



Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
April 12, 2015

Meeting called to order at 2:30 pm by JBO President Rachael Skelton.

Introductions

Members Present: Casey Humphrey, Shari Smith, Rachael Skelton, Brian Mills, Terrence Haimoto, Lynn Robinson, Alex Skelton, Jason Seibel, and Misty Gendhar

Members Absent: Christy Wedding

Meeting Minutes: March meeting minutes were approved via email.

**Championship
Tournaments:**

a. Confirm Hosts

- ◆ MN-Glencoe, MA-Aloha, MF-Lebanon, JN-Lebanon, JA-Sherwood, JF-Sherwood, SN-Corvallis, SA-Corvallis, SF-Forest Grove
- ◆ Now that all hosts have been confirmed, start thinking about coverage.

b. Umpires

- ◆ JBO insurance does not cover umpires.
- ◆ Umpires need to make sure that they have individual insurance or that they are covered by their umpire association
- ◆ RFP needs to state that we need proof of insurance for the umpires.

c. Cardboard Bracket Quote

- ◆ Brian is getting a quote for 3x5 corrugated cardboard brackets.

d. Pins, Trophies, Plaques

- ◆ Pins have been ordered. \$1.04/ea (\$1.14 last year). Ordered 1800
- ◆ Gal that did them last year just said, "Same as last year". Will have to look into it further

e. Oregonian

- ◆ We have decided not to call the Oregonian this year (didn't last year either). Tournament information and score updates will be on the JBO website.

Website: It is up and running. Kudos to Jason Seibel.

- ◆ He will be the Tournament Host information sheet on the website
- ◆ Invitational Tournaments: Hosts still send the information to Dave Kuhns.
- ◆ Logins: if you want access to the website you can. Just ask Jason for login.

Paperwork: Everyone has received the list of Associations who are/are not compliant. Districts have received info specific to their own associations.

- ◆ CCJBA is 100% compliant
- ◆ Westside has 5 non-compliant
- ◆ Valley has about 20 out of 28 non-compliant. Mostly insurance issues.

At this point, whoever is non-compliant should not be practicing; all activity is supposed to be suspended. We need to discuss reintroducing the fine for not meeting the April 1st deadline and how we would enforce it (fine the Districts for each non-compliant association). Some Districts have already discussed bringing in a fine themselves.

Insurance: Rachael has spoken to our insurance carrier. They are coming up with numbers for us on what it would cost for us to cover umpires, the cost if we did an organization-wide coverage for all associations. We'll know more later.

Team Counts: CCJBA has 175 teams.
Westside has 156 teams.
Valley has 115 teams.
Terrence is requesting checks for team fees at the May 17th meeting.

Documentation of Non-Matrix Teams: Districts need to make sure they have documentation for non-matrix teams, in case any of them make it to the Championship tournament and questions arise.

Waivers:

- ◆ Mill City, Mid-Valley, and Gladstone have all requested 10-man rosters, all approved by their Districts. Putnam also made a request, which was denied by CCJBA. Waivers for less than 11-player rosters are approved/declined at the District level. We need to be notified of the waivers; but we will not address them unless someone makes an appeal to us.
- ◆ Medical waiver: Redland player with DS requesting to play down to Midgets. He is one year older than that age group.
Motion to approve by Rachael
2nd by Lynn
In favor: 7 Opposed: 0 Motion passed.

Duties and Roles of Board: Everyone has reviewed the Duties and Roles of the Board. No suggestions for changes or additions.
Motioned by Jason to approve.
2nd by Casey
In favor: 7 Opposed: 0 Motion approved.
The Duties and Roles will be posted in the By-laws.

Running of The Bulls: Jason wanted to congratulate CCJBA on hosting Running of the Bulls. They did a really nice job with.

Meeting Adjourned at 3:17 pm

Next Meeting: May 17, 2015
Wilsonville Public Library
3:00pm-5:00pm