



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
February 21, 2016**

**Meeting called to order at 3:05 pm by JBO President Rachael Skelton.**

**Members Present:** Terrence Haimoto, Rachael Skelton, Lynn Robinson, Alex Skelton, Chris Caswell, Brian Mills

**Members Absent:** Michael Read, Dwayne Bates, Chris Reese, John Graham

**Guests Present:** Phil Gendhar (CCJBA), Kristan Mitchell (South Salem JBO)

**Meeting Minutes:** January meeting minutes approved via email; posted to JBO website.

**Open Floor for Guests:** Kristan Mitchell for South Salem JBO presented information regarding their waiver request.

**Award Championship**

<b>Tournaments:</b>	Midget National:	Glencoe	approved
	Midget American:	Aloha	concerns, asking them to make a presentation at the March 13 board meeting.
	Midget Federal:	Glencoe	approved
	Junior National:	Lebanon	approved
	Junior American:		
	Junior Federal:	Sherwood	approved
	Senior National:	Corvallis	approved
	Senior American:		
	Senior Federal:	Central	approved

**Championship  
Tournament**

**Umpires:**

Consider increasing the umpire pay scales to include a travel stipend.

- ◆ \$5 /umpire per game (2 umpires)
- ◆ Apply the travel stipend to the pay scale of those tournaments being hosted in Valley District only.

Motioned by Alex, 2<sup>nd</sup> by Terrence Approved 5-0

**Rule Clarifications:**

- ◆ Pitch count in regards to intentional walks – OSAA will only be counting the actual pitches thrown during an intentional walk.

Motion to follow OSAA and only count the actual pitches thrown during an intentional walk.

Motioned by Alex, 2<sup>nd</sup> by Lynn, Approved 3-0

- ◆ Classifications and the new matrix – It is up to the DCs whether or not they approve a waiver from the matrix.

## **Rule Clarifications cont:**

- ◆ Requirement of wearing batting helmets – JBO rule is that is a player removes a helmet or does not have one on while on the playing field (which is everywhere except the dugout and out of bounds) both teams are warned, next offense is an out, never an ejection. Umpires need to use fair play and common sense. It's an umpire judgment call – warnings or judgment calls until it's deemed truly unsafe.

## **Waivers:**

- ◆ South Salem – waiver request for player to move down from Senior level to Junior level. 12- year old 7<sup>th</sup> grader with a September birthday. We are not wanting to sign a waiver for moving down unless there is a medical issue.

Waiver failed 4 against, 1 abstained

- ◆ Southridge and Beaverton - 2 brothers, 1 junior level, 1 senior level. They are in Lincoln association, may attend Wilson HS in a couple of years. Senior wants to play in Beaverton, Junior wants to play in Southridge because Beaverton does not have a junior level to play on. Both players are both welcome in their home association of Lincoln. Seems like more adult issues rather than anything to do with the players.

Waivers failed 3 against, 1 abstain

## **Paperwork:**

Due April 1<sup>st</sup>. Please put paperwork in dropbox or email to Lynn.

- ◆ Please make sure mailing address is correct on the Certificates of Insurance.
- ◆ Codes of Conduct: same as it has been. Application signed by Area Head is a confirmation that they have read and agree with the Code of Conduct. All of the coach's signed codes of conduct can be kept by the district or by each association. They need to be available to us if there are ejection issues.
- ◆ Rosters: lack of t-shirt sizes do not cause the rosters to be incomplete. However, when it comes to post-season play, if we don't have your sizes, you will receive t-shirts, but they will be delayed.
- ◆ 15 shirts per team (players and coaches only)
- ◆ Please get your paperwork in; the goal is to NOT have to impose fines for non-compliance.
- ◆ Make sure your rosters have all verification paperwork, waivers, etc. attached.

## **District Mandatory Coach Meetings:**

- ◆ Clipboards and rulebooks will be handed out at District Coach Meetings.
- ◆ Valley District: Sunday, April 10, 6:30 Corvallis BGG
- ◆ CCJBA: Wednesday, March 30, 6:30 Gladstone HS
- ◆ Westside: Tuesday and Wednesday, April 5/6 Century HS

## **Old Business:**

### **ROTB**

- ◆ 14 associations and 1 vendor requesting a table.
- ◆ Over 100 tournaments listed on the spreadsheet.
- ◆ Lynn will talk with Randy Brack about a schedule for the clinics.
- ◆ Hold the coach meeting at 1:00.
- ◆ ROTB open from 1:30-2:00
- ◆ ROTB stays open while the 1<sup>st</sup> clinic from 2:00-2:45, 2<sup>nd</sup> clinic from 3:00-3:45. Get a raffle ticket when entering the field house.
- ◆ Raffle will be drawn at 3:45pm. Do not have to be present to win.
- ◆ Lynn will create a flier for DCs to distribute to their associations.

## Old Business Cont.:

### Rulebook

- ◆ Added Sports Authority, Silverton Health to front.
- ◆ Added Les&Bob's and Canby Trophies and Awards inside.
- ◆ Added Championship Tournament logo and dates to the back.
- ◆ Added section on Championship Tournament Awards.
- ◆ We will order 1000 rulebooks.

**Umpire Ejection Form** Put on the website and dropbox. Emailed it out to Umpire Associations. This is not a requirement, just a better tool for communication.

### Championship Tournament Trophies, Medals

- ◆ Ordering from Canby Trophies and Awards
- ◆ Will check with them on poker chips for coin flips.
- ◆ Should be under-budget by about \$900

### Sponsorship

- ◆ \$500 sponsorship level from Jay.
- ◆ \$200 sponsorship level from Canby Trophies.
- ◆ Dick's giving \$50 gift card at each level for individual sportsman award.

## New Business:

### Pitch Count at Tournaments

- ◆ JBO does not regulate how invitational tournaments handle pitching rules.
- ◆ At the Championship Tournaments, we will not be following a pitch count. We will go by innings pitched.
- ◆ Glencoe may be trying a pitch count at one of their invitational tournaments. Hopefully we'll get some feed back from them.

### Wording on the Championship Banners

- ◆ Decide when more people are at the meeting to provide more input.

### Team Counts

- ◆ Please bring team counts to March meeting

### Umpire RFP

- ◆ Need to mail them out as soon as we know who our tournament hosts will be.
- ◆ Will email them out, listing the hosts we know of, and then we will update them as the rest of the hosts are determined.

## Meeting Adjourned at 5:15 pm

### Next Meeting:

March 13, 2016  
Executive Committee 2:30pm-3:00pm  
Board of Commissioners 3:00 pm-5:00pm  
Wilsonville Public Library