

Hillsboro Spartan Baseball
Board Meeting Minutes
September 12, 2016

Opening:

Meeting was called to order at 7:10 pm by Matt Bailie.

Attendance:

Coach Matt Bailie

Patti Bailie	Joelle Hildner
Julie Arnzen	John Kitchens
Tricia Wolfe	Coach Underwood
Christie Himes	John Himes

A. Treasurer's Report

Checking Account: \$16,475.43

Alumni Account: \$1,496.34

*Credits: Refund due from Summer Ball Umpire Fees (approx \$280)

*Expenses: Caramel, Banners, Field Maintenance, Coaches Fees

*Upcoming Expenses: \$3,000 from 100 Inning Game designated for Bullpen Cover (will move from Checking Acct to Alumni Acct)

B. Fundraiser Report

Fundraiser Chairs:

- Pumpkin Patch - Senior Class - Lead Parent: Christie Himes
- Coyote's Casino Night - Junior Class - Lead Parent: TBD (Tricia Wolfe tentative)
- Orange/Grapefruit Sale - Sophomore Class - Lead Parent: Julie Arnzen (if no one else)
- 100 Inning Game - Freshman Class - Lead Parent: TBD (Greg Mitzel volunteered)

Pumpkin Patch:

- Christie Himes confirmed as Lead Parent (will get Food Handler's Permit)
- Pumpkins will be ordered from Trapold Farms, to be delivered Sat, Oct 1, 8:30am
- Pumpkin Ladder needs to be painted and price raised by \$1 per size
- Caramel has been ordered (smaller tub to make it easier to handle)
- 2 Banners: one already up at Hare Field, one needs to go up at OHF (Hildner to-do)
- Will charge \$2 per person for Tractor Rides - will need to count money made from Tractor Rides with employee from OHF, then split 50/50 with Spartan Baseball
- Face Painting will be added, need student volunteers (Hildner will ask Leadership Class)
- Photo Boards need to be re-furbished and/or create new ones (Players/Friends?)
- Work Party set for Saturday, Sept 24

C. Ongoing Business

Field Improvements:

- Covering bull pen/batting cage - permits pending, waiting for District final approval
- Completion date still expected to be this fall

Fence Signs:

- Old fence signs will come down in October
- Some signs need to be replaced, will take inventory when signs come down in Oct
- Coach Underwood has new sign resource (potentially at no cost)
- Columbia Bank has not responded to emails, but has verbally committed...needs follow up
- Thank you/Renewal letters should be sent out in November 1st for 2017
- Successes from 2016 will be included in letter, Coach Bailie to provide this info

Friends of Spartan Baseball:

- Low participation the first time around
- Suggested prizes for players who get sponsors

D. New Business

Summer Ball 2017:

- OIBA & Futures State Tournaments
 - May be moved to Wilsonville, pending approval by OIBA Board
 - This would mean a loss of \$6,000, decision to be made in October
- Game Schedules
 - Expect 20-25 games during summer season
 - Some double headers and 9 inning games will help increase play time
- Summer Trip
 - Need to find an open weekend...late June? 6/28-6/30?
 - Need parent(s) to volunteer for food, travel, RVs, tents, etc

E. Agenda for Next Meeting

No set agenda

Adjournment:

Meeting was adjourned at 8:55pm

Next Board Meeting:

Oct 3, 2016 at 7:00pm

Coyote's Bar & Grill

5301 West Baseline Road

Hillsboro, OR 97123

Minutes submitted by: Joelle Hildner