



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
January 21, 2018**

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

**Members Present** Terrence Haimoto, Jay Faxon, John Graham, Mike Done, Tami Esmay, Misty Gendhar, Phil Gendhar, Lynn Robinson, Amos Burger, Matt Holliday

**Members Absent**

**Guest Present** Dave Kuhns (NYBUA)

**Open Floor** Dave Kuhns: Dave requested we review the request he sent last year for changing the RFP process and to consider raising rates paid for senior level umpires at State Tournament. Board discussion and we will revisit this in February.

**Rulebooks** Updates are complete. Lynn will email the preliminary book out to the board for review/edit. Because it's our 70<sup>th</sup> anniversary, we discussed having a write-up in the rulebook about Frank Bashor. We need to get more info.

**SF State Tourn.** Hops last home game is the 26<sup>th</sup>; our SF state is the 27-29. Several options we can try. John will contact Glencoe for help with the situation.

**State Trmt Logo** The board chose a logo w/revisions. Those revisions will be emailed early this week.

**State Hardware** We were thinking about going with the State of Oregon shaped trophy plaques, but since the logo is going to be shaped like the state, we don't need a state shaped plaque.

**Team Sportsmanship** Phil will contact Dave Terry. He was supposed to write something up for us on Lloyd Williamson, the name of our team sportsmanship award.

**Prospective Hosts** Applications due at next meeting in February. While Lynn is contacting Tournament Directors for ROTB, she will also send out the Prospective Host Information Sheet to maybe gain some interest.

**Programs for State** Discussion on what type of stipend to give, and what requirements will there be. Lynn will get a quote from gisi on the cost of producing programs.

**Sponsorships** **Dick's:** Phil will contact them again about renewing their sponsorship. Also checking to see if they have any swag for ROTB. Two years ago they gave sunglasses/water bottles.

**Sponsorships Cont.** **Les and Bob's:** \$500 sponsorship  
**Canby Trophy and Awards:** \$200 sponsorship  
**Legacy Health:** donation of meeting rooms for State Coach Meetings  
**Bashor's:** interest in sponsoring. Phil will visit with them again.  
**Pro-Time:** interest in sponsoring. Phil will contact them.  
Lynn will send Phil our current sponsorship letter.

### **ROTB Update**

- Jay confirmed with North Marion; Aril 8<sup>th</sup>. We have the commons and gym 1 from 12-4, table set-up 12:15-12:45, coaches there from 1-3.
- Phil will get a one day insurance Certificate and give it to Linda Murray at the NM District Office.
- Lynn will create a flyer to be posted on the website and the facebook page. She will also email it out to all Tournament Directors.
- 2018 Rulebooks and Tournament Spreadsheet will be handed out at ROTB.
- Coaches can pay Individual tournament fees at ROTB.
- Would be nice to get vendors from all districts.

### **Dropbox**

Lynn is setting up dropbox for 2018 season. DCs please let her know if you have any associations to add/delete.

### **Paperwork**

Applications for Participation and Insurance Certificates are due in dropbox no later than April 1<sup>st</sup>. To avoid fines, they must be in dropbox and approved by April 1<sup>st</sup>.

### **Old business**

- **Friends of Baseball:** We offered to pay 75% of each association's fee to attend the coach clinic; we have had no response as yet.
- **Roster Instructions:** Phil will email the electronic version to Jay so he can take a look at it, make any necessary changes, and send it out to the DCs.

### **New Business**

**NFHS Rulebooks:** We need to order rulebooks for the board and for state tournament hosts. To be ordered from OSAA. We will need a quantity of 20. Jay said he will contact Dan and see if they have a deal we can get in on.

### **Meeting adjourned**

### **Next Meeting**

**February 18, 2018, Canby Public Library – Willamette Meeting Room**  
**1:30 – Executive Board (if necessary)**  
**2:00 – Board of Commissioners Meeting**