

Hillsboro Spartan Baseball  
Board Meeting Minutes  
April 4, 2016

**Opening:**

Meeting was called to order at 7:14 pm by Matt Bailie.

**Attendance:**

Coach Matt Bailie

Patti Bailie

Julie Arnzen

Joelle Hildner

John Kitchens

**A. Treasurer's Report**

Checking Account: \$12,723.12

Alumni Account: \$1,356.34

\*Upcoming expenses: Summer ball insurance, league fees, umpires

\*Paid-outs: Arizona (hotel, airfare, etc)

\*Incoming: Fence money, online auction, Dominoes)

**B. Fundraiser Report**

Burgerville Night:

- April 11

- need volunteers: Parents and players

Friends of Spartan Baseball/Snap Donation:

- Use FB for donation requests, much like Snap Donation process

- More details below

**C. Ongoing Business**

Fence Signs:

- Raised \$4,063 so far, goal is \$5,500+

- Waiting to hear back from Clogbusters, Shari's

Friends of Spartan Baseball:

- Sample of banner and fliers passed around

- Need a temporary sign for current donors (only one so far)

- Names can be added as we get new donors

- Matt can get current names printed and laminated at Hilhi

- John would like to give a gift to each donor at end of season (8x10 photo of player)

- Flier for parents to post on FB to get more donors

- John wants broken wood bats from MLB players to use for sponsor names

#### **D. New Business**

New Construction at Hare:

- Cover bullpen area to double as batting cage
- Timeline: August 2016
- Need to dig holes, set concrete, get trusses, plywood, lighting, etc.
- Need to fundraise (possibly from 100 inning game)
- Budget: approx. \$2,500 (already have some materials)

Spring Baseball Update:

- Next field maintenance day: 4/9 (paint concession stand)

#### **E. Agenda for Next Meeting**

No set agenda

#### **Adjournment:**

Meeting was adjourned at 8:10pm

#### **Next Board Meeting:**

No meeting set for May

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner