

Hillsboro Spartan Baseball
Board Meeting Minutes
October 5, 2015

Opening:

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

Attendance:

Coach Matt Bailie

Patti Bailie

Traci Eichstadt

Joelle Hildner

Patty Carmolinga

John Kitchens

A. Agenda

No set agenda

B. Swearing In of New Officers

Vice President: Traci Eichstadt

Secretary: Joelle Hildner

President: Still needed

C. Treasurer's Report

Checking Account: \$3223.99

Alumni Account: \$1356.34 (Dugout Project)

Pumpkin Patch (wk 1): \$1307.14

Apple Launcher: \$199

Concessions: \$646.14

Pumpkins: \$462

Pumpkin Patch start-up costs: \$2639.55

Pumpkins: \$1982.50

Concessions: \$407.05

Miscellaneous: \$250 (money for change box, etc. to be paid back at end)

D. Ongoing Business

Pumpkin Patch:

-Need 'How To' operational fliers for concession stand, tractor ride, games, etc. Traci will make up and print several copies.

-Need to get word out to Spartan Youth Baseball about attending and volunteering at Pumpkin Patch. Bailie will contact Mark Littlejohn about sending email to youth.

Pumpkin Patch, cont.

- Entry fee clarification: Children under 2 years old get FREE Admission

Arizona Trip:

- Plane tickets \$350 per player (Total \$5500, already paid \$1000 down, remainder due 12/15)
- How to get payment by 12/15? Seniors and last year's Letter Awards will pre-pay, as well as use money earned from Poker Tournament fundraiser

Poker Tournament Fundraiser:

- Saturday, November 7th @ Eichstadt's
- Anticipated attendance: 50-60
- Prizes: Cash and other??
- Players will split profit after cash prizes to be used for AZ or Summer Baseball fees
- Players required to bring 2 players to tournament to be 'in for the money'
- Food: Pizza by the slice and soda will be for sale.
- Other potential fundraiser: Players drive parents home for a 'fee'

Youth Baseball Camp:

- Sunday, October 11th, 2pm-4pm

Basketball Tournament Concessions Fundraiser:

- Approximately one tournament per month Nov-Feb
- Volunteers will work four hour shifts
- Money earned will go towards Arizona trip or Summer Baseball fees

Summer Baseball Dates:

- 100 Inning Game: Saturday, June 2nd
- Futures Tournament: June 24-26
- OIBA Host Game: July 8-10
- Futures State Tournament: July 20-23

Fence Signs:

- John is drafting letters for next year's potential sponsors
- Agreed on adding a lower level sponsor option (\$100 for sign on concession stand)
- Will check out new banner company (Banners on the Cheap) from Traci

E. New Business

Friends of Hillsboro Spartan Baseball

- Agreed on name and will move forward with contacting potential sponsors

Youth Program:

- Potential for a (paid?) 7/8 grade coach that works closely with HS coaches for continuity
- Skills clinics for specific positions prior to start of season with HS coaches (ie. pitching, catching, etc)

F. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 9:00pm

Next Board Meeting:

November 2, 2015 at 7:00pm

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner