

SJBO June 2019 Meeting
06/09/2019 7:00pm Generations

Attendance:

J. Graham, J. Elliot, M. Fletcher, K. Cherry, J. Kliever, B. Kunishige, J. Stoddard, R. Hannan, C. Kelly, M. Bernards, C. Macdonald, S. Cherry, M. Sailors, M. Hammack, H. Wiley, M. Thayer, J. Moore

April 2019- Meeting Minutes Approval

M: B. Kunishige, 2nd: C. Kelly, Vote: Unanimous

State/District JBO Meeting- Discussion Items

- State JBO- Update (*Terence Haimoto*) - **No Update**
- Westside JBO- Update (*John Graham*) – **Sherwood to host Jr. American Tournament**

Board Member Updates/Discussion

- Financials- *Terence Haimoto* - **\$29,629, \$9k in outstanding checks, expected balance \$20,629**
- Fundraising- Mike Bernards
 - o Bingo Night- Results
 - **No update, T. Haimoto may have the financials on bingo night**
 - **Elks may not be big enough location**
 - **Apparel sales did \$4,825 in sales**
 - o Food Truck/Concessions- Update/Results
 - **We have all the permits, but vendors can't cook raw meat onsite**
 - **Food trucks make sense for tournaments (too much leftovers during the week)**
 - **Kona Ice has been a huge success**
- **Comp Level Spring Season**
 - o Coordinators- *Kuni, Stoddard, Hannan*
 - **Need to make sure rescheduled games don't wait until the second half of the year due to too many games and limited time to make-up**
 - **Juniors are contemplating a year end meeting to get coaches feedback on improvements**
- **Rec Level Spring Season**
 - o Coordinators- *Lesyk, Kliever, Bunch*
 - **Minor / Major season end tourney went great**
 - **In the process of gathering and returning equipment**
- **Fall Ball-** Marty Thayer
 - **Registration is open, prices staying the same as last season**
 - **Games will begin 8/11**
- **Fields/Umpires-** Hunter Wiley / Matt Hammack
 - **The new Laurel field is working well**
 - **Hopkins needs weeding done**
 - **City is aware of turf issues at Snyder**
- **Tournaments-** Charlie MacDonald
 - **Federal tournament went great, 30 teams**
 - **Tournament feedback was excellent**
 - **American tournament is June 15th & 16th**
 - **Sherwood will host the district - Junior American Tournament**
- **Equipment-** Scott Cherry
 - **No issues or concerns**

- **Communication-** (website, social media, fliers, yard signs)- *Chris Kelly*
 - **Created a spot for meeting mins which will be added once approved by board**
 - **Will add a blast for fall ball registration**

2020 Spring Season Planning

- Midgets/ Minors name change
 - Name change Minors to Rookies
 - **M: S. Cherry, 2nd: C. Macdonald, Vote: Unanimous**
 - Name change Majors to Futures
 - **M: C. Macdonald, 2nd: J. Stoddard, Vote: Unanimous**
 - New rec divisions will be T-Ball, Rookies & Futures

- Capital Improvements
 - Proposed ideas for Hopkins complex
 - **Dirt base paths**
 - **Foul ball netting repairs**
 - **Restrooms / Concessions**
 - Proposed ideas for SMS
 - **Convert SMS to Minors / Junior field – dependent on having more Sr fields**
 - Proposed ideas for the Laurel & Ridges fields
 - **Covered dugouts**
 - **Grade in the fields**
 - **Drainage**
 - **Fencing**
 - **Purchase tarps**

- 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

Bylaw and Operating Manual Updates- *Jonathon Elliott*

- Coach Background
 - Proposal submitted by Hunter
 - **Requested some changes to the language then board will vote, and the registrar will update the website**
 - Background check
 - **Validating what our insurance says, board to review by next meeting.**
 - Subcommittee
 - Recommendation to create a subcommittee to assess the evaluations process
 - **M: M. Bernards, 2nd: C. Macdonald, Vote: Unanimous**
 - **Committee will include J. Elliott, B. Kunishige, J. Stoddard, R. Hannan, M. Bernards and K. Cherry**
 - **Committee will have recommendations by August 1st and present at August meeting**

Next Meeting

- Fall Ball- Marty Thayer
- 2020 Spring Season Planning