

**SJBO April 2019 Meeting
04/12/2019 6:00pm Generations**

Attendance: J. Graham, J. Elliot, M. Fletcher, K. Cherry, K. Raab, T. Haimoto, J. Kliever, C. Kelly, M. Bernards, C. Macdonald, S, Cherry, M. Sailors, M. Hammack, H. Wiley

March 2019- Meeting Minutes Approval

M: S. Cherry, 2nd: C. Kelly, Vote: Unanimous

Apparel Coordinator- Jodi Moore/

M: T. Haimoto, 2nd: K. Cherry, Vote: Unanimous

State/District JBO Meeting- Discussion Items

- State JBO- Update (**Terence Haimoto**)
 - o **Need host for Sr. Fed**
 - o **Pitch Counts are in effect for state**
<https://www.juniorbaseballorg.com/Default.aspx?tabid=821292>
- Westside JBO- Update (**John Graham**)
 - o **Sherwood will host the Jr. American Tournament**
 - o **Westside will have several board positions opening up**

Board Member Updates/Discussion

- Financials- **Terence Haimoto** **\$52,729.67**
 - o Paid \$10.3K for uniforms, \$5k for Umpires, \$3k down payment on Laurel Field conversion
 - o Half way through midget / minor refunds
- **Comp Level Spring Season**
 - o Coordinators- **Kuni, Stoddard, Hannan** No updates
- **Rec Level Spring Season Planning Committee**
 - o Registration- **Kellen**
 - **89 kids for T-Ball (7 Teams), 97kids in Minors (8 teams), 83 kids in Majors (7 teams)**
 - o Coordinators- **Lesyk, Kliever, Bunch**
 - **Fields need some work but other than that, all good**
- Fields/Umpires- **Hunter Wiley**
 - o **Schedules are done, Juniors with 9 teams will be tough if we have rain-outs**
- Fields- **Matt Hammack**
 - o Field Day 04/13/2019
 - o Laurel Ridge
 - **Work needs to be completed by 5/29 so games can start by June**
 - **Currently 20 games are scheduled on LRMS**
 - **Action Item: S. Cherry has idea on dual use and will talk with M. Hammack**
- Sponsorship- **Mike Bernards**
 - o Bingo Night April 20th, 2019 Elks Lodge
 - **In the process of procuring prizes for Bingo, should clear \$25k**
 - o Sponsorships
 - **Langer to sponsor 40ft Container**
 - **Threat Dynamics potentially interested in sponsorship**
- Tournaments- **Charlie MacDonald**
 - o **Most tournaments doing well or full, minors still have 4 national openings**
 - o **Sherwood to host Districts- Junior American**

Board Member Updates Continued

- Concessions/ Vendor Update- **Charlie, Brian K, Mike B**
 - o M. Bernards has a food vendor out of Oregon City willing to come
 - Vendor will use the Snack Shack and serve healthy options,
 - o Kona Ice is also willing to come
- Equipment- **Scott Cherry**
 - o 47 teams have been fully equipped for the season
 - o Ordered 8 cases of baseballs and 2 cases of softies
 - o Should be good through fall ball
- Communication- (website, social media, fliers, yard signs)- **Chris Kelly**
 - o Need to add a list of sponsors to the website
 - o Potentially add the vendors menu on website for food
 - o Increase transparency by putting meeting mins and bylaws on the website
 - **M: M. Bernards, 2nd: H. Wiley, Vote: Unanimous**

2020 Spring Season Planning

- Midgets/ Minors name change
- Open Board Positions
 - Treasurer - Minors (1st/2nd grade) - Majors (2nd/3rd grade)
 - Midgets (3rd/4th grade) - Juniors (5th/6th grade) - Seniors (7th/8th grade)
 - Marketing & Website - Sponsorship & Fundraising - Concessions 2
 - Safety & Equipment - President
- Capital Improvements
 - o Oregon City received a donation from the state which helped to fund all turf fields, something to consider
 - **Action item** – Add to next meeting agents J. Graham
- Committee to improve evaluation process
 - o Need chair, ideas captured in March meeting mins
- **Action Items**
 - o S. Cherry to discuss ideas on LRMS dual use field with M. Hammack
 - o H. Wiley to research the process the school district uses for background checks
 - o J. Elliot to research other associations and how they run for June meeting
 - o J. Graham add capital improvements to meeting agenda
 - ✓ M. Fletcher to send bylaws with meeting minutes – Completed
 - ✓ T. Haimoto to send list of 2018 sponsors to M. Bernards - Completed

Next Meeting

- Fall Ball- Marty Thayer

Next Meeting: TBD