



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
February 18, 2018**

Meeting called to order by JBO president Phil Gendhar

Members Present Terrence Haimoto, John Graham, Tami Esmay, Misty Gendhar, Phil Gendhar, Lynn Robinson, Matt Holliday, Amos Burger

Members Absent Jay Faxon, Mike Done

Guest Present Jack Hendrickson (Positive Coaching Alliance)

PCA HOPS is donating four clinics this year for all of JBO (\$4000). PCA does coach (1 hour) and parent (1/2 hour) clinics. DCs to check with their district regarding dates and times. JBO will purchase the books (\$6/each at 40 per clinic). Once the cap of 40 is reached, others can take the clinic on-line at no charge. Hops would like their logo on our website, PCA would like some info placed on our website, and PCA will give us 3 banners to hang.

We will hold 4 clinics throughout the 3 districts and purchase 40 books/clinic.
Motioned by Lynn 2nd by Tami Approved 7-0

Stipends/Requirements

A committee is being formed to review stipends, State tournament requirements, stipends, and Umpire guidelines for 2019 season. Committee consists of Phil, Terrence, John, and Matt. They can meet prior to any board meeting to discuss rather than on a separate occasion.

T-shirts

Purchase board/host tournament t-shirts. Cotton shirts, Royal Blue, JBO logo, 70th anniversary, 2 short sleeve and 1 long sleeve.
Motioned by John 2nd by Misty Approved 6-0

SF State Tournament

HOPS is unavailable for the last weekend in July. John will have Tony check if they are available the weekend before. DCs will also go back to their districts and see if anyone would like to host. They have to be mindful of OSAA regulations – dead week is July 22-28. They would only be able to use a High School venue on those dates if there are no high school students and no member of the High School athletic staff involved in any capacity with the event (scheduling, supervising, instructing, etc.).

Award State Trmmts MN – Glencoe MA – Aloha MF –
JN – Lebanon JA – Oregon City JF – Lebanon
SN – Newberg SA – Reedville SF –
Motioned by Lynn 2nd by Tami Passed 7-0

State Umpires We reviewed Dave's proposal from last month to raise pay scale for SA and SF. Last year we raised the pay scale 4.5%. This would be a nominal 2.4% increase. We will raise SA from \$106 to \$114 and SF from \$112 to \$118
Motioned by Terrence 2nd by Amos Approved 7-0

Rulebooks John requested that he gets Westside's portion of the rulebooks before ROTB because their coach meeting is in March. After discussion, and for this year only, we will distribute to Westside. Valley and CCJBA do not need theirs early. Next year, Westside needs to plan their coach meeting accordingly.
Motioned by John 2nd by Matt Approved 4-3

Sponsorship Update

- **Dick's** – Continuing sponsorship with us. They just need current year W-9 and 501c3 number—Terrence will get that to Phil.
- Bashor's and Pro-Time are still possibilities.

Old business

- **Friends of Baseball**
Only one association put in for a 75% reimbursement for the coach clinic.

New Business

- **Federal State Tournament Stipend**
Increase the stipend for Federal tournaments by \$200, bringing the stipend to \$900, beginning with this year's 2018 tournaments.
Motioned by Terrence 2nd by John Approved 5-2

Meeting adjourned

- **Next Meeting** **Sunday, March 18**
Canby Public Library, Willamette Room
1:30 Executive Board (if needed)
2:00 Board of Commissioners