hobbs

John Kitchens

A. Agenda

Dugout update, Summer baseball, Fence signs update, Program Financials

B. Open Issues and New Business

Dugout Project: Approved as long as we put 2 manholes on drawing. 1st inspection has to be within 6 months.

Summer baseball:

Need to send out a list about available campsites to parents of summer ball for the Astoria trips in June and July for both the futures and OIBA teams. Schedules set and on website. Coaches pay: Mark Hemmingway, Matt Bailie and Coach Bob's pay are set. The other summer ball coaches pay will start at \$500.00 and deduct \$20.00 a game after three missed games.

OIBA coaches: Matt Bailie, Mark Hemmingway and Coach Steele

Futures Coaches: Coach Bob, Langton and Reed (Dressler and Seewell)

Fence signs:

Schlegels paid need to hang sign, Elks lodge will get back to us, A cut above – comp. for help/trade with dugout, American Legion sign is up, Macs Worldwide need to see if will comp for t-shirts, Murphy's sign up for free due to being up late for 2013, Coyotes deduct the \$500 from pay, Cal Portland cement up from donating JV dugout – next year send them a thank you with a picture asking them if they would like to continue to support us by donating \$300.00 a year, Award Specialties need to put sign up for free for donating trophies. Approx. \$4,500 for fence signs. Need to remember to place a thank you ad in the paper for September.

Field Maintenance: We need some new big rakes

Send out reminder email monthly about Fred Meyers community rewards program

C. Financials

Umps \$3200 (14U tournament ups \$450, Nero \$400 \$25.00 per game), summer ball insurance \$500.00

D. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 8:00pm. The next general meeting will be June 2, 2014 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs