

**SJBO August 2019 Meeting
08/15/2019 8:00pm Generations**

Attendance:

J. Graham, J. Elliot, M. Fletcher, K. Cherry, K. Raabe, T Haimoto, J. Kliever, B. Kunishige, J. Stoddard, C. Kelly, C. Macdonald, S. Cherry, M. Sailors, M. Thayer, J. Moore

June 2019- Meeting Minutes Approval

M: B. M. Thayer, 2nd: C. Macdonald, Vote: Unanimous

State/District JBO Meeting- Discussion Items

- State JBO- Update (*Terence Haimoto*) – **Forward and rule changes you'd like to propose**
- Westside JBO- Update (*John Graham*) – **Several board positions will be open**

Board Member Updates/Discussion

- Financials- *Terence Haimoto* - **\$35,574.62**
- **Fall Ball-** Marty Thayer
 - **38 teams – 12 Sr. 14 Jr & 12 Minors**
 - **Just under \$30k in registration fees**
- **Coach Background Check Language Proposal**
 - **M: to vote M. Sailors, 2nd: T. Haimoto, Vote: Unanimous**
 - **Board might want to add or pursue additional instructions around not being alone with kids**
- **ByLaw Review**
 - **M: to vote C. Macdonald, 2nd: J. Stoddard, Vote: Unanimous**
- **Sub-Committee Evaluation Player Evaluations**
 - **Proposal presented to the board for review**
 - **M: to e-vote on proposal S. Cherry, 2nd: M. Thayer, Vote: Unanimous**
 - **Proposal passes via e-vote**
 - **Next step is to propose new language to update operating manual**

Next Meeting September 22nd 6pm Sherwood Senior Center

- Annual SJBO Board Meeting / Elections
- Open Board Positions
 - Treasure
 - Rookies Coordinator (1st/2nd grade)
 - Futures Coordinator (2nd/3rd grade)
 - Minors Coordinator (3rd/4th grade)
 - Juniors Coordinator (5th/6th grade)
 - Seniors Coordinator (7th/8th grade)
 - Marketing & Website
 - Sponsorship & Fundraising
 - Concessions (2 positions)
 - Safety & Equipment
 - President

- 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**