

**SJBO December 2019 Meeting
12/08/2019 5:00pm Generations**

Attendance:

J. Elliot, M. Fletcher, K. Cherry, K. Raabe, A. Lesyk, J. Kliever, J. Stoddard, A. Crow, C. Kelly, M. Bernards, C. MacDonald, M. Sailors, M. Hammack

August 2019- Meeting Minutes Review/ Approval

M: J. Stoddard, 2nd: A. Lesyk, Vote: Unanimous

State/District JBO Meeting- Discussion Items

- State JBO- Update (**Terence Haimoto**) – **No updates**
- Westside JBO- Update (**Mike Fletcher**) – **No updates**

Board Member Updates/Discussion

- Rookies (2nd/3rd grade) position still open
 - o Futures Coordinator – **No updates**
- Financials- **Terence Haimoto** – **No updates**
- Registration – **Karen Cherry**
 - o Competitive registration opens 12/15 and will close 1/31
 - o Recreation registration closes 3/1
- Fields – **Matt Hammack**
 - o Sherwood Middle School confirmed to be unavailable for the 2020 season
 - o Laurel Ridge Middle School
 - Under consideration to shrink from a Jr & Sr field to a minor / junior field
 - Board received a bid to convert the field of \$13,583
 - Board looking to get a second bid
 - o The high school JV field may be an option as a Sr field
 - o In 2021 SJBO might have extra field space which could result in the ability to rent out space
 - Action item for the next meeting, determine what SJBO pays for fields
- Apparel – **Jodi Moore**
 - o Uniform samples provided for the 2020 season
 - o Jodi to email samples to the board for further discussion
 - o Board to evaluate apparel for the coaches
- Winter Clinics – **Jonathon Elliot**
 - o Secured space at the field house for every Sunday in January
 - o Clinics will be 11am to 3pm
- Evaluations - **Jonathon Elliot**
 - o Federal evaluations will be on 12/15 and players must sign-up to participate
 - If player doesn't show-up they cannot participate in the second evaluation on 1/5
 - Karen to provide each coordinator a list of who has signed-up and a list of American coaches from last year so coordinators can reach-out

- **Equipment – *Scott Cherry***
 - New catcher’s equipment has been purchased for the Sr division due to new specifications
 - Scott to pursue selling the old equipment

- **Sponsorship – *Mike Benards***
 - The board has been informed of signage specifications & the approval process for any sponsorships put on school grounds
 - Signs to be no bigger than 4x8 and shouldn’t be seen from the street
 - All signs need to be approved by the school board prior to installation which wasn’t clearly communicated and hasn’t been the case with past signage
 - SJBO has a sign that exceeds the 4x8 threshold and is visible from the road
 - The board will look at alternate locations for the sign with Mike Benards taking point on working with the school district and the sponsor regarding any changes

- **Miscellaneous**
 - The large green Conex box between the portables at Hopkins needs to be moved by 1/31 due to school district construction
 - Matt Hammack to take point on proposing plan
 - The Hillsboro Hops has a fund to help with local baseball, the board to look at what the fund might be able to do for SJBO
 - The Capital Planning subcommittee to take this up

- **Future Agenda Items**
 - **Umpires for Jr Fed and Sr Nat**

Next Meeting January 5th