



Junior Baseball of Oregon – Sherwood | Board Meeting and Board Elections

Date: November 27, 2023 **Time:** 6:00 pm

Location: Marjorie Stewart Senior Center Cafeteria

Meeting Called to Order 6:02 PM

The Junior Baseball of Oregon – Sherwood Board Meeting and Board Elections proceedings.

Review of Legal Representation for the Organization:

Derrick Kitts has resigned from the board position responsible for fundraising and sponsorship. Speaking on behalf of the organization. Derrick reviewed the meeting from last week and explained how the voting process would work for the membership participation.

Election of Board Positions

The floor was open to nominations and elections for all vacant positions within the organization.

President

- Nomination: Rick Dooley (previously nominated in September).
 - No additional nominations.
 - Runs Unopposed.
- Rick Dooley was duly elected as President.

Treasurer

- Aaron Rudis was nominated by Kevin Mills and seconded by Alex Lesyk.
 - No further nominations.
 - Runs Unopposed.
- Aaron Rudis was elected to the position of Treasurer.

Secretary

- Courtney Kliever was nominated in the previous meeting.
 - No additional nominations.
 - Runs Unopposed.
- Courtney Kliever was elected as Secretary.

Registrar

- Stephanie Dooley, was nominated in the September meeting.
 - No further nominations.
 - Runs Unopposed.
- Stephanie Dooley was elected as Registrar.

Field Coordinators (2)

- Curtis Clark, was nominated in September.
- Kevin Mills nominated Tim Bauman and Aaron Rudis seconded.
 - No additional nominations.
 - Runs Unopposed.
 - Curtis Clark and Tim Bauman were elected as Field Coordinators.

Equipment and Safety Coordinator

- Evan Krause, was nominated in September.
- No further nominations.
 - Runs Unopposed.
- Evan Krause was elected as Equipment Coordinator.

Apparel/Uniform Coordinators (2)

- Olivia Gutierrez, nominated by Kevin Mills and seconded by Kellen Raab.
- Lacy Bauman, nominated by Kevin Mills and seconded by Kellen Raab.
 - No further nominations.
 - Runs Unopposed.
 - Olivia Gutierrez and Lacye Bauman were elected as Apparel/Uniform Coordinators.

JBO Competitive Senior Coordinator

- Kellen Raab (nominated at the September meeting)
- No further nominations.
 - Runs Unopposed.
- Kellen Raab was elected as Senior Coordinator

JBO Competitive Junior Coordinator

- Nick Smith (nominated at the September meeting)
- No further nominations.
 - Runs Unopposed.
- Nick Smith was elected as Junior Coordinator

JBO Competitive Minor Coordinator

- Kevin Mills (nominated at the September meeting)
- No further nominations.
 - Runs Unopposed.
- Kevin Mills was elected as Minor Coordinator

Recreation Level Tball Coordinator

- Alex Lesyk (nominated at the September meeting)
- No further nominations.
 - Runs Unopposed.
- Alex Lesyk was elected as Tball Coordinator

Recreation Level Minors aka Rookies

- Jason Roderick (nominated at the September meeting)
- No further nominations.
 - Runs Unopposed.
- Jason Roderick was elected as Rookies Coordinator

Recreation Level Majors aka Futures

- Matt Shaylor nominated by Stephanie Dooley, seconded by Kevin Mills
- No further nominations.
 - Runs Unopposed.
- Matt Shaylor was elected as Futures Coordinator

Tournament Coordinator

- No nominations.
- Position declared vacant.

Sponsorship & Fundraising Coordinator

- No nominations.
- Position declared vacant.

Fall Ball Coordinator

- No nominations.
- Position declared vacant.

Registrar – Recreational League

- No nominations.
- Position declared vacant.

Marketing & Website Coordinator

- No nominations.
- Position declared vacant.

Voting Closed

Voting Reopened

Reopened Positions – Fall Ball Coordinator

- Nomination for Tim Bauman by Kevin Mills, seconded by Aaron Rudis.
 - No other nominations.
 - Runs Unopposed.
- Tim Bauman elected as Fall Ball Coordinator.

Reopened Positions – Field Coordinator (2)

- Nomination for Justin Branco by Steven Mitchell, seconded by Kevin Mills.
 - No other nominations.
 - Runs Unopposed.
- Justin Branco was elected as Field Coordinator (2).

Summary of resigned Positions from September 21, 2023 November 27, 2023

- Terrence Haimoto resigned as Treasurer.
- Amy Balzer resigned from Apparel/Uniforms.
- Josh Kliever resigned as Majors/Futures Coordinator.
- Kim Caldwell resigned as Concessions Coordinator.
- Derrick Kitts resigned from Sponsorship/Fundraising.
- Tim Bauman wishes to step down as (1) field coordinator.

Board Members based on the vote of the Membership on 11/27/2023

- President
 - Rick Dooley
- Treasurer
 - Aaron Rudis
- Secretary
 - Courtney Kliever
- Registrar – Competitive League
 - Stephanie Dooley
- Field Coordinators (2)
 - Curtis Clark
 - Justin Branco
- Equipment & Safety Coordinator
 - Evan Krause
- Apparel/Uniform Coordinators (2)
 - Olivia Gutierrez
 - Layce Bauman
- JBO Specific
 - Senior Coordinator
 - Kellen Raab
 - Junior Coordinator
 - Nick Smith
 - Minor Coordinator
 - Kevin Mills
- Recreation Level
 - T Ball Coordinator
 - Alex Lesyk
 - Minors aka Rookies Coordinator
 - Jason Roderick
 - Majors aka Futures Coordinator
 - Matt Shaylor
- Tournament Coordinator
 - Vacant
- Concessions Coordinators (2)
 - Vacant
- Sponsorship & Fundraising Coordinator
 - Vacant
- Fall Ball Coordinator
 - Tim Bauman
- Registrar – Recreational League
 - Vacant
- Marketing & Website Coordinator
 - Vacant

Bylaw Committee Agenda Item

- Motion to form a Bylaws Committee consisting of five individuals (**BOLD denotes nonboard member**):
 - Curtis Clark
 - Jason Roderick
 - **Jason Stoddard**
 - Lacey Bauman
 - Kevin Mills

Executive Session

- Motion by Courtney Kliever to move to Executive Session, seconded by Kevin Mills.
 - Vote was unanimous
- Meeting closed to the public 6:46 pm
- Session runs from 6:47-8:03 pm

Back to Public Session Start time 8:05 pm

In response to what we believe to be financial irregularities, the board would like to retain a thirdparty CPA company specializing in nonprofit 5013C financial audits.

- Kevin Mills motions to have a thirdparty CPA company cost advisors do a sevenyear lookback review with a capped expense of \$15,000 to audit the financial irregularities. Seconded by Aaron Rudis.
 - Approved with unanimous vote of the board.
- Motion to open a new bank account for Junior B aseball of Oregon - Sherwood at Chase Bank, seconded by Alex Lesyk
 - The vote was 15 in favor and 1 abstained, motion is passed.
 - A new account will be opened with the correct tax ID number and name within the next week.
- Motion to file name and tax ID number with the Secretary of State motion by Rick Dooley, seconded by Kevin Mills. Filing will be made with the Secretary of State.
- Motion to close and adjourn meeting made by Rick Dooley seconded by Nick Smith.
 - Approved by unanimous vote.

The meeting is adjourned at 8:23 PM.