

Hillsboro Spartan Baseball  
Board Meeting Minutes  
July 18, 2016

**Opening:**

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

**Attendance:**

Coach Matt Bailie

Patti Bailie

Julie Arzen

Joelle Hildner

John Kitchens

**A. Treasurer's Report**

Checking Account: \$24,538.62

Alumni Account: \$1,496.34

\*Money came in from Summer Ball, Tournament Fees, Concessions

\*Donation to Alumni Acct for Facility Improvements

**B. Fundraiser Report**

Fundraiser Chairs (Suggested):

Pumpkin Patch - Senior Class

Coyote's Casino Night - Junior Class

Orange/Grapefruit Sale - Sophomore Class

100 Inning Game - Freshman Class

Pumpkin Patch:

- OK to charge \$2 hay ride, Kim will allow to pay inside and get receipt
- Apple picture board needs to be refurbished, but we can use for pictures
- Senior class will tentatively take over this fundraiser (Christie Himes will take lead)
- Players would make the picture boards at school with woodworking and art skills
- Patti will take care of getting banners made
- Banners will be placed at Hilhi, Hare Field, OHF (2+ weeks before event)
- Signs need to be re-painted and fixed at OHF
- New idea: add Costume Contest to final weekend?

Field Rentals:

- The Yard will be renting Hare Field fields for Fall Ball 2016

**C. Ongoing Business**

Field Improvements:

- Covering bull pen/batting cage - permits pending, work to be completed Aug/Sept
- Also sod the 1st and 3rd baselines (Save money, less maintenance, more playable)

Fence Signs:

- Thank you letters will be sent out for the 2016 sponsors
- Reconnecting with Columbia Bank and Schlager Bank for future signs
- Some signs need to be replaced, will take inventory when signs come down in Oct

Friends of Spartan Baseball:

- No new info

**D. New Business**

Calendar Dates for 2017:

100 Inning Game: Tentatively set for Saturday, June 10th, 2017

- Need to revise Meal Deal coupon

Futures Tournament 2017: June 17 & 18, 2017

- Two day tourney - Double headers on Sat and final game for each on Sunday

OIBA Wood Bat Tournament: July 7 - 9, 2017

Futures State Tournament 2017: July 19 - 22, 2017

Spartan Youth Baseball:

- Discussed participation numbers, which have decreased over the years
- Bailie is looking into applying for a grant from the Hops for field improvement at Minter Bridge Elementary, which would give youth teams a better place to play, closer to Hilhi

**E. Agenda for Next Meeting**

New business: Policies in permanent format? Requested by John Kitchens

**Adjournment:**

Meeting was adjourned at 9:00pm

**Next Board Meeting:**

Sept 12, 2016 at 7:00pm

Coyote's Bar & Grill

5301 West Baseline Road

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner