

**SJBO January 2019 Meeting  
01/27/2019 7:00pm Generations**

**Attendance:**

J. Elliot, M. Fletcher, K. Cherry, K. Rabb, T. Haimoto, A. Lesyk, J. Kliever, B. Kunishige, J. Stoddard, R. Hannan, C. Kelly, M. Bernards, C. Macdonald, S. Cherry, W. Fabrycki, M. Sailors, M. Hammack, H. Wiley, M. Thayer

**Guest Speaker- Jack Stoddard**

- Eagle Scout project to build a flag pole at Hopkins
- Board approved up to \$1,000 in funding
  - M: R. Hannan, 2<sup>nd</sup>: S. Cherry, Vote Unanimous

**October 2018- Meeting Minutes Approval**

- M: B. Kunishige, 2nd: C. Macdonald, Vote Unanimous

**State/District JBO Meeting- Discussion Items**

- State JBO- Update (**Terence Haimoto**)
  - State Tournament Dates and Changes
  - Midget Name Change
  - Matrix/Waiver Update
- Westside JBO- Update (**Jonathan Elliott**)
  - Tentative Regular Season Dates
    - Sr 4/15, Jr 4/22, Midget 4/29
    - JV field may be an option if SMS isn't playable
  - Tentative District Tournament Dates
    - Mid 6/13 – 6/16 (potential for month between district and last game for season)
    - Jr 6/20 – 6/23
    - Sr 6/27 – 6/30

**Board Member Updates/Discussion**

- Financials- **Terence Haimoto**
  - \$58,392.95 (no big checks out)
  - \$7,160 for Fall Ball
  - \$7k coming in for registrations
- Winter Clinics- **Update Karen Cherry/ Rich Hannan**
  - 102 kids signed up and paid
  - Feedback, there should be more coaching from the HS kids at the clinic
- **Competitive Spring Season Planning Committee**
  - Registration **Karen Cherry/ Kellen Raab**
    - Competitive 232 compared to 236 last year
      - Midgets 82, Jr 84, Sr. 75
    - Recreation 90
      - T-Ball 47, Minors 48, Majors 38
  - Coach Interviews- **Coordinators**
    - February 4<sup>th</sup>-8<sup>th</sup>
  - Player Evaluations- **Coordinators**
    - March 2<sup>nd</sup>-3<sup>rd</sup>
    - Senior Fed Evals- 03/04, Junior Fed Evals 03/05, Midget Fed Evals 03/06

- Coach Recruitment- **Coordinators**
- Umpires- **Hunter Wiley**
- Uniforms- **Megan/Whitney**
  - Wanting to evaluate Adam's for jersey options
    - M: C. Macdonald, 2<sup>nd</sup>: S. Cherry, Vote Unanimous
  - Voting on jerseys will be done via email
  - What to do with old fall ball jerseys?
- Fields- **Matt Hammack**
  - Updated Laurel Ridge Maintenance Proposal (**Matt, Jonathon, Jason S**)
    - Edy fields need maintenance starting in Mid-February to be ready
    - Idea of assigning coaches to specific fields to help improve maintenance
- Equipment- **Scott Cherry**
  - Will need to purchase more gear this year including the potential for boxes
- Sponsorship- **Mike Bernards**
  - Need a fundraising goal, maybe subcommittee
- Tournaments- **Charlie MacDonald**
  - ROTB upcoming, table reserved
- Concessions/ Vendor Update- **Charlie, Brian K, Mike B**
- Communication- (website, social media, fliers, yard signs)- **Chris Kelly**
- Bingo Committee (present at February Board Meeting)- **Mike Bernards**
- Rec Level Spring Season- (present at February Board Meeting)- **Rec-Coordinators**

**Next Meeting: March 3<sup>rd</sup>, 2019 6:00p Hannan's Classroom**