



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
November 15, 2015**

Meeting called to order at 3:00 pm by JBO Secretary Lynn Robinson.

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

Members Absent: Rachael Skelton, Shari Smith

Guests Present:

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

Open Floor:

Cubs Update: We thought Nick Kemper was going to bring an update – not present

Rulebook:

- ◆ Please take a look at the rulebook and make any suggestions or corrections, especially the wording in the new pitch count rule.
- ◆ Lynn got a quote from GISI who printed our books last year. Quote is 1000 for \$769. Turnaround is 3 days.
- ◆ Woodburn Printing quoted: 1000 for \$875
- ◆ Lynn will bring a 3rd quote to January's meeting.
- ◆ Because umpire classes will start before the book will be printed, Dave Kuhn's and Kim Osman have been sent the pdf version of the book. Lynn will also get it to SUA and Valley.

General Clarifications:

- ◆ **Pitch Count Implementation** – It is up to each district to direct their associations on how to implement the pitch count. Clackamas will use their game cards and mail in their results/pitch count. Westside handles it electronically. Valley is figuring it out. Per the rule, scorekeepers should verify pitch counts at each ½ inning, with the home book being the official count.
- ◆ **Hard Copy Scorebooks** – You can use hard copy or electronic scorebooks or both. For state meetings, hard copy must be brought, whether it be your hardcopy book or printing out your electronic scorebook.
- ◆ **Private School Kids and Associations** - If a child is attending a private school and that private school has a JBO team, they can play for that private school, with proof of attendance. If that private school does not have a JBO team, the students must play in their home associations, or get a waiver to play outside of their home associations.

Quotes:

We are trying to do a better job with our Championship Tournaments, so Lynn started getting quotes to hopefully purchase better products at reasonable prices for our kids. Currently using Les & Bob's, Award Specialties, Crown Awards, and whoever we got the bats from. Would like to use more local owned businesses in a closer location to our coach meeting in Woodburn.

Trophies, Medals, and Pins - Last year purchased from 4 different companies.

Les & Bob's	1800 pins@1.04=	\$1872	
All other's combined		\$5004.45	
Total spent		\$6876.45	This year budgeted \$7400

Canby Trophy	all trophies	\$50-\$60 each
	Individual 1 st place	\$6.00 each cherry/engraved plate, JBO logo 4x6
	all medals	\$3.50 each at most. Includes 2 nd -4 th place ribbons
	pins	approx. \$1.15 each
	TOTAL	\$6997

They would need the logo early so they can start production.

RECOMMEND WE GO WITH CANBY TROPHY Need to ask her if we can get a percent discount if we put her as a sponsor on our website and in the Rulebook.

Will try to get another quote.

T-Shirts

Les&Bob's 1600@\$3.35 \$5025 and 2XL+ @\$8.00 each G2000 Gildan Ultra Cotton White T-shirt.

T-Line Shirts 1000 shirts would be about \$3.50 or less. If closer to 2000, the price would drop. We would order at least 1440 just to cover teams and coaches. Additional would be needed for concession sales. They can do the quick turnaround that we need and would deliver them to my home. They would also work up a couple of tournament logo designs at no direct cost to us. We would be able to use it for other items (trophies, etc.) but not for apparel.

Board Apparel:

Will look into getting cotton t-shirts and maybe sweatshirts or hitting jackets w/zip-off sleeves. No dry-fit items.

Tournament Paperwork:

Cleaned up the paperwork for perspective hosts and umpire info. Recommendation to change the Umpire requirement for MN, MA must be at least 16 years old w/at least 2 years experience. MF and above must be at least 18 years old w/at least 2 years experience. All agreed. Minor changes made to other tournament forms. All are available in dropbox.

Umpire RFP Need to verify umpire association contact information so we can send out the RFPs immediately after we award the hosts in February.

Championship Tournaments:

D.C.s still working on getting associations to host. We will award tournaments on February 20.

Old Business:

- ◆ New DC for Westside? No one found yet.
- ◆ Sponsorship? Check with Rachael in January.
- ◆ Update on JBO Umpire class from Alex. Dave Kuhns is putting on a 1 day clinic that goes over single umpire game, JBO rulebook. \$40/all day. Once you go to the class, you can ump MN, MA, JN only.
Kim – 5-week training. Will also do a couple of 2-hour classes for McMinnville, Newberg, Banks, Tillamook, and Vernonia to certify them on JBO rules.
- ◆ Umpire ejection form done? Rachael has it done.
- ◆ ROTB. Spoke to Christy. They still want to host it. She will check with Woodburn baseball and will let me know by January so we can plan.

New Business:

- ◆ Explanation of t-shirt subsidy. This is a subsidy on the team shirts. It is the difference of the actual cost of the shirts and the increased fee of \$125.
- ◆ Washougal contacted CCJBA, not happy with the matrix. Thinks they should be at the 3A level. CCJBA told him no—it is up to the district.
- ◆ Westview Club Team explanation. Removing Westview's JF and SF kids from JBO to play club ball. They will still be required to field fed teams because they are a 6A school. Westview Baseball is associated with JBO, Little League, and now Club teams. The Little League and Club teams have no affiliation with JBO or with each other. They are recruiting as a club team, just as does Moundtime and Portland Baseball Club. They are not playing JBO and cannot be directed to stop, just as we cannot direct Moundtime or Portland Baseball to not recruit. Alex will send something to CCJBA with an explanation.
- ◆ Lebanon Medical Waiver - Motioned and 2nd Approved 7-0

Meeting Adjourned at 4:35 pm

Next Meeting: January 10, 2016
3:00 pm-5:00pm
Wilsonville Public Library