



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
April 22, 2018**

**Meeting called to order by JBO vice president Jay Faxon**

**Members Present** Lynn Robinson, Jay Faxon, Tami Esmay, John Graham, Phil Gendhar (late), Misty Gendhar (late), Terrence Haimoto (late)

**Members Absent** Matt Holliday, Amos Burger

**Guests Present**

**Meeting Minutes** March minutes approved

**Email Votes:**

**Waivers:**

- Corbett SN below an 11-man roster. Approved 7-0-2
- Molalla MN and JN below an 11-man roster. Approved 6-2-1
- Woodburn JN below an 11-man roster. Approved 5-4
- Pacer SN below an 11-man roster. Approved 8-0-1
- North Marion: previously approved below 11-man rosters for SN and SA. They now have 22 players at the Senior Division; both waivers are revoked. Approved 9-0

**Change to bylaws**

At the October 25, 2015 board meeting, a rule was passed to change player eligibility from age to grade level. It was changed in our rulebook and in our mission statement which appears in the rulebook and on the JBO website. We forgot to change it in our mission statement in our bylaws. In Article 2.1 Mission Statement, it will now read “It is the goal of Junior Baseball to provide each child, regardless of skill level, the opportunity to compete in baseball against other players of equal skill and grade”. Approved 7-1-1

**State Tournament Umpire Fees**

We will raise the fees paid to Umpire Associations for working the State Tournaments by an average of 5.39%. That is about 10% above the rates that are paid to the umpires for league games. These new rates will be in place 2018-2020. Approved 8-0-1

	League Game	2017 State Game	Proposed 2018 State Game 10% above league game	% increase	Actual \$ increase per game	Actual \$ increase per trmt
MN	\$ 80.00	\$ 81.00	\$ 88.00	8.64%	\$ 7.00	\$ 161.00
MA	\$ 84.00	\$ 86.00	\$ 92.00	6.98%	\$ 6.00	\$ 138.00
MF	\$ 88.00	\$ 92.00	\$ 97.00	5.43%	\$ 5.00	\$ 75.00
JN	\$ 88.00	\$ 92.00	\$ 97.00	5.43%	\$ 5.00	\$ 115.00
JA	\$ 92.00	\$ 97.00	\$ 101.00	4.12%	\$ 4.00	\$ 92.00
JF	\$ 96.00	\$ 103.00	\$ 106.00	2.91%	\$ 3.00	\$ 45.00
SN	\$ 98.00	\$ 103.00	\$ 108.00	4.85%	\$ 5.00	\$ 115.00
SA	\$ 102.00	\$ 106.00	\$ 112.00	5.66%	\$ 6.00	\$ 144.00
SF	\$ 106.00	\$ 112.00	\$ 117.00	4.46%	\$ 5.00	\$ 80.00
<b>Average increase over 2017 fees 5.39%</b>					<b>\$</b>	<b>965.00 Total \$ increase</b>

## **Email Votes cont'd Door Prizes for ROTB**

Honoring the JBO coaches with more prizes. Increased our expense from \$300 to \$503.85. Purchased 40 pitch counters, 4 fungo bats, 1 set portable pitching rubber/home plate, 1 bucket of 24 indestruct-a-balls, 1 bucket of 3 dozen Wilson A-1030 practice balls Approved by the Executive committee 4-0.

## **Midget Fed State Tournament**

Milwaukie is awarded the Midget Fed State Tournament with an additional \$300 stipend and 40 additional t-shirts to sell. Approved by the Executive committee 4-0.

## **Team Counts**

Jay requests that DCs please email him a list, or place a list in dropbox, of your team counts by Association/Division/Level. This is needed to ensure that the appropriate rosters are turned in to dropbox by May 25<sup>th</sup>.

CCJBA - MN 28 MA 23 MF 5 JN 26 JA 19 JF 5 SN 20 SA 20 SF 8 = 154  
Westside- MN 21 MA 14 MF 9 JN 27 JA 17 JF 10 SN 22 SA 19 SF 14 = 153  
Valley - no numbers submitted

## **ROTB Update**

### **The opinion is that it went excellent.**

- Attendance was 200 (2017 attendance was 150)
- Next year: hand rulebooks out early to DCs. The Associations need them sooner and we do not need to use them as an incentive. Coaches do not come for the rulebooks; they come for the tournaments.
- The NM middle school venue worked better than the HS because the commons/gym areas are separate.
- The prizes given were much better than gift cards.
- We need a working microphone.
- A couple of coaches were disheartened because they signed up and paid for tournaments at ROTB, but then the Association sent their check back to them and said it was full, or they went with other teams.

## **PCA Review**

We had good feedback from everyone. Even seasoned coaches appreciated the reminders and some realized that they took some of the fun out of it. Need to get back to having fun.

Jack Hendrickson had said we would get 3 PCA banners to hang. Lynn will contact him and see if we can get 4 of them (hang 1 at each State Tournament)

Jack will also provide sunglasses w/PCA message on them) to had out to coaches at the State Tournament coach meeting.

## **District Fines**

- Valley: They paid their fine for late paperwork (Santiam Christian).
- Westside: Paperwork for Forest Grove was submitted on April 2 (due April 1).  
Because of spring break/Easter weekend, we will rescind the fine.
- We will not waiver Santiam Christian because theirs was turned in over 2 weeks late.
- Next year, we will pay attention to the calendar and move the date if it interferes with a holiday or a Sunday.

Motioned by Jay Faxon. 2<sup>nd</sup> by Mike Done Approved 6-0

**Waivers** There are so many waivers for National teams and below 11-man rosters that have gone in front of the JBO board for a vote. We'd like to see a new rule proposed for next year that National waivers can be approved by DCs, American would need to be approved by the board. Federal is not an issue because they cannot have a waiver for below 11-man roster.

**Tournament Host Packets** All of the paperwork is in dropbox. Phil is working on it. Need to have them for the May 20<sup>th</sup> meeting.

**Award Umpire RFP**  
WCAU NW – Midget National, Midget American, Senior American  
MVBUA - Junior National, Junior Federal  
NYBUA - Midget Federal, Junior American, Senior Federal  
SUA - Senior National – Phil is trying to get a hold of Ed Smith

Motioned by Jay Faxon 2<sup>nd</sup> by Lynn Robinson Approved 8-0

**State Tournament Coverage**

MN	Lynn/Phil	JN	Jay/Amos	SN	John
MA	Phil/Lynn	JA	Misty	SA	Mike
MF	Tami	JF	Jay/Matt	SF	Terrance

With Army commitments, Phil is available for the first week of tournaments and the first 2 coach meetings.

**Service Dog Info** Service vest not required, leash not required, defined as dogs. Emotional dogs not recognized as a service animal. Can ask what task they perform, but cannot ask for a demonstration. Cannot ask about the disability or request proof of dog's training status. Can be excluded if they possess a threat or health safety (aggressively barking or snapping) or if it is not housebroken, or if it cannot be controlled.

Phil will put the document in dropbox. Should be included with host packet.

**Old business**

**New Business**

- Lynn will get the t-shirt sizes for our State Tournament Hosts as well as each Host Association logos. Getting quotes for banners and brackets. Need to include '70<sup>th</sup> Anniversary'.
- Dinner meeting will be postponed until September.
- Terrence will handle our board background checks..

**Meeting adjourned**

- **Next Meeting** **Sunday, May 20, 2018**  
**Canby Public Library, Willamette Room**  
**1:30 Executive Board (if needed)**  
**2:00 Board of Commissioners**