

SJBO September 22nd, 2019 Meeting (Annual Meeting)
6:00pm Sherwood Senior Center

Attendance:

J. Graham, J. Elliot, M. Fletcher, K. Cherry, K. Raabe, T Haimoto, A. Lesyk, J. Kliever, B. Kunishige, J. Stoddard, R. Hannan, C. Kelly, M. Bernards, S. Cherry, M. Sailors, M. Hammack, M. Thayer, J. Moore, Allan Crow, Nicole Libal, Krista Thorne

Opening

Introductions – Board Members and Guests

August 2019- Meeting Minutes Review/ Approval

M: B. J. Stoddard, 2nd: M. Sailors, Vote: Unanimous

Board Member Updates/Discussion

- Financials- *Terence Haimoto - \$36,228 (\$4,200 ahead of 2018)*

Annual SJBO Elections

- Meeting/Elections Guidelines
- Open Board Positions
 - o **Treasurer** – Accounts for all SJBO funds, develops budgets, provides regular financial reporting to the Board and files all taxes and forms.
 - **Terrance Haimoto elected**
 - **Board approved to have Krista Thorn job shadow the position as a succession plan**
 - o Rookies Coordinator (1st/2nd grade) – (For all Coordinators) Organize and schedule player evaluations, schedule practice times, and is the point of contact for partners and coaches. Primary resource for coaches.
 - **No volunteers, position remains open**
 - o Futures Coordinator (2nd/3rd grade)
 - **No volunteers, position remains open**
 - o Minors Coordinator (3rd/4th grade)
 - **Josh Kliever elected**
 - o Juniors Coordinator (5th/6th grade)
 - **Jason Stoddard elected**
 - o Seniors Coordinator (7th/8th grade)
 - **Alan Crow elected**
 - o Marketing & Website – Maintains website, social media, and helps to manage advertising.
 - **Chris Kelly elected**
 - o Sponsorship & Fundraising – Develop fundraising opportunities and establish relationship with sponsors/donors. Coordinates Bingo Night
 - **Mike Bernards elected**

- Concessions (2- positions) – Maintain and inventory supplies of all products. Coordinates the schedules of concession volunteers. Develops product pricing and work with treasure on all deposits
 - **Niki Libal & Krista Thorne elected**
 - Safety & Equipment – Purchase, repair, manage, and distributes equipment for all levels.
 - **Scott Cherry elected**
 - **Board approved to have Nicole Libal job shadow the position as a succession plan**
 - President – Schedules and presides over SJBO Meetings. Resolves problems with parents, players ect ... and represents SJBO at District meetings / events.
 - **Jonathon Elliot elected**
- Closing / Open Items

Next Meeting: October 27th, 2019