



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
October 25, 2015**

Meeting called to order at 3:05 pm by JBO President Rachael Skelton.

Members Present: Shari Melcher, Rachael Skelton, Brian Mills, Terrence Haimoto, Lynn Robinson, Dwayne Bates, Michael Read, Alex Skelton, Casey Humphrey.

Members Absent:

Guests Present: Phil Gendhar

Meeting Minutes: September meeting minutes were approved via email and are posted on the website.

Open Floor: From this point forward, we will have a 5-10 minute open floor for any guest who may wish to speak on any topic. Following 'Open Floor', guests are welcome to stay for the Board Meeting, but without participation.

Voting for JBO

Executive Officers: This year, the positions of President and Treasurer are up to election

- ◆ President- the only nomination is Rachael Skelton
In favor: 6 Opposed: 2
- ◆ Treasurer- the only nomination is Terrence Haimoto
In favor: 9 Opposed: 0

Board of Commissioners

Code of Conduct: All Commissioners signed the new Code of Conduct. All signed papers will be placed in Lynn's notebook.

Voting for Rule

Proposals: All proposals were attached to the September meeting minutes. The final results of the vote are noted as follows:

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|---------------|-----------------------------------|-------------------------------|
| Proposal #1: | In favor: 4 Opposed: 3 Abstain: 2 | Motion passed w/clarification |
| Proposal #2: | In favor: 2 Opposed: 6 | Motion failed |
| Proposal #3a: | In favor: 5 Opposed: 2 Abstain: 1 | Motion passed |
| Proposal #3b: | In favor: 0 Opposed: 7 Abstain: 1 | Motion failed |
| Proposal #4: | In favor: 3 Opposed: 5 | Motion failed |
| Proposal #5a: | In favor: 0 Opposed: 8 | Motion failed |
| Proposal #5b: | In favor: 3 Opposed: 4 Abstain: 1 | Motion failed |
| Proposal A: | In favor: 8 Opposed: 0 | Motion passed w/clarification |
| Proposal B: | In favor: 8 Opposed: 0 | Motion passed |
| Proposal C: | In favor: 8 Opposed: 0 | Motion passed |
| Proposal D: | In favor: 5 Opposed: 4 | Motion passed |
| Proposal E: | In favor: 8 Opposed: 0 | Motion passed |
| Proposal F: | In favor: 6 Opposed: 2 | Motion passed |
| Proposal G: | In favor: 8 Opposed: 0 | Motion passed |

Voting for Rule Proposals, cont.:

| | | | | |
|-------------|-------------|------------|------------|---------------------------|
| Proposal H: | In favor: 4 | Opposed: 3 | Abstain: 1 | Motion passed |
| Proposal I: | In favor: 6 | Opposed: 1 | Abstain: 1 | Motion passed |
| Proposal J: | In favor: 5 | Opposed: 3 | | Motion passed |
| Proposal K: | In favor: 5 | Opposed: 4 | | Motion passed |
| Proposal L: | In favor: 7 | Opposed: 0 | Abstain: 1 | Motion passed |
| Proposal M: | In favor: 8 | Opposed: 0 | | Motion passed |
| Proposal N: | In favor: 2 | Opposed: 6 | | Motion failed |
| Proposal O: | In favor: 2 | Opposed: 6 | | Motion failed |
| Proposal P: | In favor: 2 | Opposed: 5 | Abstain: 1 | Motion failed |
| Proposal Q: | In favor: 3 | Opposed: 1 | Abstain: 4 | Motion passed Combine w/H |

Rulebooks:

Because there are so many rule changes/clarifications, instead of putting them all in the front of the rulebook, we will just add them to the rulebook in bold.

When rulebooks are updated, we can give the Umpire Associations a pdf version. Then after we know the Championship Tournament hosts, we'll be ready to print.

General Paperwork: Executive officers have reviewed and revised/updated some forms. They include the Application for Participation, JBO Roster, and Waiver. They will be uploaded to Dropbox and also put on the JBO website. Please make sure your Associations use the current forms.

Tournament Committee:

No actual committee this year. Last year's committee did all of the hard work in constructing the packets, etc. Executive officers please take a look at the paperwork (it's all in Dropbox) and come back in November with suggestions.

Championship Tournaments:

Dates and Divisions/Levels. The first weekend of Championship Tournaments will be after the 4th of July weekend.

07/07-10 MN, MA, JN

07/14-17 MF, JA, SN

07/21-24 JF, SA, SF

Old Business:

- ◆ ROTB – We will go with April 2nd. Lynn will get in touch with Christy@CCJBA and see what she's learned about a facility (Woodburn HS). Mid-morning to afternoon. Hold a couple of clinics. HS Coaches? Friends of Baseball? Come to next meeting with some ideas.
- ◆ Cubs – Everyone saw the email from Nick. He will be on the agenda for the November meeting.
- ◆ Sponsorship – Dick's, Sports Authority, Wilson. Rachael will reach out to Dick's first. Hopefully some good info by next meeting.
- ◆ Division Name Changes – Nothing from the Districts to make us think we need a change.
- ◆ JBO Umpire Class – Alex is working on it. He will bring an update to November's meeting.
- ◆ Umpire Ejection Form – Rachael is working on a form that will be easier for the umpires to use. She will email it out to everyone.
- ◆ Website – Lynn fixed the issues with the Championship Brackets on the website. Any other problems, please let Lynn know. Some are getting spam, possibly due to the email addresses listed on the website. Lynn will correct that and also the phone number listed on the home page.

New Business:

Discuss moving SN to 90' bases, 60' 6" pitching.

6 of Westside fields are losing their 80' bases this season because THPRD is removing them or are unplayable until May 15th because of water issues.

Does it make a real difference moving these kids to 90' bases?

Opinions:

- ◆ Not a big difference
- ◆ A bit hampered, but prepped quicker for HS ball
- ◆ Would fix field availability problems
- ◆ Some associations would then lose their 80' fields if 90' is mandated; that could then create availability issues for those associations.
- ◆ Big, physical and skill difference between 7th and 8th grade boys
- ◆ Not only would Junior level players jump 30' on the bases, but also jump over 10' on the pitching distance

Meeting Adjourned at 5:20 pm

Next Meeting:

November 15, 2015

3:00 pm-5:00pm

Wilsonville Public Library