

CONSENT TO ACTION WITHOUT MEETING BY THE EXECUTIVE COMMITTEE

Written consent to action without meeting of the Executive Committee of Junior Baseball Organization, Inc. dated in the State of Oregon on this 7th day of Jan. 2021.

BACKGROUND:

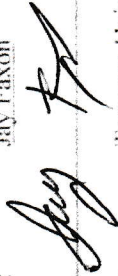
Junior Baseball Organization, Inc. is a corporation organized and operating under the not-for-profit laws of the State of Oregon.

IT WAS RESOLVED THAT:

We will send the attached email to the JBO board of commissioners.

1) President:

Jay Faxon



signature

3) Treasurer:

Terrence Hamoto

signature

2) Vice President:

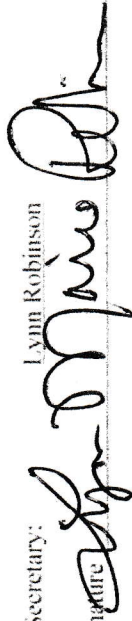
Matt Holliday



signature

4) Secretary:

Lynn Robinson



signature

From: "Lynn Robinson" <ml.rob@wbcable.net>

To: "Adam Berreth" <alberreth71@aol.com>, "Garett Dunn" <garettdouglas@yahoo.com>, "Kent Gardner" <kmg503@gmail.com>, "Kristen Meeker" <valleyjbodc@outlook.com>, "Misty Gendhar" <mistygendhar@gmail.com>, "Nick Kemper" <nkemper@pac85.com>, "Scott Scharringhausen" <treasurer@westsideyouthbaseball.com>, "Steve Royall" <royalls73@gmail.com>

Cc: "Jay Faxon" <jay@lesandbobs.com>, "matt holliday" <hollidm02@gmail.com>, "Terrence Haimoto" <thaimoto@juno.com>, "Lynn Robinson" <ml.rob@wbcable.net>

Sent: Friday, January 8, 2021 1:01:14 PM

Subject: JBO Letter

Greetings from the JBO Executive Committee for a Happy New Year!

We missed having a 2020 JBO baseball season; we know each of you missed it as well. Our first priority is still making sure everyone is healthy and safe, and we are hoping beyond all hopes that we are able to play a 2021 season.

Because of covid-19 precautions, we did not hold our 2020 annual meeting. The current executive committee will remain in place until we hold our annual meeting in the fall of 2021. At that time, the executive positions of vice-president and treasurer will come open, as well as marketing manager and member-at-large.

District Commissioners: please reply to this email and let us know if you are continuing in your role of DC. If you are not, please let us know the name and contact info of your replacement.

With that being said, we have some important information to pass along.

- Districts can begin playing their league play as soon as they can, while following local and state regulations.
- There will be no new rules no rule changes. We will use the 2020 JBO Rule Book.
- There will be no in-person Running of the Bulls. We will post invitational tournaments on our website as we have done in the past.
- Each District will determine their State Tournament teams.
- The 2021 JBO State Championships have been scheduled as follows:
 - Minor National, Minor American, Junior National, Junior American, Senior National.....July 15
 - Minor Federal, Junior Federal, Senior American, Senior Federal.....July 22
- When we have State Tournament hosts, we will post that information on the JBO website. **DCs please check and see if you have any associations interested in hosting.**

Please remember that nothing is set in stone; it is all subject to State of Oregon and your local regulations.

Looking forward to a great 2021 season.

JBO Executive Committee

Jay Faxon

Matt Holliday

Terrence Haimoto

Lynn Robinson