



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
February 19, 2023, 1:00, Board Meeting**

Board Meeting called to order at 1:00pm by Jay Faxon

Quorum Present Jay Faxon, Tim Nystrom, Terrence Haimoto (proxy for Lynn), Joel Boothe, George Vandehey Shane Ebberts, Jeff Douglas Ryan McGearry

Members Absent Kristen Meeker, Lynn Robinson

Guests Present

President's Report Jay reiterated that he was pleased with how the board voted last month and it showed that we are all working to do our best for the kids. Good job and continue on. Jay has contacted Rawlings and they are interested in sponsorship. If they do sponsor, they will provide JBO stamped balls. He will continue to talk with them and should have a report in May.

Email Votes January 17 5A and 4A schools who follow the matrix and have a federal team often struggle to compete at the American level. A slight change in the matrix will encourage federal teams while also keeping the other levels engaged in competition. The matrix will now be as follows: The change is for 5A schools with 3 teams will field at a minimum 1 fed and 2 nat. The other change is for 4A/3A/2A/1A schools with 4 teams will field at a minimum 1 fed and 3 nat.
Passed 5-2-1 Consent to Action attached

January 30th the rule stating "A player may play outside of their division. A player may play up with proper documentation and district approval." Upon approval" will now read "A player may play outside of their division. A player may play up with District approval."

Passed 6-3 Consent to Action attached

Financial Report Minimal changes from last month.
Paid insurance for ROTB \$126 and for D&O for board and JBO State Season \$2630

By-law Review We need volunteers. Tim will head up the committee. Members will be Tim, Lynn, Joel, and Ryan.

Updates to Host Requirements Because we run three day tournaments, we must have 2 fields. The fields do not have to be next to each other.

We need to make sure our hosts are announcing the games. We have the players fill out the player info cards---we need to use them. Announcing is exciting for the kids. We will make it clear that those that announce get priority in hosting.

Umpire Fees	What we passed last year was for 2022-2024. No increase at this time.
ROTB	<p>Last year ended up with 160 tournaments listed on the schedule. As of 2/18, only 39 on the schedule. Lynn has 7 tables reserved and she sent a second email on 2/16. In order to be on the spreadsheet we hand out at ROTB Lynn needs to receive info no later than 2/28.</p> <p>*Confirmed with North Marion for March 5th. Be there 12-4, ROTB from 1-3.</p> <p>*Coaches to gym first for meeting.</p> <p>*Hand out raffle tickets and tournament spreadsheet as they enter gym</p> <p>*Raffle prizes:</p> <ul style="list-style-type: none"> 2 hitting nets 2 buckets with Top Flite balls 3 dozen A1030s in a bucket w/seat 2 fungo bats Lynn will get drinks Lynn will get \$100 Dick's Gift Card for best table award Lynn will make copies of spreadsheet *North Marion has received our COI.
Paperwork	<p>Due in dropbox April 1st. Please do not hold onto your paperwork. Once you have approved it please put it in dropbox.</p> <p>Please make sure all of your coaches are Concussion Protocol Certified.</p>
Board Apparel	Jay will take care of the order. Email him your hat and shirt sizes for what you want.
State Hosts:	<p>Gladstone has put in for MN.</p> <p>Philomath has put in for SA</p> <p>Please encourage your associations to apply to host.</p>
JBO Rulebook	Ready for the printer. You can pick them up from Lynn at ROTB.
Old Business	
New Business	<p>Barbecue and potluck for the board at Jay's house. May meeting.</p> <p>Regionals: need to set up a committee to look into it. Any volunteers? Terrence and Tim will start on this. Jay will work on getting contact info.</p>
Meeting adjourned	2:10 pm
Next Meeting	<p>ROTB, March 5, North Marion Middle School</p> <p>Please be there at noon, ROTB 1:00-3:00</p>

CONSENT TO ACTION WITHOUT MEETING BY THE BOARD OF COMMISSIONERS

Written consent to action without meeting of the Executive Committee of Junior Baseball Organization, Inc. dated in the State of Oregon this 17th day of Jan, 2023.

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:

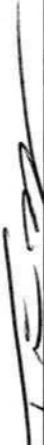
5A and 4A schools who follow the matrix and have a federal team often struggle to compete at the American level. A slight change in the matrix will encourage federal teams while also keeping the other levels engaged in competition. The matrix will now be as follows:

The change is for 5A schools with 3 teams will field at a minimum 1 fed and 2 nat. The other change is for 4A/3A/2A/1A schools with 4 teams will field at a minimum 1 fed and 3 nat.

This was submitted at the January 8th meeting but was held over for an email vote due to a typo in the proposal.

Yes votes: Joel, Tim, Lynn, Kristen, Shane No votes: Ryan, George Abstain: Jeff

Motion passed 5-2-1

1) Vice President: Tim Nystrom
signature 

3) Secretary: Lynn Robinson
signature 

5) District Commissioner Ryan McGeary
signature 

7) District Commissioner Jeff Douglas
signature 

9)) District Commissioner Shane Ebberts
signature 

2) Treasurer: Terrence Haimoto
signature 

4) District Commissioner George Vandehay VANDEHEY
signature 

6) District Commissioner Kristen Meeker
signature _____

8) District Commissioner Joel Boothe
signature 

CONSENT TO ACTION WITHOUT MEETING BY THE BOARD OF COMMISSIONERS

Written consent to action without meeting of the Executive Committee of Junior Baseball Organization, Inc. dated in the State of Oregon this 30th day of Jan, 2023.

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:

the rule stating "A player may play outside of their division. A player may play up with proper documentation and district approval." Upon approval" will now read "A player may play outside of their division. A player may play up with District approval." Upon George motioned. Lynn 2nd. Yes votes: Lynn, George, Kristen, Jeff, Terrence, Ryan No votes: Tim, Shane, Joel Motion passed 6-3

1) Vice President: Tim Nystrom
signature 

3) Secretary: Lynn Robinson
signature 


5) District Commissioner Ryan McGeary
signature 

7) District Commissioner Jeff Douglas
signature 

9) District Commissioner Shane Ebbert
signature 

2) Treasurer: Terrence Haimoto
signature 

4) District Commissioner George Vandehay-Vandehay
signature 

6) District Commissioner Kristen Meeker
signature 

8) District Commissioner Joel Boothe
signature 