



**Junior Baseball Organization, Inc. Minutes
Board Meeting
March 16, 2014**

Meeting called to order at 2:35pm by JBO President Rachel Skelton

Members present: Rachel S, Christy W, Brian M, Brian S, Jeremy S, Jesse M, Chris H, Alex S, Misty G, Phil G, Terrence H

Others present: Lynn Robinson

Members absent: Shari S, Gary W, Todd S, Jay F

Approval of State Secretary: Motion to approve Lynn Robinson as JBO Board Secretary by Chris.
2nd by Jesse
Approved

Approval of minutes: Motion to approve January 19 board minutes by Chris.
2nd by Jeremy.
Approved

Financial Reports: Submitted by Terrence.
Balance: \$14206.91
Outgoing: \$68.85 web
\$248 OCHS for Running of the Bulls
\$300 supplemental ins. For OCHS.
\$300 Tigard Grange for coach meetings
\$400 Tyou gift cards for Phil and Todd.
\$.70/each for 1000 rule books

Insurance D&O:
Add-in for accidental, personal liability.
Increase from 1437 to 1732
Includes rental service insurance (paid \$300 for that this year, so total cost is even).
Motion to approve financial reports by Chris
2nd by Jeremy
Approved.

Apps for Participation and Proof of Insurance:

Due today. Forms can be put in drop box—less paperwork. Rachel will get Lynn all setup.

Waivers:

*Player to play fed in different association. No waiver needed as fed not offered in home association.

*Barlow senior player wanting to play juniors because of small stature. No waiver granted w/o medical excuse.

*Barlow JN 9 man roster. Okay to start w/9 man roster, but must eventually submit roster with 11 eligible players or no post season.

*Reedville- 15 year old Freshman allowed to play seniors? No.

Running of the Bulls:

April 2, 7:30 at Oregon City High School
Selling rulebooks @ \$1/each. Terrence to bring cash till

For next year, we will revisit letting associations take money at ROTB. JBO hosts the event, it does not sanction it.

T-shirt Logo:

1 design submitted.

Email will go out to get more logos. There will be a prize for winning submission.

Championship Fees:

Fees will include championship tshirts.
Each team gets 15 shirts
Fee increased by \$125

Proposal for Cubs:

15/16 year olds in an after school-season program
HS rules
Jeremy will work on a proposal

Annual Meeting:

Look into changing the annual meeting from January to October.

*Better timing for proposals and rule changes

*Further discussion at April meeting after we review By-laws.

Meeting Adjourned at 4:10pm

Next Meeting:

Sunday, April 13, 2014
3:00pm
Wilsonville Public Library