



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
April 14, 2019**

**Meeting called to order by JBO president Phil Gendhar**

**Members Present** Jay Faxon, Misty Gendhar, Terrence Haimoto, Lynn Robinson, Matt Holliday, Phil Gendhar, Mike Done, Adam Berreth

**Members Absent** Amos Burger, John Graham

**Guests Present** Nick Kemper, Scott Scharringhausen

**Meeting Minutes** March minutes are posted on the website.

**Marketing Manager** Nick Kemper would like to put in for Marketing Manager. He has a strong background in sales and has a passion for helping grow JBO. His plans would be to step down from Barlow's board and CCJBA.

After discussion, it was proposed to have Nick become the interim-Marketing Manager and then open the position up for voting in October.

**Motioned by Lynn; 2<sup>nd</sup> by Mike; Approved 7-0**

**JBO Structure** As discussed in the March meeting and continued during this meeting, we will discuss the bylaws, commissioners, responsibilities, etc. this coming fall.

**Executive Committee**

**Openings**

VP and Secretary open come October. President may be vacant.

Goal is to fill these positions from current JBO board members.

President: Phil will be deployed in January 2020 for probably about 8 months. Our by-laws allow us to either find an interim President or have the VP step in while he's gone. That can be discussed in October.

Per bylaws, VP and Secretary are elected in even numbered years (or seasons) and President and Treasurer in odd numbered years. VP and Secretary will be open for full 2-year terms.

**PCA**

The only district who ended up using PCA was Westside. CCJBA and Valley declined. We're just not getting the interest.

Proposed to discontinue our affiliation with PCA due to lack of interest. The Associations can still decide to use PCA on their own.

**Motioned by Lynn; 2<sup>nd</sup> by George; Approved 8-0**

**Paperwork Update** All apps and insurance are in. Only 1 association fined for being non-compliant. Everyone is currently compliant.

Some associations have left JBO for the season. Gervais, CYO Westside, South Salem, and Columbia Ridge (Centennial)

**Reclassifications** CCJBA: Barlow 6A to 4A, Milwaukie 5A to 4A, Pacer 6A to 4A, Reynolds 6A to 4A, Sandy 6A to 4A, Silverton 5A to 4A  
Westside: Aloha 6A to 5A, Liberty 6A to 5A, Spartan 5A to 4A  
Valley: no reclassifications

This fall, we will look at how we can assist the schools that are below 4A.

**State Hosts** We still need hosts for JF and SN  
Matt talking w/Central about SN. If they will do it, SBUA will ump. Lynn is sending Matt Host App and Umpire RFP. Newberg is also a possibility.  
Reminder: because we are having 8-team, 3-day tournaments, need 2 fields for Friday and 1 field for Saturday and Sunday. This eliminates any team playing 3 games in one day.

**Umpire RFP & Coverage** We would prefer to have 1 umpire association at a facility, even if there are 2 tournaments being hosted there.  
We are waiting to find hosts for JF and SN, so holding off on awarding those to the umpire associations until locations are known.  
With that said, we would like to offer the following to the umpire associations:

MN at N Clackamas	NYBUA	Lynn/Nick
MA at Gladstone	SUA	Terrence
MF at Lebanon	MVBUA	Amos
JN at Lebanon	MVBUA	Matt
JA at N Clackamas	NYBUA	Adam
JF		
SN		
SA at Oregon City	NYBUA	Misty/George
SF at Lebanon	MVBUA	Matt/Amos

**Motioned by Lynn; 2<sup>nd</sup> by Mike; Approved 8-0**

**Team Breakdowns** CCJBA 166, Westside 155, Valley 125

**JBO Stickers** We received 2 quotes for the window stickers. One quote was for .95/each for 1200 = \$1140. The other quote is .48/each for 1200 = \$576.  
Proposal to purchase the stickers from Les & Bobs. 1200@.48/each. They will be 4" stickers that we will give to qualifying State tournament teams: 15 per team.

**Motioned by Lynn; 2<sup>nd</sup> by Mike; Approved 6-0-2**

**Meeting adjourned**

- **Next Meeting** Sunday, May 19, 2019, Canby Public Library  
Executive Committee 1:30  
Board of Commissioners 2:00