



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
November 4, 2018**

**Meeting called to order by JBO interim vice president Jay Faxon**

**Members Present** Jay Faxon, John Graham, Mike Done, Misty Gendhar, George Lee  
Terrene Haimoto, Lynn Robinson, Amos Burger, Matt Holliday

**Members Absent** Phil Gendhar

**Guests Present** From Westside (Liberty Baseball) Scott Scharringhausen shadowing DCs.

**Meeting Minutes** October minutes were approved via email and posted on the website.

**Vote on Proposals** See attached.

**Question** If a team does not go to post-season based on the passing of Admin Proposal #1, are they still required to pay a JBO team fee of \$45?  
The answer is yes. They are still playing under the umbrella of JBO, JBO Rulebooks, D&O insurance, ROTB, website, etc.

**Calendar** We will try to schedule ROTB on Sunday, April 7<sup>th</sup> at North Marion Middle School from 1:00 – 3:00. We will hopefully confirm at January's meeting.

State Tournament:  
MN, MA, MF, JN, JA July 12-14  
JF, SN, SA, SF July 19-21

**Yes = 7 No = 0 Calendar dates passed.**

**Committee** Reminder: last spring we decided to form a sub-committee to discuss requirements, stipends, umpire guidelines, programs, etc for State. **Phil, Terrence, John, Matt** If anything is going to get done for the 2019 season, need to start soon.

**Meeting adjourned**

- **Next Meeting** Sunday, January 6, 2019 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](#)

**We had some questions that John took back to Aloha.**

- 1. What exactly would the money be used for?    It would be used for consulting, surveyors, and attorney fees. Combined estimate was \$4000.**
- 2. What would the lease between Aloha JBO and Beaverton School District be?    Undetermined**
- 3. Asking for ½ of the estimate, which would be \$2000.**
- 4. Is Aloha JBO willing to fund the project upfront and then be reimbursed later?    They have already begun working on the project, so answer is yes.**

**Yes votes = 2    No votes = 6    Proposal is defeated**

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

**Motioned by John to remove letter G, 2<sup>nd</sup> by Mike. Voted down 3-5; Letter G remains.**

**Vote on Admin Proposal #1. Approved 5-3**

**In January, we will discuss and vote on how the record of a team moving up or down will be calculated—a. status quo of starting over and figure by percentage or b. carry record forward.**

## 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	85

**What constitutes a day? It is the same as what the rulebook currently states—a days rest is a calendar day. Example: One days rest...if you pitch on Thursday, you don’t pitch on Friday.**

**Discussion of whether or not the pitch count is too high on this chart. CCJBA, Valley, and Westside discussed with Districts and they would like to see the pitch count numbers reduced.**

**Below is the new proposal. Commissioners will go back and get feedback from their districts. Approved to go back to the Districts 8-0**

Divisions	Pitch Count	Days Rest	Pitch Count	Days Rest	Pitch Count	Days Rest	Max Per Day
Seniors	1-35	0	36-65	1	66+	2	80
Junior	1-30	0	31-55	1	56+	2	70
Midgets	1-30	0	31-55	1	56+	2	70

## **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 and the roster needs to be corrected.

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.

**After Discussion:**

**Limit the roster problems to waivers, transfers, verification paperwork. Keep uniform numbers/t-shirt sizes out of the fines.**

**New Proposal**

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 the following:

After being notified by JBO of the incomplete roster, the District will be fined \$50 and will have 24 hours to submit a complete, valid roster.

If a complete, valid roster is not received within 24 hours of notification, the District will be fined an additional \$100 and will have an additional 24 hours (for a total of 48 hours) to submit a complete, valid roster.

If after a total of 48 hours a complete, valid roster is not received, the team involved will be disqualified from State Tournament.

**The above Admin Proposal #3 was approved by a vote of 5-3.**

**The text of this proposal will be clarified at the next meeting. It had been said that after 72 hours there would be no fine and disqualified from State Tournament; but that makes no sense. What happens if submits in 48+ hours?**

**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.

**Yes votes = 0, No votes = 8 Proposal is defeated.**

## 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.

**Yes votes = 0 No votes = 8 Proposal is defeated.**

## 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.

**Yes votes = 0 No votes = 8 Proposal defeated**