



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
October 9, 2022, 1:00, Board Meeting**

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

- Quorum Present** Jay Faxon, Lynn Robinson, Matt Holliday, Ryan McGeary, Tim Nystrom, Jason Bizon (proxy for George Vandehey), Kristen Meeker, Darrel Pizer, Terrence Haimoto
- Members Absent** Jeff Douglas
- President's Report** We've been doing pretty well and don't need a lot of rule changes. When we are here, and when you take the proposals back to your districts, keep in mind that while you are full representatives of your district, we are also all a part of the JBO state board. Sometimes there may be something that doesn't matter to your district but would help another district, which in the end would help JBO as a whole.
- Board Positions** VP and Secretary are up for two-year terms.  
After 5 years on the board, Matt Holliday is stepping down as VP.  
Tim Nystrom would like to step up to VP. Tim left room, discussion was had and he was voted in.  
Lynn would like to remain as secretary and no one else has come forward. Lynn left room, discussion was had and she was voted in.
- Rule Schedule** Lynn will send a group email that everyone can "reply all" to when submitting your proposals from your district. The last day to submit them is October 31<sup>st</sup>. Lynn will then compile a list/create a ballot and will send out to the board no later than November 15<sup>th</sup>.  
We will vote during the January board meeting.  
Clarifications to current rules do not need to be taken to your district; those can be voted on by the JBO board.  
Any new rule proposals are voted on by the districts.  
  
We discussed several items regarding State tournament. We will continue the discussion vial email (Tim will initiate) and bring to the January meeting.
- Financial Reports** Current balance is \$8921.36. We still have a couple of State stipends to go out.
- S.O.P.s** They will be ready to review in January. If you have any ideas/suggestions please email them to Jay.
- Dropbox** Dropbox for 2023 is set up. Please take a look at the 'Roster' folder. Within that folder there are files for all of your associations based on last year. Please let Lynn know if any Associations need to be added or changed.

## **Sponsorships**

Wilson has not gotten back to Jay about renewing our sponsorship agreement that expired in July of this year. While waiting for their response, the board requests that Jay contact Rawlings/Easton about a sponsorship.

Backstop sponsoring our monthly meetings. We will verify State coach meeting dates with them.

Canby Trophies, Dick's Sporting Goods: Lynn will report back in January.

## **ROTB**

In person Running of the Bulls! We will try to get the facilities at North Marion Middle School again (central location). We will try for March 5<sup>th</sup>. If that does not work, then will try for March 12<sup>th</sup>. We will make a \$200 donation to the track program as we did in the past. Lynn's husband will help us to get in and out of the building (he is a NM employee). Terrence will contact Oliver Insurance once we know the date.

There will be raffle tickets for door prizes and prize for best table.

Discussed raising marketing fee to \$1000 for non-JBO tournaments.

**Motioned by Ryan to charge non-JBO entities a marketing fee of \$1,000  
2<sup>nd</sup> by Tim. Motion passed unanimously**

## **Old Business**

## **New Business**

**Meeting adjourned 2:30 pm**

**Next Meeting Board Meeting, January 8th, 1:00PM**