



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
April 24, 2022, 1:00p.m.**

Meeting called to order at 1:00 by JBO president Jay Faxon

Quorum Present Jay Faxon, Darrell Pizer, Tim Nystrom, George Vandehey (and proxy for Ryan McGeary), Kristen Meeker, Terrence Haimoto, Jeff Douglas, Lynn Robinson, Matt Holliday

Members Absent Ryan McGeary (proxy George Vandehey)

Guests Present

Open Floor

President's Report Jay thanked everyone for being in the mindset of cooperation and team work.

Email Votes 03-14-22 For the 2022 season only, Clackamas JBO is allowed to include both Clackamas HS and Nelson HS as their boundaries. Nelson will be its own association with their own board beginning with the 2023 season.
All email vote paperwork appears at the end of these minutes.

Yearly Financial Report

We have taken some hits over the last couple of years. We went from a 12-man bracket for State to an 8-man bracket, which reduced our income from State by \$8400 while our expenses remain the same or higher. We also had unexpected expenses in umpire fees. We've worked hard to spend responsibly while continuing to meet our expectation of creating a great experience for our baseball players.

It was motioned and 2nd to approve the budget for the current season.

After discussion, motion was approved 9-0

In September, we will discuss new sponsorship ideas and the possibility of going back to a 12-man bracket for Nat and Amer State.

Umpire fees

The rate of increases has been as follows: 2017 7.69%, 2018 5.39%, 2019 9.59%. The proposed increase is another 9.59%.

It was motioned and 2nd to approve an umpire rate increase for State Tournament. The increase is valid for the 2022-2024 seasons.

After discussion, motion was approved 8-0-1.

Approved rates for 2-man State game

MN-MA-MF \$110 10% increase

JN-JA-JF \$123 9.82% increase

SN-SA-SF \$134 8.94% increase

Overall it is a 9.59% increase

Umpire Issues	Jay spoke with Dave at NYBUA. If districts have concerns regarding umpires it is suggested that they meet with the appropriate umpire association to discuss. NYBUA did pick up 50 2022 JBO rulebooks from Lynn, so they have JBO rulebooks for their training and clinics. Of course the rulebook is also posted online. It may be prudent to look within your own district or association for umpires.
Team Fees-2023	Umpire rates continue to increase as does the cost for rulebooks and all state tournament items. History of team fees: \$40 in 2013, \$45 2014-2019, \$55 2020-2022. It was motioned and 2nd to increase team fees to \$70 beginning with the 2023 season. After discussion, motion was approved 9-0
Sponsors	Dick's Received \$1000 cash card which will go towards trophies. Received \$250 Dick's gift card. Thinking maybe for additional award for individual sportsman awards. We received some new Dick's discounts that are good through January. They are posted online and will be emailed out 2 or 3 times during the season. Canby Trophies continuing to sponsor. We get a \$250 discount on our order. Oliver Insurance and Wayne Oliver Foundation continuing with a \$500 sponsorship. Les & Bob's continuing with a \$500 sponsorship. Backstop continuing with sponsorship. Lynn has confirmed State coach meeting dates. Wilson: providing baseballs for state and raffle prizes.
Paperwork	Applications and Insurance were due on 4/1. Valley has a \$100 fine for Scio being non-compliant. They paid the fine at today's meeting. Westside has a \$100 fine for Gaston and Tigard. George relayed that Scott said he will send JBO a check. CCJBA has a \$100 fine for Portland Christian. They have been notified.
Board Background Checks	Terrence will take care of the board's yearly background checks. Please give him your information.
ROTB	We have every intention to hold an in-person Running of the Bulls in 2023. The online version has done well. We have 179 invitational tournaments on the schedule. We have collected \$2200 for marketing for non-JBO teams.
State Hosts	We have received applications from the following: Milwaukie MN or MA Central SF Lincoln JN or JA-and-MF or JF Applications are on a first come first serve basis as long as the venue is acceptable. We would like to have things confirmed. Lynn will send out another email to potential hosts.
Team Counts	Terrence needs team counts to anticipate team fees. Team fees are due by June 1 st . At the next meeting in May we will need team breakdown by association and level of play. Info is used in deciding team berths by district for State tournament.
Board Apparel	Last chance to order board apparel. Get your size information to Jay if you haven't already done so.

Meeting adjourned

Next Meeting

Board Meeting. Lynn will try for a Sunday meeting in late May

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 14th day of Mar, 2022.

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:

for the 2022 season only, Clackamas JBO is allowed to include both Clackamas HS and Nelson HS in their boundaries. Nelson will be its own association with their own board beginning with the 2023 season.

1) Vice President:

Matt Holliday

signature



3) Secretary:

Lynn Robinson

signature



5) District Commissioner

Ryan McGearry

signature

7) District Commissioner

Jeff Douglas

signature



9) District Commissioner

Darrell Pizer

signature



2) Treasurer:

Terrence Haimoto

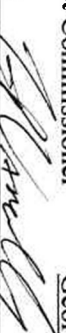
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4) District Commissioner

George Vandehay

signature



6) District Commissioner

Kristen Meeker

signature



8) District Commissioner

Tim Nystrom

signature

