



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
March 19, 2017**

Meeting called to order by JBO President Rachael Skelton

Members Present Troy Stearns, Lynn Robinson, Rachael Skelton, Terrence Haimoto, Shari Smith, Alex Skelton, John Graham, Christy Wedding, Misty Gendhar

Members Absent Jay Faxon

Meeting Minutes February minutes were approved and posted on the JBO website.

Old Business At the February meeting, we decided that DEFINITION OF TERMS, letter N, Pitching Regulations. In order to ensure that all officials, coaches, staff, etc are aware of this rule, it will now appear in DEFINITION OF TERMS letter N, IX Pitching Regulations letter D, and XII Post-season Play, Number 4 Championship Tournament Rules, letter E(d).
Via email discussion, by a vote of 6-2-1, it was decided to remove the rule altogether and follow the NFHS rulebook. We also decided to add to post season play that one pitch to a batter constitutes an inning.

Rule Books Rulebooks are printed and in. Ordered 1100 this year, for a total of \$850.00.

Umpire RFP

- On February 28th, Lynn sent it out RFP via email to Kim @WCAU, Dave @NYBUA, Steve Blaha, Ed Smith @SUA, and Jay Faxon (to give to Dan Cleary @MVBUA).
- Rachael will forward the RFP to next year's WCAU leadership Rob and Rich.

Confirm Champ Trmt Hosts	Midget National:	July 13 – July 16	Glencoe
	Midget American:	July 13 – July 16	Aloha
	Midget Federal	July 13 – July 16	Oregon City
	Junior National:	July 13 – July 16	Lebanon
	Junior American:	July 20 – July 23	Reedville
	Junior Federal	July 20 – July 23	Lebanon
	Senior National:	July 20 – July 23	Newberg
	Senior American	July 20 – July 23	Glencoe
	Senior Federal	July 27 – July 30	Glencoe

Oregon City Not sure where the MF tournament in OC will be held at. Misty will find out and let us know. We also need contact information for the tournament host.

Oregon City Request Chad Mansfield, OC Area Head, has made a request of JBO. They would like help with portable mounds for their season and then they could use them in hosting the MF Championship Tournament. The total cost would be \$2200 for two mounds.

They only need one mound for the MF tournament. If they do not have one, we can find an Association who will lend them one for the Championship Tournament.

ROTB Randy Brack sent Rachael an email confirming that we have use of North Marion facilities for ROTB on April 2nd.

- Rachael will bring liability insurance certificate in case we need it
- We would like to get in at 12:00pm to start setting up tables. Lynn will let Jay know
- Requesting a microphone – Lynn will let Jay know
- Lynn will pick up the Gatorade and water
- Lynn will bring copies of tournament spreadsheet
- We will set up a ‘scrimmage table’. Contacts will be given to DCs in case they are contacted by teams who want to scrimmage.
- Coach meeting: introductions, go over new rules, Championship tournament dates and locations, how a rule becomes a rule, sportsmanship, opportunities on the JBO board
- Rachael will bring 2-part raffle tickets
- Get Dick’s gift cards: \$100 for best table, 2-\$50 and 2-\$25 to raffle off to coaches. Would like to add 2 more \$25 gift cards for coaches

Motioned by Lynn, 2nd by John Approved 8-0

- Waivers**
- Estacada – medical waiver request for a player who is 14 for the entire season. Player is autistic, skill and physical develop is behind his peers. We don’t know what grade he is in, just that he is 14. Unless he is a Freshman, he wouldn’t need a waiver. Also, it is required to have a doctor’s note on doctor’s letterhead. Misty will get more information and we will revisit
 - Pacer (Lakeridge) – waiver request for 10-man rosters at SN and SA. 32 came out for Seniors. 11 on SF, 10 on SA (1 quit because didn’t make SF), 10 on SN. They have checked with neighboring associations with no luck.
Motioned by Shari, 2nd by Alex Approved 8-0 Please continue recruiting
 - Corbett – waiver request for 10-man roster at SN. One Senior team and 10 kids signed up.
Motioned by Terrence 2nd by Shari Approved 8-0
 - Tualatin – waiver request for 10-man roster for one of their JF teams. They are playing above the matrix at the Junior level, one JN, one JA, and two JF. One of their JF teams has only 10 players and they would like a waiver.
We cannot grant a waiver. The rule states “There will be no waivers for less than an 11-player roster given at the Federal level of play.” The board has no choice, we cannot grant a waiver

Preliminary Team Counts

CCJBA	156	last year	164
Valley	129	last year	130
Westside	155	last year	154

**Champ. Tourn
Events by Idea**

Lynn spoke to Slavic with Events by Idea and presented to the board. At this point, the board is happy with the products and services we are getting from Les & Bob's. Our tournaments are only 8 or 12 team tournaments, depending on the levels, and ½ of the teams are gone by the weekend. Decided to keep the status quo this year. We believe our hosts will make a good profit by selling the t-shirts we will be providing them this year. They get 100% profit on those, compared to 10% of items from Events by Idea.

NW Sports Photo

They generally do not contact our tournament hosts about taking photos. They just show up at the Championship Tournaments. At the host meeting, we will make it clear that NSP is not sanctioned by JBO. If they show up to a tournament, the host needs to touch base with them, ask about the stipend and how they will get it. There have been hosts that received a stipend one year, but not the next. Rachael will make a call to NSP and start a conversation about background checks, stipends, etc.

Banner/Scorebooks

Les & Bob's quoted us on banners and scorebooks for Championship Tournament. Alex can get scorebooks cheaper than Jay. He can get 4 colors, Jay can only do 1. Banners: 4 colors 2x6 \$68, 2x4 \$54 3x6 \$82. We will stay with the company we have. We can get 3x6 banners for \$43.50.

Paperwork

Applications and Certificates of Insurance are due April 1st.

**Champ Tourn
Host Packets**

Rachael will work on the host packet and send it to the board for review.

Suggestions:

1. For newer hosts, explain how the Individual Sportsman Award is determined
2. Remove the tournament t-shirt order form as we provide the shirts now. We will order the 'recommended' amount. If they want more than that, they will have to purchase them.

Old Business

Dick's Days. We had one in March. There may be another one in April. Dick's was waiting to see how the March days went. We are waiting to hear.

New Business

- We have the sponsor agreement from Dick's. We will be receiving \$1000 in cash, \$870 in gift cards (\$50/ind. Sportsman awards and \$20 in host packet), 4-7 foot baseball nets to raffle off; last year got coach kits but may not have them available this year. Total of \$2469.96 in charitable donations.
- Background Checks: If you need a background check, email Terrence your SSN and he will take care of it.
- Clarifying what happens if a Midget National player steals home. Treat it just like a carelessly thrown bat at the MN level. "If a runner steals home, at the end of playing action, the Umpire will issue a warning to the coach of the team in violation and send the runner back to third. The next offending runner on that team will immediately be called out."

Motioned by Troy, 2nd by Shari Approved 8-0

Rachael will email DCs, WCAU, NYBUA, SUA, Steve Blaha

Things to remember for next meeting:

1. Bring team counts by Division and Level
2. We will be awarding Umpire RFPs in April

Meeting adjourned

Next Meeting April 23, 2017, Wilsonville Public Library
2:30 – 3:00 Executive Committee
3:00 – 5:00 Board of Commissioners