



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
September 24, 2017**

Meeting called to order by JBO President Rachael Skelton

Members Present Rachael Skelton, Terrence Haimoto, Phil Gendhar, Misty Gendhar, John Graham, Jay Faxon, Matt Holliday, Lynn Robinson, Jason Stoddard

Members Absent Aaron Price

Guests Present Nick Kemper – Barlow JBO

Nick Kemper Nick Kemper – Barlow JBO, discussed the possibility of a long term plan to bring back Trico District. Wants to start connecting with high school coaches to promote the growth of JBO. A way to promote would be to get a booth at the High School Coach's Convention in January. It is for coaches statewide and would be a great opportunity to promote JBO in general. A booth for the weekend is \$550 and he is asking for JBO to fund that booth.
After discussion, there was a **Motion by Jay Faxon** to pay \$550 for the booth at the High School Coach's Convention as long as it's a JBO table with JBO board members in attendance.
2nd by Misty Gendhar.
Approved unanimously Lynn will communicate with Nick.

Research to be done on getting a banner.

Meeting Minutes April minutes approved via email and posted on JBO website.

ROTB Easter falls on April 1st, which is the 2nd weekend of Spring Break (the usual weekend we host ROTB).
After discussion, we will schedule ROTB on April 8th.

New Bat Rule USSSA has announced that the bat standard is going to remain the same for 1.15 bpf and BBCOR.

Motion by Jay Faxon to stay at our current bat standard.

2nd by John Graham

Approved unanimously Lynn will correct the 2018 rulebook

New Board Positions

Treasurer

- Terrence would like to continue for another term
- Terrence unanimously voted in for a 2-year term

Vice President

- Troy resigned a VP. Need to fill remaining year of his term
- Jay and Lynn put their names in for vice president
- After discussion and vote, Jay will move into the VP position
- Lynn will remain in the secretary position

President

- Rachael has decided not to run again for president
- Phil Gendhar was nominated
- After discussion and vote, Phil will be the new JBO president

Rule Proposals/Clarifications

- Executive board - The JBO rulebook needs to have its wording cleaned up a bit
- Consider writing up SOPs and go through the by-laws
- Come to the October meeting with suggestions
- Rule proposals due at the November 19th meeting. Official vote by Board of Commissioners to take place at the December 17th board meeting.

Marketing/Advertising

Sponsorships

Sustain what we already have

Rachael will give all of her contacts to Phil and Jay

New Business

Suggestion to purchase some outfield fencing to loan out for championship tournaments, portable scoreboards

Meeting adjourned

Next Meeting

October 22, 2017, Wilsonville Public Library

2:30 Executive Board

3:00 Board of Commissioners