



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
October 14, 2018**

Meeting called to order by JBO president Phil Gendhar

Members Present Phil Gendhar, Jay Faxon, John Graham, Mike Done, Misty Gendhar, George Lee Terrene Haimoto, Lynn Robinson

Members Absent Amos Burger, Matt Holliday

Guests Present From CCJBA, Adam to shadow the DCs

Meeting Minutes There were no meeting minutes from September as we did not have enough commissioners present for a quorum.

Email Votes from 2018 season:

- Santiam Christian SN team requested a below an 11-man roster. Approved 8-0-1
- We will go with Oliver insurance for our board insurance. We will save over \$400 compared to our previous insurance with WSC. Approved 4-0.
- Purchasing Pitch Tracking Boards for State Tournament from Bonnie Maze for \$25/ea, total of \$225. Approved 4-0.
- For 2018, we are awarding State tournament berths based on number of teams each District has at each specific division/level. Any additional berths awarded to the district closest to the next berth, and so on. Except for MA: giving Valley the extra berth instead of Westside. Approved 5-3-1.

Marketing Phil is looking into some kind of connection to Friends of Baseball and Hops.

Board Positions Secretary is open. After 5 seasons on the board, Lynn has decided that this will be her final season on the board. If you know of anyone who would be interested in shadowing for the season and then becoming interim next season, that would be ideal.

Jay motions to post Lynn as an interim Secretary for one year. John seconds.
Approved 8-0

Vice President open. Jay is retiring from JBO. He will stay on as interim until a replacement is found. He will be going back to Valley to become their VP and help that District out.

This will probably be Phil's last year on the board as he has a deployment coming up.

Positions to be filled: At Large Commissioners (one from each district), Webmaster, Tournament Director. DCs please go back to your districts and recruit.

Grant Request

Aloha JBO is requesting a grant (attached)

Questions for Aloha JBO: What percentage of the total cost are they asking from JBO? What would the \$2000 actually be going for? What would the terms of their lease be? Do they have a surveyor or a lawyer involved in their program that could be involved?

John will email us with answers to our questions.

Rule Clarification

A pitcher who throws a warm-up pitch must pitch to one batter.

Motioned by Jay, 2nd by Terrence Approved 6-0-1

Phil will speak with Umpire Associations to make sure they are enforcing the high school rule regarding the on-deck circle, NFHS rule 3-3-3 which states "Players loosening up to bat shall remain in the area of their team's on-deck circle while the pitcher is warming up.

**Administrative
Rule Proposal**

Proposal to allow Associations to apply to move to a different HS classification. No limit to how far they move. Must be approved by their District and JBO. If a team wants to move down, Districts can do that AFTER they play 25% of their league games. If a team wants to move down BEFORE 25%, they would not be post season eligible. Lynn will send out the proposal to the board and we will vote on it in November.

Pitch Count for Post-Season Play. We will make the same proposal for league play that the Districts will vote on.

Proposal for State Berths. Think about it and work on it so we can discuss in November.

Rule Proposals

All are attached

Meeting adjourned

- **Next Meeting** **Sunday, November 4th, Canby Public Library**
1:30 Executive, 2:00 Board of Commissioners

Grant Proposal

Westside DCs,

Aloha JBO would like to apply for a state JBO grant. We maintain a building at the International School of Beaverton which houses an office, equipment storage and our concessions kitchen. This building pre-dates Beaverton School District and no written provenance has survived the original property transfer during The District's creation. In order to minimize The District's financial risks, we must enter into a land lease agreement with Beaverton School District before January 1, 2019. If we fail to reach an agreement, the building is subject to demolition.

This building is critical to our ability to host invitational, district and championship tournaments. These tournaments comprise a significant percentage of our yearly fundraising effort. The lose of this building would not only end a popular JBO tournament series (we regularly draw 10-12 teams to our midget and junior level tournaments) but would likely make the existence of Aloha JBO financially infeasible. As a hosts to the Midget American Championship tournaments for the previous 3 years, Aloha JBO and this building are a critical asset to entire Junior Baseball Organization network.

