

Hillsboro Spartan Baseball  
Board Meeting Minutes  
December 7, 2015

**Opening:**

Meeting was called to order at 7:02 pm by Matt Bailie.

**Attendance:**

Coach Matt Bailie

Patti Bailie

Julie Arnzen

Cheryl Weiner

Greg Weiner

Joelle Hildner

Greg Mitzel

**A. Introductions**

Rob - Legion Hall Representative

Julie Arnzen - New Hillsboro Spartan Baseball President

**B. Treasurer's Report**

Checking Account: \$7852.69

Alumni Account: \$1356.34

Current Expenses: \$5240.40 (Delta Airlines - Arizona Trip) - Patti will pay with personal credit card, then Board will sign check to reimburse Patti.

**C. Fundraiser Report**

Poker Tournament Fundraiser:

- Raised \$1445 - to be split between players who provided participants

Taco Time Fundraiser:

- \$83.16 - to be split between 3 players who participated

Youth Basketball Tournament Fundraisers:

- More info to follow, be prepared for short turn-around for volunteers

- Approx 3 tournaments, 4 hour shifts per family

Panda Express/Burgerville:

- \$ raised will go to general fund

Direct Donations:

- Tektronix - Cheryl seeking direct donation of \$250 to Spartan Baseball

- Anonymous - Greg Mitzel seeking donation to offset cost of Arizona

### **C. Fundraiser Report, cont.**

#### Online Auction:

- Cheryl Weiner will manage this fundraiser
- Weekly online auction will be sent out via email every Tuesday, January-February
- Players and parents should seek donations (preferable gift certificates)
- Information will be sent out to families about how this fundraiser works
- \$ raised will go directly to player responsible for bringing in individual donations

### **D. Ongoing Business**

#### Can & Bottle Drive:

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

#### Dugout Update:

- Home Dugout is finished (except for paint)
- Thank you notes will be sent out soon

### **E. New Business**

#### Coaching Update:

- Seeking new JV Coach, as Coach Bob has taken new coaching position at Beaverton HS
- May be a shift in coaches within as a result

#### Summer Sponsorship:

- Potential new sponsor: Raccoon Lodge (Cascade Brewing) to provide funds for travel, uniforms, fees, etc.

#### Spartan Youth Baseball Camp:

- Still need to finalize date (mid February...1/20?)

### **F. Agenda for Next Meeting**

No set agenda

### **Adjournment:**

Meeting was adjourned at 8:00pm

### **Next Board Meeting:**

January 4, 2016 at 7:00pm

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner