

**SJBO January 2020 Meeting  
01/05/2020 5:00pm Generations**

**Attendance:**

**J. Elliot, M. Fletcher, T. Haimoto, K. Cherry, S. Cherry, K. Raabe, A. Lesyk, J. Kliever, J. Stoddard, A. Crow, C. Kelly, M. Bernards, C. MacDonald, J. Moore, M. Sailors, M. Hammack, H. Wiley, S. Rygh**

**December 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 (2<sup>nd</sup>/3<sup>rd</sup> grade) position still open
  - o Futures Coordinator – **No updates**
  
- Financials- **Terence Haimoto** –
  - o **\$13,874 in the bank**
  - o **Umpire fees going up 3% for 2020**
  
- Registration – **Karen Cherry**
  - o **Competitive registration opens will close 1/31**
  - o **Recreation registration closes 3/1**
  
- Fields – **Matt Hammack**
  - o **The board is getting additional quotes on the LMRS field to convert to Jr / Sr for 2020**
  
- Apparel – **Jodi Moore**
  - o **Salina Rygh nominated for a board position to help with apparel**
    - **Motion Karen Cherry, 2<sup>nd</sup> Josh Kliever, vote unanimous**
  - o **Uniforms will be a black badger jersey and a cardinal two button Champro**
  - o **Hats will be two tone black and cardinal**
  
- Winter Clinics – **Jonathon Elliot**
  - o **Location move to the hitting barn for week 3**
  
- Evaluations - **Jonathon Elliot**
  - o **Feedback has been position, teams should be formed by Jan 10<sup>th</sup>**
  - o **Need to secure evaluation for the 2/8 date**
  
- Equipment – **Scott Cherry**
  - o **New catcher's equipment has been purchased for the Sr division due to new specifications for chest protectors.**
  - o **Gear handout will be at the field day this year**
  
- Sponsorship – **Mike Benards**

- May Need to look for a new location for bingo, Elks location may not support the number of people who attend
  - Other option might be to break it up by competitive and recreation divisions
    - Action Item Mike to secure date
  
- Tournaments – **Charlie MacDonald**
  - Charlie to secure dates soon
  - Tentative dates
  
- Miscellaneous
  - The large green Conex box between the portables at Hopkins needs to be moved by 1/31 due to school district construction
    - Terence might have a contact and be able to move
  - Nate will be holding a series of coaching clinics monthly starting in January
  
- **Future Agenda Items**

**Next Meeting TBD**