Beaverton School District has put the entire financial (currently estimated at \$2000-\$4000) and administrative burden for executing this agreement on Aloha JBO. This includes contracting a survey resulting in a legal description of the building as well as the cost of an attorney to draw up and oversee the execution of the agreement. In anticipation of these cost, the AJBO board has re-allocated funds set aside for future field improvements at the site. However, due to the collective benefit of the site to all of JBO, we are requesting a \$2000 in-kind contribution to the effort in the form of an association grant.

Thank you for considering this request. We are available to provide answers to any questions or concerns.

Colin Ingram

President

Aloha Junior Baseball Organization

[608-469-0247](tel:608-469-0247)

[Aloha JBO Facebook](#)

Administrative Rule Proposal #1

Section VI:

D. For the purposes of determining Team requirements, use the following matrix for the appropriate Division is required (**This rule is not subject to a waiver**):

ALL DIVISIONS

6A/5A High Schools			
#	Federal	American	National
1	1 (6A)	1 (5A)	
2	1 (6A)	1 (5A)	1 (6A/5A)
3	1	1	1
4	1	1	2
5	1	2	2
6	1	2	3
7	1	2	4
8	1	3	4
9	1	3	5
10	2	3	5

4A/3A/2A/1A High Schools			
#	Federal	American	National
1		1 (4A)	1 (3A)
2		1	1
3		1	2
4	1	1	2
5	1	1	3
6	1	2	3
7	1	2	4
8	1	3	4
9	1	3	5
10	2	3	5

E. For Associations not directly affiliated with a high school, classification will be determined by the high school(s) their program will feed into. If the program feeds into multiple high schools or multiple associations feeding into one high school, the District Commissioners will determine the appropriate classifications.

F. Associations may apply to change their matrix classification if they cannot compete at their high school classification. Associations must complete the JBO Reclassification Form and get approval from their District Board. Once approved, the District will file the request with the JBO board no later than March 1st. If approved, the association will develop their teams in accordance to the new matrix classification for no more than 2 years. After 2 years, the Association must reapply and be re-evaluated. The District or JBO Board reserves the right to move the association back to their high school classification if the association shows it can compete at that classification.

G. District Commissioner's may move a team up a level at any point prior to completing fifty percent (50%) of the team's league games; however, a District Commissioner may not waive a team down in the Matrix until that team has completed twenty-five (25%) of the team's league games in Division play. At that time, if it's the decision of the District Commissioner to move the team down a level, the District Commissioner may do so without JBO Board approval provided the team does not have a winning percentage at or above .250%.

H. If an Association is unwilling to play by the matrix or complete a JBO Reclassification Form with approval and wants to play below the matrix, then they forgo post season (District & JBO) Championships.

Reasoning: The JBO current matrix does not work for all the demographics of associations in JBO. This proposal will allow JBO to keep the current matrix and work with associations to stay competitive and build associations plus relationships with the hope they will get to their high school classification over time. It also allows the districts to work with their associations that they know better and help build them which is the foundation of the JBO model.

Administrative Rule Proposal #2

We want to apply a pitch count to our JBO State Championship Tournament. "Innings Pitched" for State can be confusing for coaches and goes against our goal of safety for the kids.

Divisions	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max Per Day
Seniors	1-45	0	46-75	1	76+	2	95
Junior	1-40	0	41-65	1	66+	2	85
Midgets	1-40	0	41-65	1	66+	2	75

Administrative Rule Proposal #3

Current Rule:

I Team Eligibility

H. JBO, Inc. will verify rosters and paperwork of ALL teams qualifying for post-season play. Any team with a roster or paperwork that is incomplete or cannot be verified will be disqualified from the JBO State Tournament. The District will produce another qualified/eligible team.

Proposed Rule

JBO, Inc. will verify rosters and paperwork of ALL teams qualifying for post-season play. Any District who submits a qualifying team with a roster or paperwork that is incomplete or cannot be verified will be fined \$200 per roster.

