

**Spartan Baseball Board**

**Meeting Minutes**

**September, 9, 2013**

**Opening:**

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

**Present:**

Coach Matt Bailie

Debbie Solders

Ray Bayer

Ron Staub

Tina Hobbs

Mat Solders

Rob Liebenow

**A. Agenda**

No set agenda for this meeting

**B. Open Issues and New Business**

Still need to find someone (possibly two parents) to take over the fence signs. Possible idea is a Senior parent and a Sophomore parent.

Thank you letters still need to be sent out to sign donors as well as Thank you ad placed in the Hillsboro Argus.

Dugout Project: We received district approval now we are waiting on permits.

We have donations for: Gravel/rock, concrete, lumber and possibly cinder blocks.

We are still in need of: \$2,500 for netting, garage door, garage door opener, steel roofing, rebar, mortar and possibly cinder blocks

We still are working on checking into flights, hotels and 3 vans for the Spring Break "Coach Bob Invitational"

Tournament dates were figured out:

14U Tourney 5/31 & 6/1/14

100 inning game 6/8/14

OIBA Tourney 6/13 – 6/15/14 (8 team bracket)

Senior Fed. Tourney 6/21 & 6/22/14

Nero Tourney 6/26 – 6/30/14

Futures Tourney 7/11 – 7/13/ 14

## **Financials**

Checking account has approximately \$3,920.00 in it with September activity (not including 100 inning game).

Lower than expected due to over projections had projected \$8,000 for fence signs actual was \$5,000. Projected to collect \$9,000 in summer fees (30 kids @\$300) actually collected \$6,000. Summer payments- five kids still need to pay.

## **C. Agenda for Meeting**

Signature cards

### **Adjournment:**

Meeting was adjourned at 8:20pm. The next general meeting will be 10/7/13 at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs

