

Hillsboro Spartan Baseball
Board Meeting Minutes
November 2, 2015

Opening:

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

Attendance:

Coach Matt Bailie

Patti Bailie

Traci Eichstadt

Joelle Hildner

John Kitchens

A. Agenda

No set agenda

B. Treasurer's Report

Checking Account: \$6064.33

Alumni Account: \$1356.34

Pumpkin Patch (estimate net profit): \$3000+ (\$3-4000 from OHF still to be paid)

Hand Stamp: \$1350

D. Ongoing Business

Pumpkin Patch:

- Sales were lower this year due to bad weather on most weekends.
- Consider raising prices next year, especially in concession stand (cider \$2).
- Need to re-do pumpkin ladder, including possibly raise prices for next year.
- Activities to change next year: No radar pitching or wiffle ball. Add 2 new items (scavenger hunt, face painting, photo booth w/ipad)

Fence Signs:

- John cleaned up and took down signs for winter and will replace those that need it
- Potential new banner company (Banners on the Cheap) but sizes on website don't seem like they will be large enough
- John will re-write sponsorship letter with highlights from last season and send it out to sponsors

Arizona Trip:

- Need payment from current varsity players to pay for airfare (\$350 ea due 12/15)
- Hotel rooms confirmed, rental cars still pending, attending MLB Spring Training game

D. Ongoing Business, cont.

Poker Tournament Fundraiser:

- Saturday, November 7th @ Eichstadt's
- Current attendance as per RSVPs: 30
- Food: will order pizza to sell by the slice

Can & Bottle Drive:

- Collection date: Saturday, January 2nd
- Team will visit local neighborhoods to collect recyclables

Basketball Tournament Concessions Fundraiser:

- no current info on this

Summer Baseball Dates:

- 100 Inning Game: Saturday, June 12th (date revised from last meeting)
- Futures Tournament: June 24-26 (team from Australia will be playing)
- OIBA Host Game: July 8-10
- Futures State Tournament: July 20-23

E. New Business

New Fundraiser Ideas:

- Practice t-shirt with sponsorship printed on back (similar to Hilhi Soccer) - John will check with Godfather's to see if they are interested
- Nike Sponsorship - new opportunities from Nike include using their facilities for special team functions and donations for signage, marketing materials, etc
- Taco Time Fundraiser - Christine Estep is looking into this for a fundraiser for Arizona

F. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 8:30pm

Next Board Meeting:

December 7, 2015 at 7:00pm

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner