

Hillsboro Spartan Baseball
Board Meeting Minutes
February 1, 2016

Opening:

Meeting was called to order at 7:07 pm by Matt Bailie.

Attendance:

Coach Matt Bailie

Patti Bailie

Julie Arnzen

Traci Eichstadt

John Kitchens

Joelle Hildner

A. Treasurer's Report

Checking Account: \$12,097.44

Alumni Account: \$1,356.34

*Fundraisers for Arizona have brought in roughly \$7,355 so far

B. Fundraiser Report

Chipotle Night:

- Feb 23, 4-9pm - waiting for Christine to provide more info

Burgerville Fundraiser:

- No date set, need to fill out paperwork

Youth Basketball Tournament Fundraisers:

- 2 more potential tournaments through Hoopsource (Pres Wkend & Mar 1st-ish)

Poker & Bingo at Coyotes:

- Feb 19, 6pm - organized by Peters & Estep

- Total program effort - bring people to play/buy in and/or donate raffle prizes

Oranges & Grapefruit Sale:

- Starts Feb 22 - organized by Estep

- This fundraiser is not being run by the Program, therefore 100% profit goes to players

C. Ongoing Business

Arizona Trip:

- Spring Training Game (D-backs/Giants) - Wed 3/23, cost is \$460

- Bailie working with Hops to get us a tour of the D-backs facility

- Game schedule for tournament not set yet

C. Ongoing Business, cont.

Fence Signs:

- Cost each: \$400 initial/\$350 renewal (7'x8')
- Letters are being sent to potential donors
- Need to check Spartan Baseball website for list of contacts so we don't duplicate requests

Sponsorships:

- Godfathers: not going to sponsor T-shirts, but offered a donation instead
- Dominoes: not responding to phone calls
- Friends of Spartan Baseball - \$100 for name on banner to hang on concession sign

D. New Business

Coaching Update:

- New coaches have been assigned to JV and Freshman teams

VNN Website:

- New website associated with Hilhi Athletics website to help us communicate schedule changes this season. Sign up through www.hilhiathletics.org
- Everyone should sign up for the VNN alerts in order to stay up to date on daily changes

Facebook or Twitter:

- Traci will look into setting up accounts for Spartan Baseball

E. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 8:00pm

Next Board Meeting:

March 7, 2016 at 7:00pm

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner