



**Junior Baseball Organization, Inc. Minutes  
Board of Commissioners Meeting  
May 20, 2018**

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

**Members Present** Lynn Robinson, Jay Faxon, Phil Gendhar,  
Misty Gendhar, Matt Holliday, John Graham

**Members Absent** Amos Burger, Mike Done, Terrence Haimoto, Tami Esmay

**Guests Present** **This was a meeting for State Tournament Hosts. Even though there were multiple reminders, only McMinnville showed up.**  
Kurt Phillips, Tournament Director  
Lisa Phillips, Secretary

**Meeting Minutes** April Minutes were approved via email and posted on the JBO website

**Email Votes:**                   **Waivers:**

- Crescent Valley SN waiver for under 11-man roster was approved 8-0-1, but then Matt reported that they found their 11<sup>th</sup> player, so waiver is revoked.
- Santiam Christian SN waiver for under 11-man roster was approved 8-0-1

**State Host Info**               Went over State Host Notebook that Phil put together

- Host expectations
- Financial Report
- State Program Subsidy: \$230 subsidy if you create a program per guidelines listed. Lynn will email the program template to each host.
- First game of the day script.
- Participants code of conduct
- Oregon law on ejections – Ejection report. If ejected during State Tournament, can only come back as a spectator, not as a coach.
- Lightening and Thunder guidelines
- ADA rules on service dogs
- T-shirt sign and order form. On the order form, it lists the standard order of shirts that the host will get. If they want additional, they have to order/pay for them. Deadline for additional order is June 30th.
- Umpire guidelines and pay scale.
- Player Information Cards
- Scorecards. Team Sportsmanship and Individual Sportsman Awards---please make sure the umpires give feedback on the sportsmanship awards after each game.
- Player inning report
- Pitching Record – we will make a board that will be posted and you can update.

## State Host Info Cont.

- Banners – Dick’s, Wilson, PCA, Welcome Banner. Please make sure that the PCA banner gets returned to your JBO rep at the conclusion of the tournament.
- At Coach meeting in July, we will give you all of the raffle items, baseballs, banners
- Today you will take home all of the trophies and awards.
  - 1- JBO Rulebooks – one for each head coach. You can hand them out at the Coach meeting.
  - 2- NFHS Rulebook – State Host keep it for reference if needed.
  - 3- State Champion Team Trophy
  - 4- 2<sup>nd</sup> place Team Trophy
  - 5- 3<sup>rd</sup> place Team Trophy
  - 6- 4<sup>th</sup> place Team Trophy
  - 7- Frank Bashor Team Sportsmanship Trophy
  - 8- Individual Sportsman Trophy
  - 9- 15 1<sup>st</sup> place home plate plaques
  - 10- 15 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> place medals
  - 11- 15 pins for each team – to be awarded after the first games. There is also a bag w/18 extra pins. Nice to give one to each umpire
  - 12- 4 commemorative flip coins. Do not give them to the umpires or they will disappear. At the end of the tournament, 1 coin goes to State Champ head coach, 1 to the Team Sportsmanship head coach, 1 to the Individual Sportsman, and 1 to the tournament host if it hasn’t disappeared.

**2019 Host Notebook** Idea for future: in January, send the notebook out to be printed. Maybe give each host an actual box of game cards. We are trying to make it as easy as we can on the hosts.

**Medical Waivers** Current rule is not well written. It says that the DC can approve, or JBO can approve, or both. It needs to be more specific. We need to look at the entire waiver rule in the off-season and make it more clear. Right now, we are not clear on who has final authority.  
Motioned by Jay to give the DCs authority to approve medical waivers this 2018 season. 2<sup>nd</sup> by Approved 5-0

**SUA** SUA submitted all of their paperwork for the RFP. They are all set to work the Senior National State Tournament in Newberg.

**Brackets/Banners** After getting quotes, we will go with Yes Graphics for the Welcome Banners and the Brackets. Lynn will get a quote from them on the Pitch Record Board, 3x6.

**Pennant Flags** Lynn will get those ordered for the tournaments.

**Team Counts** DCs, please make sure you put in dropbox your team counts by association in order for Jay to verify that everyone has turned in their rosters, etc.

DCs please email Lynn your team counts by Division/Level no later than June 15<sup>th</sup>. We need the numbers to determine State berths.

**Misc State**

We will need to print out labels for brackets.

Purchase sharpies

Purchase mechanical pencils

When do we get the certificates from Dick's? 9x\$50 for individual sportsman, a number of \$20 or \$25 certificates for Host to use or give away.

Folder for each Host—put rosters, pencils, sharpies, etc.

Dick's banners

Wilson banners

PCA banners

PCA sunglasses (for coach meetings)

Raffle items from Wilson

Baseballs from Wilson

**Meeting adjourned**

- **Next Meeting** State Tournament Coach Meetings in July