



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
April 23, 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

Guests Present Darrel Pizer w/Tualatin JBO

Open Floor Darrel Pizer came to discuss concerns with recent rule changes that have been implemented. Gave us information to think about in order to help JBO be more flexible. We requested that if he has any rule proposals and ideas to please put them in writing and present to the board so that we can continue to discuss improving JBO.

Meeting Minutes March minutes were approved via email and posted on the JBO website.

Team Counts Westside 152 Clackamas 155 Valley District 137
Westside paid their team fees at the meeting. Team fees are due at the May meeting.

**Consent to Action
W/O Meeting** Board signed both consents.
1. Executive Board – approved an additional \$100 gift card to use as a door prize for our coaches at ROTB.
2. Board of Commissioners – approved a medical waiver for Estacada.

Waivers Gervais – requesting waivers for two 7th graders to play down to the junior level. Valley District denied the waivers.
Motioned by Lynn to not over-rule Valley District 2nd by Troy Approved 8-0

Woodburn – requesting waivers for 10-man rosters for both JN teams. They only have the two JN teams.
Motioned by Alex 2nd by Shari Approved 7-0 with 1 abstain

Redland – medical waiver for a 7th grader with Down’s Syndrome to play down to the Junior Nat level. He has played down in the past.
Motioned by Alex 2nd by Shari Approved 7-1

Umpire RFP Postponed vote on RFPs

Board Coverage

MN Troy	JN Matt	SN John
MA Misty	JA Christy	SA Terrence
MF Lynn	JF Jay	SF Alex

Things to remember for next meeting:

- DCs please bring team counts by division/level (MA, MN, etc)
- Alex please bring sample program
- Team rosters due in dropbox May 25th
- Championship Tournament Hosts and Umpire Associations attend next meeting

Meeting adjourned

Next Meeting **May 21, 2017, Wilsonville Public Library**
2:30 Executive Board
3:00 Board of Commissioners