



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
September 11, 2022, 1:00, Work Session and Board Meeting**

**Work Session and Board Meeting called to order at 1:00pm by Jay Faxon**

**Work Session**

Matrix discussion

5A schools with 3 teams who have to have a federal team, their American teams are getting killed. Suggest 1 federal and 2 national. Smaller organizations who sometimes have 1 team, sometimes 2 teams (so 1 Amer. and 1 Nat) and they struggle to compete. Can we go case by case to make exceptions? On a whole, people are happy with playing the matrix or not going to post-season.

4A schools 1 fed 1 amer 2 nat, maybe should have 1 fed and 3 nat because amer teams can't compete

Should we look at hs level 6A, 5A, 4A etc or look at the programs and make adjustments?

Right now, 6A can put in to play down a level for 2 years.

Worse thing we did for years was to let teams play down and still go to state.

Can't make exceptions for schools that don't have a good program. They need to build their program up and recruit kids to play.

6A wins fed, 4A wins amer, 3A/2A wins nat...5A are in a quandary.

Think about it—bring suggestions to next meeting.

Rule actually says "If an Association is unwilling to play by the matrix or complete the reclassification section of the JBO Application and get District approval, yet still wants to play below the matrix then they forgo post-season play (**District and JBO**).” Rule Section H and I---teams should not tell dcs where they are going to play. DCs should put the team where they feel they best fit.

**Pitch Count**

State count should be per day. No difference between pitching 60 and 35 or 40 and 55? What if pitches 80, then 15 later in day with all of the warm-up pitches.

95 in day 1, 30 pitches left for a total of 125. Stupid simple. No days of rest? Arm health, keep days of rest. You get 125, use it how you want. Submit total at each game. Too many examples—if we have to do a supplemental worksheet to support the rule it means we need to fix it.

League ? Change Juniors because they are exactly the same as Minors. Juniors 1-25, 26-40, etc. can't throw 3 straight days? Why can't a kid close 3 days in a row?

With rainouts at end of season 30-30-30 is sometimes necessary.

Consensus is to leave it alone. Take back to districts for a discussion.

**S.O.P.s**

Officer and Board Member Duties and Responsibilities

Procedures for: District assignments for new Associations, Associations wanting to change districts, Contested player waivers when associations are in different districts.

Budgets and Expenditures

State Tournament Berths

How to handle Associations disputes with a district

**S.O.Ps continued** How do we proceed? Committee to write them? A single person to write them? Jay will write them and email them out to everybody to review. Respond back with all thoughts and ideas. Jay will write up with the first draft.

## **BOARD MEETING**

**Quorum Present** Jay Faxon, Lynn Robinson, Matt Holliday, Ryan McGeary, Tim Nystrom, George Vandehey, Kristen Meeker, Darrel Pizer

**Members Absent** Jeff Douglas, Terrence Haimoto

**President's Report** Had a few controversies at State Tournaments but all in all parents/players were having a good time. We came back strong and had a good season.

**Debrief Season** Emailed all state qualifying coaches asking for critiques of the State tournaments. Received responses from 22%. Multitude of coaches want the Coin flip clarified to say that winner of the coin flip chooses home/away and the top of the bracket in the first round chooses home/away. Could decide first game at coach meeting. State awards—this year we awarded a champ banner—continue with banners or do banners and team trophies? Announcing—verify w/hosts if they are announcing. Nice to have announcers if possible.

**Email Vote** July 13, 2022 Consent to action is attached.

**Meeting Dates and Calendar of Events** Has been sent to all board members. No meetings scheduled for Nov/Dec. We can schedule a Nov meeting if urgent.  
**Lynn motioned to approve calendar knowing that it can be changed if need be. 2<sup>nd</sup> by Tim. Motion passes unanimously.**

**Virtual Meetings** Interest in virtual meetings? Depends on agenda. We will utilize Google Meets when virtual. If zoom, there is a cost involved of about \$18 per user. Google has a free service (no dial in but can download free app on your phone). Bylaws require just one meeting a year, but virtual meetings do count as a regular meeting (as long as everyone can see/hear each other).

**Rule Schedule** Rule proposal chain: a person submits a proposal to a District. District discusses and votes on it. If approved, DCs email it to the JBO board no later than October 31<sup>st</sup>. Rule proposal from a JBO Board member: email it to the JBO board no later than October 31<sup>st</sup>. Lynn will compile all of the proposals, create a ballot, and email back to the entire JBO board no later than November 15<sup>th</sup>. DCs take all rule proposals back to Districts for a District vote. DCs bring those votes to the board meeting in January, and along with the executive committee, all will submit their votes (ballots).

**Team Fees** Reminder that team fees are now \$70, up from \$55. How long until a new increase? Lynn checked prior minutes and there is no timeline in place for another increase.

**Sponsorship** Wilson contract was up in July 2022. We will pursue both Wilson and Rawlings/Easton.

**Board Positions** VP and Secretary are both up for election.

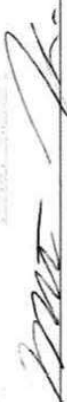
**New Business** Recommendation that each district be represented by 2 DCs and their district president. Continue discussion.

**Meeting adjourned** 4:00 pm

**Next Meeting** Board Meeting, October 9<sup>th</sup>, 1:00PM

CONSENT TO ACTION WITHOUT MEETING BY THE BOARD OF COMMISSIONERS

signature



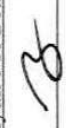
Lynn Robinson

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Ryan McGeary

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Jeff Douglas

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Darrell Pizer

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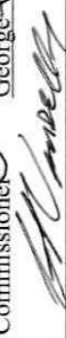
Terrence Haimoto

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Kristen Meeker

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Tim Nystrom

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