



Junior Baseball Organization, Inc. Minutes
Board Meeting
January 25, 2015

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

Introductions

Members present: Casey Humphrey, Shari Smith, Rachael Skelton, Brian Mills, Terrence Haimoto, Lynn Robinson, Alex Skelton, Jason Seibel, Christy Wedding, Misty Gendhar

Meeting Minutes: November minutes approved via email
In favor: 8 Opposed: 0 Abstained: 1 Motion passed.

Email Vote: On 11/24/14, Alex motioned that we move MF Champ Tourn. to 7/16 and move JN Champ Tourn. to 7/9. 2nd by Jason.
Approved: 5 Opposed: 0 Abstained: 2 Non-votes: 2 Motion approved.

District Meetings: Please get us the date and time for your mandatory coaches meetings so that we can attend. Clackamas, April 1st, Valley April 12th, Westside not set yet.

Rule Books: Books are done except that they do not contain championship tournament hosts and locations. A special document has been created with the post season information removed (section XI on) so that Clackamas can print their combo CCJBA/JBO rule books. Rachael told Phil she would email that to him today, 1/25. No objections noted.

Lynn offered to take on the rulebooks since it falls under secretary duties and to relieve some tasks from Rachael's list.

Motioned by Jason. 2nd by Terrance
Approved: 9 Opposed: 0 Motioned passed.

Rachael will forward everything to Lynn, including printer company info, tonight, 1/25.

We have conflicting info in the book regarding post-season play and who will be home team in the first games. It mentions both coin flip and higher seeded teams. We need to remove the mention of coin flip and keep that the higher seeded team is Home team, unless they are the same seed, then a coin flip will be used.

Motioned by Lynn
Approved: 9 Opposed: 0 Motion passed.

Insurance: As Certificates of Insurance come in, if there is nothing listed for accident/excess medical coverage, then the association(s) will not be cleared for any activity. We are not setting minimums, but we are continuing to require both accident and liability insurance.

New Associations: Valley is getting Salem Academy, Senior American level. Sprague is adding a Senior American team. Haven't heard anything from the Eugene area.
Westside: adding CYO
Clackamas: CYO. Other associations who were part of Trico should be at the CCJBA meeting tonight. They'll know more about new associations after that meeting.
Clackamas is ready to mentor some of those teams from the north that need help in their growth.

CYO has provided a list of feeder schools for each of their associations. Players will provide proof of enrollment (report cards) to verify that they are eligible.

Board Shirts: Samples and sizing next month. As a new member, Casey will need a hat.

**Championship
Tournament
Coach Meeting:**

Lynn was able to get the meeting room at Wellspring/Silverton Health in Woodburn for the 3rd meeting, still at no cost.

Sponsorship:

Dick's

- Haven't heard from Dick's for a while. Rachael will reach out to them.

Sports Authority

- Given us some coaches coupon books for each district's coach meeting or for tryouts. Let us know how many you would like.
- Giving us baseball clipboards for all of our coaches, so get us a head count.
- Offered \$250 donation to JBO, as well as \$200 in gift cards for a raffle at your coach meetings.
- Willing to come to any district meetings that you want her at.
- If any struggling associations, they have donations of practice balls to offer up.

**Marketing/
Advertising:**

Brian reporting

Billboard marketing

- There are no billboards available in the Corvallis area.
- If this is something we want to do, need to start now in preparation for next year.

Friends of Baseball

- Would like to get them to make our brackets for the Championship tournaments. Include their logo on the signs. Rachael will contact them to fill out an application.
- They would like to come to our next meeting and speak. They offer scholarships for struggling areas.

The Barbers

- Contacting them about sponsoring the championship t-shirts, along with Les and Bob's.
- It would be the team t-shirts. The sponsorship would bring the cost down to around \$3/shirt.

Website Update:

Paying Todd for 2 more months. It will take us through February.

Website should be live for everyone this week.

Tournament brackets will have to be put up as a .pdf so they can be printed out.

Lynn would like to be able to upload approved minutes. Jason will get her a login so she can do that.

**Championship
Tournament:**

Goal is to give the hosts everything they need
Applications due March 1st.
Hoping for 3 tournament hosts in each district

Packets to include

- Financial report: must be filled out and submitted to JBO before the host will get paid.
- Order form to order shirts
- Order form for the teams to order shirts—ideal for the district tournament hosts to hand out the order forms---state berths could tentatively pick up their team shirts at the state meeting.
- Tournament game card sample
- Sample announcer script.
- Pub file for a sample program.

Tournament stipend

- Terrence would like to increase the stipend to our tournament hosts and have it be a flat amount.
- Last year fed was \$450 + t-shirt sales, nat/amer was \$690 + t-shirt sales. T-shirt sales ranged from \$530-\$728.
- Would like to increase fed to \$700 + t-shirt sales, nat/amer to \$900 + t-shirt sales.

Motioned by Shari 2nd by Jason

Approved: 9 Opposed: 0 Motion approved.

Concession t-shirts

- Les and Bob's quoted: white \$3.35 w/4 colors \$8.00/2x and above
- We will vote on the design in February

Motion by Brian to use Les & Bob's for t-shirts as quoted. 2nd by Shari.

Approved: 9 Opposed: 0 Motion passed.

Umpires – committee coming up with a different way to pay the umpires, possibly a flat rate per tournament rather than per game. They will report back in February.

Pre-tournament games:

- Pre-tournament games are not part of the championship tournament. They are district run-off games.
- All mention of pre-tournament games has been removed from the rule book.

**Invitational
Tournaments:**

Dave Kuhns is wondering how to handle calls he is getting about tournament information.

- List tournaments on our website. Any club/non-JBO affiliated tournaments can also be listed for a \$50 fee. Once collected, that fee would go to Dave.
- Misty would like us to hold off until after the CCJBA meeting. They may be taking on Running of the Bulls themselves.

New Business:

Lynn has dropbox set up for the 2015 season. All D.C.'s have been invited to join. Some haven't accepted the invite: Lynn will reinvite.

Meeting Adjourned at 4:30 pm

Next Meeting:

February 22, 2015
3:00pm
Wilsonville Library