Reasoning

We do not want to punish kids and disqualify teams for improper paperwork. And really, even though we have a rule that allows us to, we would not; but the rosters have to be completed and submitted with all of the proper paperwork. For the 2018 State Tournaments, there were more than 30 rosters that were not complete. It needs to be better in the spirit of fair play.

Rule Proposal #1
SILVERTON (CCJBA)

Rule proposal for player eligibility

Current Rule:

I. Team Eligibility

D. Each team accepted for participation in Junior Baseball must file a team roster and any waivers, report cards, and all verification paperwork, to their District Commissioners no later than their first league game. The Commissioners will then verify all rosters and paperwork and submit them to the JBO Vice President no later than May 25th. Any District not submitting rosters and paperwork by the deadline will be fined \$50/team, and team will not be allowed in post-season play. Additions to team rosters after their first league game will only be allowed prior to completing 50% of the team's League games. Players may not move between team rosters without a "Player/Team Waiver Form" (see Section IV for additional information), signed by the District Commissioner. All players are still subject to the "player eligibility" requirements in order to participate in the JBO Championship Tournament (see Section II.K for additional information). Players added after 50% of the team's league games will require a "Player/Team Waiver Form" signed by the District Commissioner. Player will be considered an eligible player for the remainder of the season; however, the team is no longer eligible for any post-season play. Not subject to Appeal. A revised Team Roster with any appropriate waivers must be.

Rule Change:

Team Eligibility

D. 1.

A supplemental team roster up to 18 players will be submitted along with the official team roster before the 1st game, in order to have the ability move players up from lower divisions to higher divisions to cut down on the rescheduling of games due to player's sickness and absence. The supplemental players must be listed on a JBO roster from a lower division from the same association. The supplemental players will only be allowed to move to a higher division 6 times throughout the season and won't be allowed to pitch when playing at a higher level. This will be documented on the pitch/game cards to track the supplemental player's participation and must be discussed at the plate meeting between the coaches. There will be no lateral movement, i.e. no player can move between an association's two American teams or two National teams. The player movement would only be from an association's National team to an American team and/or a Federal team and/or an association's American team to a Federal team. There will only be 3 supplemental players maximum moved up for a single game. If these terms of the rule are violated, than the offending team will forfeit the game. Supplemental players will only be allowed to move to a higher division to play at county or state when the player's original team roster didn't make county and the player's eligibility must be approved by the District Commissioners involved.

Reasoning:

This will cut back on the re scheduling nightmare some of us have with makeup games because the other team is short players. This will also hold some accountability to the schedule. Coaches can still move games around a head of time, but this will help correct the short notice cancellations that are very frustrating.

Rule Proposal #2

Current Rule:

N. For the National skill level, a runner may not lead off third base and may not steal home. A runner on third may only advance as a result of a batted ball, walk, or penalty.

Proposed Rule Change:

Midget National is closed bases.

- a) There are no lead-offs until the ball crosses the plate.
- b) Runners must stay on the base when the pitcher is in the pitching position and the catcher is in the catching position. If the runner leaves the base early, the umpire places the runner back on the last base occupied unless the runner was put out. This is not an appealable play
- c) The runner cannot steal home. The only way the runner can advance from third to home is if batted or forced home.

Rule Proposal #3

Current Rule/Pitch Count Table

Division	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max Per Day
Seniors	1-30	0	31-45	1	46-65	2	66+	3	95
Juniors	1-20	0	21-35	1	36-55	2	56+	3	85
Midgets	1-20	0	21-35	1	36-55	2	56+	3	75

Proposed Rule/Pitch Count Table

Division	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max per Day
Seniors	1-45	0	46-75	1	76+	2	95
Juniors	1-40	0	41-65	1	66+	2	85
Midgets	1-40	0	41-65	1	66+	2	75

Reasoning

We have had a lot of associations requesting an increase to the pitch count limits. While we do not wish to increase the 'max per day', we felt we could increase the pitch count numbers and remain committed to the safety of our players.

We will be using this proposed pitch count chart in the 2019 JBO State Championship Tournaments and feel that for consistency, it would be sensible to utilize the same pitch count chart for league play.