



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

Meeting called to order by JBO president Phil Gendhar

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

Members Absent Jay Faxon, Mike Done, Terrence Haimoto

Guest Present

State Tournaments Silverton was approved via email for hosting SF, then they backed out of it.
McMinnville was then approved via email. They have accepted.

Still seeking MF host. Possibilities: Mountainside, OC.

We still have not received back confirmation from Lebanon for JN and JF.

Paperwork Have not received any paperwork from Valley or Westside. Applications and insurance must be in dropbox and approved no later than April 1st. If you wait until just before, it will be very difficult for Lynn to review and approve everything. Also, being that spring break is the week before you may run into problems getting paperwork and/or corrections from your associations.

Lynn is checking dropbox 2x/day.

Sample Certificate of Insurance and Explanation is in dropbox and on the website.

Waivers

CCJBA –

- North Marion: seeking a below an 11-man roster for their SA/SN teams. They had a total of 20 players. Motioned by Lynn, 2nd by John Approved 6-0
- Pacer(Lakeridge): seeking a below 11-man roster for their SA team. 32 kids registered. 11 on SF, 11 on SN, would like 10 at American. Motioned by Lynn, 2nd by John Approved 6-0
- Milwaukie: seeking a below 11-man roster for their SA team. Low turn-out at tryouts. Motioned by Lynn, 2nd by John Approved 6-0

Prelim Team Counts

CCJBA: MN 24 MA 23 MF 5 JN 22 JA 17 JF 5 SN 21 SA 14 SF 8

Team Sportsmanship

Award On March 1st, via email, the board voted to change the name of the Lloyd Williamson Team Sportsmanship Award to the Frank Bashor Team Sportsmanship Award.

PCA On March 5th, via email, the executive committee voted to increase the number of books JBO purchases for each clinic from 40 to 50.

Umpire RFP On March 12th, via email, the executive committee voted for the Umpire RFP to reflect the following: For the Midget National, Midget American, and Junior National levels, umpires are required to be a minimum of 16-years old with a minimum of two years umpiring experience. For the Midget Federal and Junior American levels, umpires are required to be a minimum of 16-years old with a minimum two years umpiring experience and must be paired with an umpire who is a minimum of 18-years old with a minimum two years umpiring experience. For the Junior Federal level and above, umpires are required to be a minimum of 18-years old with a minimum two years umpiring experience.

Fees: Lynn will look at current league game fees, increase each one by 10%, and see what the amount ends up being. Think about putting rates in place for 3 years (2018-2020). We don't want to pay travel; umpires claim travel on their taxes. Contact some of the named Hosts and see if they have local umpires they would like to work the state games they are hosting. We would provide the umpire stipend to the hosts and they can negotiate with their umpires. They would still have to adhere to umpire guidelines and expectations.

Service Animals Discussion on how to handle service animals. Lynn will research and report back at next meeting.

Tournament Host Packets We will need these to hand out at the May meeting. Phil will check with Rachel.

Old business Phil working on the Tournament Host T-shirts.
Lynn working on door/raffle prizes for ROTB

New Business

Meeting adjourned

Next Meeting **Sunday, April 22, 2018**
Canby Public Library, Willamette Room
1:30 Executive Board (if needed)
2:00 Board of Commissioners