



Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
March 8, 2015

Meeting called to order at 3:00pm 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, and Misty Gendhar

Meeting Minutes: Motion to approve February meeting minutes by Brian
2nd by Jason
In favor: 8 Opposed: 0 Motion approved

**Championship
Tournaments:**

We always have trouble finding hosts for the Championship tournaments. Always seems to be the same hosts every year and some hosts handle multiple tournaments. A lot of associations don't have fields that meet the requirements and they don't have the funds to change that. District Commissioners please check with your associations and see what it would take to get them to host.

a. Confirm Hosts

- ◆ Senior National- Corvallis was considering, but would prefer if someone else could host it
- ◆ Alex has people who would be interested in hosting SN. He will check with them at the Westside meeting tonight and let us know.
- ◆ Still looking for a host for Senior Federal. Trying to get Sunset or Forest Grove to host.

b. Host Applications

- ◆ The applications have been consolidated from 4 pages to 1. Hosts receive the list of requirements and verify on the application that those requirements can be met
- ◆ Rachael will email applications out to D.C.s. Once completed, we will keep them in dropbox.
- ◆ In the host packet itself, Rachael's email address will be added as the contact email for submitting applications.

c. Field Locations

- ◆ Need field locations for the rulebook. Alex will know after their meeting tonight. If field locations aren't known, will put 'TBD' in rulebook.

d. Logo Design

- ◆ We like design #2, with the JBO in the baseball. Darker red color.

Motioned by Jason

2nd by Lynn

In favor: 9 Opposed: 0 Motion passed.

e. Tournament Coverage

- ◆ Revisit in April/May when everything is confirmed

f. Host Packets

- ◆ Host packets to be emailed out to D.C.s this week

**Championship
Trmts Continued:**

g. Umpire Packets

- ◆ Does our insurance cover umpires during the Championship Tournament?
- ◆ Rachael will be meeting with our insurance agent to go over exactly what is covered.
- ◆ Umpires are not volunteers, they are paid independent contractors and therefore we don't believe that we cover them; they would be responsible for their own insurance coverage
- ◆ Rachael will clarify with our agent, and then if we are correct, added to the umpire packet would be a clarification that umpires are responsible for their own insurance.
- ◆ Shari will send out packets to any interest umpire associations

**District Coaches
Meetings:**

Sports Authority is providing coupon books and every head coach will get a clipboard.

a. Locations and Times

- ◆ Clackamas on April 1st, Gladstone HS, 6:30p. Running of the Bulls at 7:30pm.
- ◆ Westside, April 7/8, Century HS, 6:00p-8:00p
- ◆ Valley on April 12th, Boys & Girls Club of Corvallis, 7:00p

b. Talking Points

- ◆ Go over rule changes in NFHS rulebook.
- ◆ Umpires need to enforce JBO rule that 2 coaches may coach on the bases ONLY if a background approved adult is supervising in the dugout. Umpire should stop play until rule is complied with.
- ◆ Emphasize not over-pitching
- ◆ Emphasize sportsmanship
- ◆ District Commissioners need to make sure that as soon as a team qualifies for state, they fill out a Championship Tournament t-shirt order form so we can have the shirts for them at the pre-tournament meeting.

Website:

Website has been done for a couple of weeks. It is a problem with Todd's host company. Their control panel is broke and won't allow us to go in and make a server name change. The website is up and live, but we have a connection issue. Jason is continuing to work on this.

**Applications
and Insurance:**

Due in dropbox by April 1st. Lynn will make the application editable so that Associations can fill it out online and submit it to their District Commissioners via email. They don't have to actually sign them since an email will constitute a signature. Then the D.C.s will place them into dropbox.

**Rough
Team Counts:**

Valley: MN 17, MA 6-7, MF 6-7, JN 16, JA 13, JF 7-8, SN 17, SA 16, SF 6-7 missing Mill City, Alsea, Dallas, and Scio. Predict total of 113
Clackamas: Estimate 150
Westside: Estimate 200. They will know tonight after their meeting and will let us know.

Rulebook Approval:

Need to add locations.

**Duties and Roles
of Board:**

Table the duties until next month.

Mission Statement: Proposed Mission Statement
Junior Baseball Organization Inc. is an Oregon non-profit corporation that exists to provide young boys and girls an opportunity to participate in an organized baseball experience. It is the goal of Junior Baseball to provide each child, regardless of skill level, an opportunity to compete in baseball against other players of equal skill and age. We will purposefully aid in each athlete's development of positive character traits and values that will foster success throughout their lifetime. We will coach skills, mental and physical growth, a respect for the rules of the game, and essential principles of sportsmanship, safety and fair play.

Motioned by Jason to approve the above proposed mission statement
2nd by Terrance
In favor: 9 Opposed: 0 Motion approved.

By-laws: Table the by-laws until August for executive committee to work on

Old Business:

a. Tournament Signage

- ◆ The only things we need to print up are the brackets. Friends of baseball did not get back to us on sponsoring.
- ◆ Brian will obtain a quote for 3x5 corrugated cardboard brackets.
- ◆ We will provide pre-printed labels for the team names.
- ◆ Everything else will be on a jump drive for the tournament hosts to use.

New Business:

a. Pins and Trophies

- ◆ Last year we used Crown for the pins and individual awards. We also used a local gal from Hillsboro for the team trophies.
- ◆ Need to get different individual 1st place plaques; they have been the same the last few years.
- ◆ Get quote from Les & Bob's, Crown, etc.

b. Call the Oregonian

- ◆ Have to contact them 90 prior to notify them that we will be having a tournament and will be calling in scores. Rachael will call them.

Meeting Adjourned at 4:21 pm

Next Meeting: April 12, 2015
Olive Garden on Lancaster in Salem
2:00pm-4:00pm