



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
October 15, 2023**

Board Meeting called to order at 1:08pm by Jay Faxon

Quorum Present	Jay Faxon, Tim Nystrom, Terrence Haimoto (Proxy Lynn Robinson), Joel Boothe, George Vandehey, Shane Ebberts, Lynn Robinson, Kristen Meeker
Members Absent	Terrence Haimoto (proxy is Lynn Robinson), Jeff Douglas, Ryan McGeary
Board Positions	<p>Lynn nominates Tim Nystrom for JBO President. Motion was 2nd. Unanimous Jay will be a resource and happy to do some board training. He will be the liaison with Wilson for one more year and he will get something to present to the board no later than February.</p> <p>Lynn nominates Joel Boothe for Vice President. Motion 2nd by Kristen Meeker. Unanimous.</p> <p>Lynn nominates Terrence Haimoto to continue as Treasurer. 2nd by George. Unanimous</p> <p>Marketing Manager and Webmaster positions are still open.</p>
Board Code of Conduct	Lynn provided all with the Code of Conduct for the board. Please review and come back in January with suggestions.
NYBUA Rule Proposals	<p>Dave Kuhns sent us an email outlining some rule change proposals.</p> <ol style="list-style-type: none">1. Minor/Juniors no new inning after 1hr 45min2. Seniors no new inning after 2hr3. Replace ten-run rule with 12 runs after 3 innings, 10 runs after 4 innings, and 8 after 5 innings. (you could add 15 after 2 innings) <p>The board had much discussion regarding these proposals. We do not feel these rule changes would be in the best interest of JBO or our mission to develop our players. Lynn will send an email response to Dave.</p>
Umpire Cert. and Training	Lynn provided everyone with a copy of the standard RFP (located in dropbox too) Review it and come back to January meeting with ideas.
JBO Growth	CCJBA – Roosevelt joining. There will be more info after the districts have their meetings.

Rule Proposals	<p>Proposals due to Lynn no later than October 31.</p> <p>Lynn will distribute proposals November 4.</p> <p>Google meet to discuss rule proposals only November 8, 7:00pm</p> <p>Lynn will distribute ballots by November 18th.</p>
ROTB	<p>No in-person ROTB. Lynn will handle it online.</p> <p>Schedule of JBO tournaments to be posted as they come in.</p> <p>Lynn will send emails out to associations.</p> <p>Post non-JBO tournaments March 15th.</p> <p>Put on website to please support JBO tournaments.</p>
Sponsors	<p>Terrence will confirm with Oliver Insurance/Wayne Oliver Foundation</p> <p>Lynn will confirm with Dick's, Les and Bob's, Canby Trophies, Backstop.</p>
Vendors	<p>Rulebook printing at Yes Graphis. They do a great job.</p> <p>Canby Trophies---think about if we want to change up the trophies. Used to use Crown Awards. When we switched over, considerable savings.</p> <p>Les and Bob's: 2024 logo. Lynn will see if they can provide a couple of mock ups.</p>
Calendar	<p>Shane motioned to approve the calendar. Kristen 2nd the motion. Unanimous</p>
State Rule on Playing 6 or 9 outs	<p>Question was how is it tracked at the state tournament?</p> <p>Coaches fill out the 'Players Sitting' form each inning and turn it into the scorekeeper. From those forms, scorekeeper logs the info onto the official game report card.</p> <p>We may need to clarify this rule to make it clear on consequences of not following this rule.</p>
Old Business	<p>Regionals for SF. Oregon, Washington, Idaho. 12 teams. Top teams to compete in a four day tournament. August 8-12. Play JBO rules. Tim will continue to work on this.</p>
New Business	
Meeting adjourned	at 2:52pm by Tim Nystrom
Next Meeting	November 8, 7:00pm, Google Meet to discuss rule proposals/clarifications