

## **Spartan Baseball Board**

### **Meeting Minutes**

**November, 4, 2013**

#### **Opening:**

Meeting was called to order at 7:03 pm by Matt Bailie.

#### **Present:**

Coach Matt Bailie

Debbie Solders

Ray Bayer

Ron Staub

Tina Hobbs

Rob Liebenow

Ronnie Hobbs

Debbie Lusey

#### **A. Agenda**

Spring Break trip to Arizona, Dugout/Backstop update, OHF update, and Poinsettia update

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

Arizona Trip update: Currently looking at the Best Western \$92 + tax per room – includes daily breakfast. Van rental is \$422 + tax of \$180 per van for a weekly rental. Total \$1800 for 3 vans. Cheaptickets.com has tickets on Delta for \$401 or \$421 and Southwest is \$523. Need to look into baggage rates and book tickets. Arizona week schedule fly out of Portland on Sunday and have a practice in Arizona Sunday afternoon. Play 1 game on Monday time is open. Double header Tuesday morning. Wednesday off..boys to go to possible Arizona game or MLB game. Play 1 game early Thursday morning and fly back to Portland Thursday afternoon/evening. Entry fee went from \$400 to \$850. Need to get all information into spreadsheet to figure out final cost to players.

OHF Fundraiser: We made about \$8,000 for the month during the OHF fundraiser. This money will be used to buy the cinder blocks, netting and any concrete expenses for the Backstop/Dugout project.

Talked about possible ways to increase the future success of doing the OHF fundraiser should we be invited back. They might include: making of caramel apples, more signage, and better marketing (ad in the Hillsboro Tribune, possible morning news show at the farm, listing on the news weekend activities, more flyers up or placed in more locations, etc.)

Dugout Project: Permits should have been submitted last Thursday, October 31, 2013. Need to notify Rob at least 1 week in advance to order cinder blocks. Need to get people out to frame up the new backstop, so that when we are ready to have the concrete poured it will be ready to go. Got a garage door installer who volunteered to install our garage door for free.

Fence Signs: Need to get the Thank you letters out along with the renewal letters soon so that if businesses want they can renew before the end of the year and use it as a tax write-off. Need to have signs made up for: the garage door installer, general contractor and Oregon Heritage Farms. John Kitchens has agreed to take over the fence signs position.

Summer schedule: is about 90% complete

Signature cards: Need to change signers on checking account and the Alumni account to Debbie Solders, Ray Bayer and Ron Staub

### **C. Financials**

Not discussed

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

Lots of updating: Dugout update, poinsettia update, grapefruit/oranges update

### **Adjournment:**

Meeting was adjourned at 8:25pm. The next general meeting will be 12/2/13 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs