

Hillsboro Spartan Baseball  
Board Meeting Minutes  
March 7, 2016

**Opening:**

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

**Attendance:**

Coach Matt Bailie	Wendy Taunton
Patti Bailie	Greg Mitzel
Julie Arnzen	Christine Estep
Traci Eichstadt	Carissa Peters
Joelle Hildner	John Kitchens

**A. Treasurer's Report**

Checking Account: \$18,944.62

Alumni Account: \$1,356.34

\*Upcoming expenses: Mound clay for field, oranges/grapefruit, concession supplies

\*Paid-outs: Arizona (van rentals, polos, game)

**B. Fundraiser Report**

Chipotle Night:

- Raised \$218

Poker & Bingo at Coyotes:

- Negotiated how to divide profit: Total profit \$3,287

- 50% goes to Spartan Baseball: \$1,393.50

- 50% split between players that met full participation requirements:

32% (x2) \$445.92, 12% (x1) \$167.22, 8% (x3) \$111.48 = \$1393.50

- Special appeal raised \$500, to be split between all players going to AZ: \$31.25 ea

- Motion made (1st-Wendy/2nd-Greg) and approved to accept the division of profits

Orange & Grapefruit Sale:

- Raised \$3,240

Sponsorships:

- Dominoes donated \$1,500 which will be used for concession stand supplies

**C. Ongoing Business**

Arizona Trip:

- Airline tickets have been purchased

- Bailie will email information with trip details, what & how to pack, etc.

- 24 hrs prior to departure players can print boarding passes and pay luggage fees

- Spreadsheets for Arizona costs/player accounts have been sent to players

### **C. Ongoing Business, cont.**

#### Fence Signs:

- Letters have been sent to potential donors
- State Farm Agent showing interest, but would rather donate to something tangible such as T-shirt for 100 Inning Game, or other??

#### Friends of Spartan Baseball:

- Deadline for sponsor should be April 1 in order to make sign for the start of season
- Discussed banner options to be able to add sponsors that don't make deadline
- 2 donors have signed up so far

### **D. New Business**

#### Spring Baseball Update:

- Player evaluations still going on and some movement between teams is still possible
- Field maintenance day 3/12: Need to paint concession stand, etc.
- Sign is being made to honor the 2014 Semi-finalist Spartan Baseball team

#### Concession Stand:

- Need to evaluate concession costs to determine if we will raise any prices this year

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

No set agenda

#### **Adjournment:**

Meeting was adjourned at 8:44pm

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

April 4, 2016 at 7:00pm

American Legion Hall

285 West Main Street

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner