



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
January 6, 2019**

**Meeting called to order by JBO president Phil Gendhar**

**Members Present** Jay Faxon, John Graham, Mike Done, Misty Gendhar, George Lee  
Terrene Haimoto, Lynn Robinson, Amos Burger, Matt Holliday, Phil Gendhar

**Members Absent**

**Guests Present** Adam Barreth (interested in at-large position on the Board)

**Meeting Minutes** November minutes were approved via email and posted on the website.

**Safe Sport Act** Phil contacted an attorney to see if the Safe Sport Act applies to JBO. Because JBO does not cross state lines, it does not apply. However; if any of the Districts have teams that cross state lines to compete, the Safe Sport Act would apply to them.

We will add to our rulebook and code of conduct that all Coaches and others involved with JBO teams must report suspicions of child abuse to appropriate law enforcement.

**State Sub Committee**

Recommendations:

All tournaments will be 8-team tournaments

Increase the stipends for each tournament host by \$300

If we keep entry fees at \$350/\$425, we would subsidize state tournament by just over \$4000. The state tournaments never pay for themselves.

Increase team fees, but not until next year, by a nominal amount

Go from a 4-day tournament to a 3-day tournament

Awards through 3<sup>rd</sup> place

No change in umpire fees: last year's increase was for 2 years.

**Motion by John to increase the stipend by \$300. 2<sup>nd</sup> by Jay Approved 9-0**

We will vote next meeting about increasing next year's team fees.

Looking at 2 different brackets. Phil will email to all; we will discuss next meeting

Play-in games: after discussion, it was **Motioned by John to have 8-team tournaments with no play-in games, 2<sup>nd</sup> by Mike, Approved 9-0.**

### State Sub Committee continued

State berths: after discussion, it was **Motioned by Lynn to take the top 2 from each District. Berth 7 goes to the District with the most teams at that level; berth 8 goes to the next District with the most teams at that level. If a District has a team that cannot attend State tournament, that berth defaults to the next District that doesn't already have their 3<sup>rd</sup> team in. If there are 2 Districts with equal number of teams, it will be determined by the JBO board how to proceed. 2<sup>nd</sup> by John, Approved 9-0**

**State Pitch Count** Last month we asked DCs to take the below chart back to their districts to ask their thoughts.

Divisions	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max Per Day
Seniors	1-35	0	36-65	1	66+	2	80
Junior	1-30	0	31-55	1	56+	2	70
Midgets	1-30	0	31-55	1	56+	2	70

**Motioned by Jay to adopt the above pitch chart for State tournaments, 2<sup>nd</sup> by Matt, Approved 5-0-4**

During the week after the meeting, we had an email discussion about the state tournament pitch count. Having 30-35 pitches with 0 days rest won't allow some pitchers to pitch even 1 inning and remain with 0 days rest. With our old "innings pitched" rule during state, the #1 and #2 pitchers threw an average of 220-300 pitches over the 4 day tournament. With the below, new proposal, it would be difficult but possible for a senior to pitch 195, a junior to pitch 165, and a midget to pitch 155 over the 3 day tournament. It is definitely a reduction from the old "innings pitched" rule and will go towards protecting arms.

Divisions	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max Per Day
Seniors	1-50	0	51-80	1	81+	2	95
Junior	1-40	0	41-65	1	66+	2	85
Midgets	1-40	0	41-65	1	66+	2	75

**The above pitch chart for State tournaments was motioned by George; 2<sup>nd</sup> by Amos, Approved 8-0-1**

**Midgets** Nationwide, the name 'midgets' is under attack. We need to make a change. Bring suggestions to the next meeting.

During a couple of weeks after the meeting, we had an email discussion about changing the midget name. The name change needs to be done before the February meeting because we need to notify Associations and update all of our forms, rulebook, website, etc.

We narrowed it down to 2 choices: Cubs or Minors **Minors = 5 votes Cubs = 4 votes.**

**Minors will replace Midgets in JBO from this point forward.**

**At-large Member** Adam Barreth is here from Molalla and is interested in an At-large position. The position we are seeking to fill is a Non-voting Member this 2019 season, but has the chance to transition to an At-large position beginning with preparations for the 2020 season, which is September of 2019.

We encourage the other districts to recruit for Non-voting members as well.

**At large Members continued:**

The board interviewed Adam, had a question and answer session, and then excused him so we could discuss and vote.

**Motioned by Misty to approve Adam as a Non-voting member; 2<sup>nd</sup> by Matt; Approved 9-0 Adam accepted the position.**

**Admin Proposal #1** Section VI. Letter B Deciding whether we need to change how a team's record is calculated after being moved up or down. We haven't had an issue with this, so not changing anything.

**Admin Proposal #3** After discussion, we revised the wording for Admin Proposal #3. JBO, Inc. will verify rosters and paperwork of ALL teams qualifying for post-season play. Any District who submits a qualifying team with a roster or paperwork that is incomplete or cannot be verified will be fined the following:  
After being notified by JBO of the incomplete roster, the District will have until 5pm on that Tuesday to submit a completed roster to JBO. If not received, the District will be fined \$50 and have until 5pm on Wednesday to submit a completed roster. If it is still not submitted, the team involved will be disqualified from State tournament and a replacement team will be secured.

**Motioned by Lynn; 2<sup>nd</sup> by Terrance; Approved 9-0**

**Reclassification Form**

District will be the ones approving the reclassification. JBO needs to be notified, but the Districts will be making the decision. Lynn will reword the text to reflect that.

**Waiver Clarification**

What does JBO need to approve and what do the Districts need to approve?  
We are going to leave the waiver approvals up to the Districts. If they want to get JBO approval, they are welcome to bring it to the board for a decision.

The rulebook reads:

III. Waiver Policy

A. There are occasions when a waiver will be required to meet standards as set forth in this rulebook. Waivers may require District Commissioner approval, JBO Board approval, or both. You may obtain a Player/Team Waiver Form by contacting your District Commissioner.

Changing it to read the following:

III. Waiver Policy

A. There are occasions when a waiver will be required to meet standards as set forth in this rulebook. Waivers require District Commissioner approval, and must be submitted to the JBO Board. You may obtain a Player/Team Waiver Form by contacting your District Commissioner.

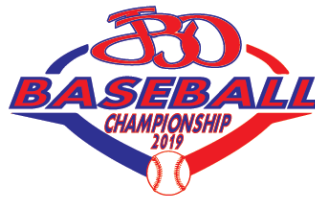
**Motioned by Lynn; 2<sup>nd</sup> ; Approval 9-0.**

## ROTB

April 7<sup>th</sup>, 12-4 (1-3) for coaches  
Should have confirmation from NMMS this week.  
Terrence will get the hitting net from Jugs.  
Jay should have some baseballs that Phil gave him leftover from State.  
Lynn's husband will be there as the school employee to let us in and out---so the donation will go to the NMHS track program since he is one of the coaches.  
Combine the April board meeting with ROTB. Plan on staying after.

## State Tournament T-shirt Design

**216 STITCHES**  
EACH REPRESENTING STRUGGLE  
**PAIN, FAILURE, WORK  
PASSION AND PURPOSE  
IT IS A RELATIONSHIP**  
20 **NO** 19  
LIKE  
OTHER  
**ENJOY THE RIDE**  
STATE CHAMPIONSHIP  
BACK OF SHIRT



FRONT

Les & Bob's said they will throw in the printing on the back if they can put their logo on the sleeve. We'll take that deal.

**Motioned 2<sup>nd</sup> by Lynn Approved 9-0**

## Board Apparel

We will come up with a tournament t-shirt for hosts and board. All we need to worry about for now is hats and outwear.  
Jay will bring a Demarini hoody and hats to next meeting

## Meeting adjourned

- **Next Meeting Sunday, February 10, 2019 Canby Public Library  
1:30 Executive, 2:00 Board of Commissioners**