



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
February 10, 2019**

Meeting called to order by JBO president Phil Gendhar

- Members Present** Jay Faxon, John Graham, Misty Gendhar, Terrence Haimoto, Lynn Robinson, Matt Holliday, Phil Gendhar
- Members Absent** Mike Done, Amos Burger, Adam Berreth, George Lee
- Guests Present** From Westside (Liberty Baseball) Scott Scharringhausen shadowing DCs., Spencer Gordon (PCA)
- Meeting Minutes** January minutes were approved via email and posted on the website.
- Dick's** Dick's Days for JBO will be March 9 and 10. Lynn will post flyers on FB and distribute to DCs. We should be getting sponsorship check soon. We will get banners and scorebooks as in the past.
- Wilson** Last year on the current contract. They would like to have the Wilson baseball be the official baseball of all of JBO. Wilson would like an idea of how much JBO associations are buying and see if we can't save our associations money. Districts please bring back some numbers in May so Wilson can bring a proposal to the table.
- PCA** Proposing that we partner with the Hops again this year to get some savings on PCA workshops. Last year focused on learning life lessons. This year it would be the mastery program (effort, learning, mistakes are ok). We do not have to purchase books this year but the workshops come with a handout. Includes online resources. Workshops are \$900 each. If we get 4 workshops, Hops would pay for 2 and we would pay for 2.
We would like to have 3 workshops. Spencer will see if we can buy one and get two.
John motioned to take 3 workshops if we can get them for no more than what we paid last year (\$1230) 2nd by Terrence Approved 6-0
On 2/15 PCA got back to us. We are getting 3 workshops for our Districts for a cost of \$1000.
- Marketing** Idea to give away JBO window stickers to all State Tournament qualifiers. Les & Bob's will check the pricing. 4" round is standard.
- Update Bylaws** Discussed At-Large, Webmaster, and Marketing positions and what their responsibilities are and what should be a voting position. Lynn will work on the wording and we will vote at the next meeting.

- Umpire RFP** Lynn updated RFP to reflect all State Tournaments being 8-team tournaments.
- Team Fees 2020** If we increase the team fees, all of the increase will go back to the associations in the form of increased stipends for hosting a State Tournament. We would like to increase the team fees, beginning in 2020, from \$45 to \$55.
Motioned by Jay, 2nd by John. Approved 5-0-1
- State Tournament Coach Meetings** Instead of having the meetings on Tuesdays, the meetings will occur on Wednesdays. The dates are July 10th and July 17th.
- ROTB** ROTB will be on Sunday March 17th due to remodeling beginning at NM right after Spring Break. Board please arrive at noon. Coaches will be there from 1:00-3:00 and the board please help to clean-up after.
Lynn has Facilities Use and Certificate of Insurance
Terrance is getting a couple of hitting nets and buckets of top flite balls
Jay will bring 3 dozen A1030s and a bucket w/seat, 2 fungo bats
Lynn will bring pitch counters, raffle tickets, \$100 gift card for best table, water/Gatorade.
- State Tournament Hosts** Lynn will send out Host Application to DCs , last year's hosts, and tournament directors to try to get some interest. We usually award them in February, but this year we will hopefully be able to do it on March 17th.
- Rule Book Update** Lynn will send it out to the board for approval. Once approval is given, copies will be ordered and it will be posted on the website. The cover color this year will be bright yellow.
- Dropbox** Lynn has set up the new 2019 folders have has sent out all of the invites. If you have any associations from last year who are no longer valid, or if you have any new associations so I can update dropbox files.
- Reclassifications** We are going to take out the March 1st due date for reclassifications in the rule book. If the Districts want to impose a due date they can; otherwise, the Application for Participation (which asks about reclassification) is due April 1st.
- Meeting adjourned**
- **Next Meeting** **Sunday, March 17, 2019**
Running of the Bulls @ NMMS
Board arrive 12:00, Coaches 1:00-3:00, Board clean-up after