



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
May 16, 2021, 2:00p.m.**

Meeting called to order by JBO president Jay Faxon

- Quorum Present** Terrence Haimoto, Lynn Robinson, Kristen Meeker, Steve Royall, Scott Thorne (proxy for Scott Scharringhausen), Ryan McGeary (proxy for Kent Gardner)
- Members Absent** Nick Kemper, Adam Berreth, Scott Scharringhausen (sent proxy) and Kent Gardner (sent proxy)
- Email Votes**
- 03/12/2020 It was resolved to cancel ROTB. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 03/13/2020 It was resolved that we will make a post on our website and facebook page and as DCs to share with their associations. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 05/13/2020 It was resolved that we are cancelling the 2020 JBO State Tournament. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 08/30/2020 It was resolved that we are putting a moratorium on any new rule changes for the 2021 JBO season. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 01/07/2021 It was resolved to send an email to the board with information regarding the 2021 season. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee.
- 01/22/ 2021 It was resolved that we are granting the request by Mount Angel Youth Sports to move from Valley District to CCJBA. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 01/29/2021 It was resolved that we would send out an email to the Board of Commissioners regarding 2021 season. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- 02/09/2021 It was resolved that we have updated the Application for Participation, the matrix is not being altered, and for the 2021 season only we are adding an exception to Rule G, Section VI. Paperwork is on the JBO website.
Motion passes unanimously by the exec committee
- President's Report** Thanks to everyone who is sticking with JBO and getting teams on the field. We need to continue working on being unified: what is good for one specific district is good for JBO. We need to come up with a plan to incorporate every district. Possible changes or updates to the bylaws to help that along. Ecstatic that kids are back out on the baseball field.

Realigning/

Renaming Districts Committee to consider realigning and renaming districts. Committee members will be those that are present at this May 16th board meeting.

Teams Switching Districts

Lines of communication need to remain open and it should be a collaboration between districts. Districts must not openly recruit associations. If an association is requesting to switch districts, they must speak to their own district and try to resolve any matter. If no resolution, the two districts then discuss the best avenue for the association. Communication is key.

Financial

We are solvent. \$8,164.04. We purchased most of our State Tournament stuff last year. Nominal expenses to the end of the year. Team fees are due June 1st. \$55 per team.

State Tournaments

We will be holding 7 tournaments; Westside will put on tournaments for MF and SF since only they have teams at that level.

*Jay spoke to Wilson rep. He said they will honor their contract with JBO.

*Awards: plaques purchased last year and have 2020 medallions. If we purchase 2021 medallions for all plaques. \$2.25 each for 432 plaques=\$972.

Kristen motioned to replace the 2020 medallions with 2021.

Scott 2nd the motion. Approved unanimously

*Last year we purchased 2020 pins and coins.

Steve motioned that we use the 2020 pins and coins to commemorate covid.

Lynn 2nd motion. Approved unanimously

*Individual Sportsman and Team Sportsmanship trophies were paid for but not received. They will need to be ordered. We have a \$473 credit to pay for them.

*Tshirts: We will use the same logo and just change the year to 2021. Price of tshirts is going up so we will order now, based on 2019 numbers and Terrence will make a partial payment.

*Dick's is giving \$900 gift card instead of \$1000 cash. Lynn still has \$100 gift card from 2019 ROTB.

*Jay is still storing the 2019 ROTB raffle prizes.

*Tournament banners, pitch count boards, player info cards, pennant flags will need to be purchased.

*Instead of purchasing jump drives for host information, we will send the hosts links to the dropbox files they will need.

***Kristen motions** to have 8-team State Tournaments. 4 teams from Valley and Westside, except JF will be 3 teams from Westside and Valley and 2 from Clackamas. MF and SF not included because only Westside has teams at those levels.

Steve 2nd the motion. Discussion.

Approved unanimously

*Westside may have issues with dates due to their district tournaments. We will tentatively schedule tournaments for MN, MA weekend of July 16. JN, JA, JF, SN, SA weekend of July 23. Scott will look into it to see if Westside will be able to participate in State. Also look into whether or not JN and SN could be done on weekend of July 16. Scott will let us know by June 15.

*If anyone has any leads on hosts, forward info to Jay. If the 3 CCJBA associations that are playing in JBO want to host, that would be great to include them.

*State Coach Tournament meetings. Lynn will contact Backstop. Limit to 2 reps per team.

Bylaw Updates

Lynn motions that we make an addition to Article Three Board of Commissioners, 3.1 Management. Add the portion in italics “The operation of Junior Baseball Organization, Inc. shall be managed by a Board of Commissioners, *none of whom are members of the same family*, and each member thereof individually shall be known as a Commissioner.”

Steve 2nd the motion. Discussion.

Approved unanimously

Steve motions to remove the position of At Large Commissioner.

Scott 2nd motion. Discussion.

Approved unanimously

Lynn motions to add Article Three Board of Commissioners, *3.4 Proxies A member of the Board of Commissioners may appoint a proxy to vote or otherwise act for the member by signing a General Proxy Form. An appointment of a proxy is effective when received by the secretary or other officer or agent authorized to tabulate votes. An appointment is valid for the period expressly provided in the proxy form. An appointment of a proxy is revocable by the member.*

Scott 2nd motion. Discussion

Approved unanimously

Medical waiver

Medical waivers must include a letter on doctor’s letterhead. Best if the doctor specifies what the player can/cannot do (can bat and run but no throwing). State board says a medical waiver can be done, but Districts can choose whether or not to approve. Districts know the specifics of their group. State supports district decisions.

Paperwork Deadline

May 1st was the deadline. Valley has all but 2 associations complete. Westside has only 3 associations complete. Looking forward to getting the entirety of their paperwork.

Background Checks

The board needs to do their annual background checks. Please forward background check reports to Terrence if you’ve had one done in your association; otherwise, get Terrence your Full Name, Birthdate, and SSN.

S.O.P.s

Need to prepare the writing of the S.O.P.s

Meeting adjourned

Next Meeting

Realignment Committee, Sunday, June 13th, 2:00 @ Jay’s