

**Spartan Baseball Board**

**Meeting Minutes**

**August, 12, 2013**

**Opening:**

Meeting was called to order at 7:00pm by Matt Bailie.

**Present:**

Coach Matt Bailie

Coach Bob Berent

Debbie Solders

Ray Bayer

Ron Staub

Tina Hobbs

**A. Agenda**

No set agenda for this meeting

**B. Open Issues and New Business**

Ron Staub was sworn in as Vice President and Tina Hobbs was named Secretary.

Need to find someone (possibly two parents) to take over the fence signs. Thank you letters need to be sent out to sign donors in September as well as Thank you ad placed in the Hillsboro Argus. We will have a field "work" day to take signs down and placed back in to storage tubes. Set work day for Saturday, October 19, 2013.

Summer payments- five kids still need to pay.

Checking account has approximately \$3,900.00 in it. Still waiting for \$2,000.00 from the Nero Tournament.

Tournaments for 2014: 14u, Futures, Nero (in question), OIBA (possibility). Talked about increasing tournament fees and doing away with charging admittance to games. Talked about having a whiffle ball tournament that would involve all ages in the Spartan Youth baseball program as a fundraiser.

Summer pay for assistant coaches – revising to pay for only games that they coach at.

Dug Out Project – working with Woodburn Construction for final quote. Still need some items for donation.

Spring Break 2014 Arizona trip for Varsity team. Received donation from an anonymous business to help send our team.

### **C. Agenda for Meeting**

Square up the checking account and confirm tournament dates.

### **Adjournment:**

Meeting was adjourned at 9:20pm. The next general meeting will be in September at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs