



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
September 11, 2016**

Meeting called to order at 3:00 p.m. by JBO President Rachael Skelton

Members Present Lynn Robinson, Rachael Skelton, Jay Faxon, Shari Smith, Misty Gendhar, Alex Skelton, John Graham

Members Absent Terrence Haimoto, Brian Matthews

Guests Present

Update Dwayne Bates and Chris Caswell are no longer CCJBA district commissioners. Interim commissioners are Brian Matthews and Misty Gendhar. CCJBA will have an official vote at their October meeting.

Meeting Minutes June meetings were approved and posted on the JBO website.

Debrief Season

- ◆ Next year on medals: engrave division and level on the back
- ◆ The flip coins were amazing
- ◆ Jay will work on a better 12-man bracket in order to make it as fair as possible. Right now if a team wins its first game and loses the 2nd, they are worse off than if they had lost their 1st game. The new bracket would be one where the #1 seeds wouldn't play until Friday and some teams would be eliminated on Thursday. Asked him to get it to us no later than January. We've been talking over the last few years about creating a better bracket but just haven't found an answer. Hopefully Jay has the answer.
- ◆ All three Districts reporting that the Pitch Count went great with very little hiccups.

Calendar

- ◆ Proposed calendar has board positions being voted on in November. Moving that vote to October.
- ◆ Will check on moving October meeting from the 9th to October 16th.

Tentative calendar **Motioned by** Alex Skelton **2nd by** Misty Gendhar **Approved**

Board Positions Vice-President and Secretary are open positions.

- ◆ Lynn is nominated to continue on in the secretary position.
- ◆ Districts please check at your meetings if you have anyone interested in the VP position.

Budget Surplus We continue to have a surplus in our budget. Need ideas for spending it. We've come up with some good ideas. Will come to October meeting with good numbers so we can decide what to do to continue improving our Championship tournaments.

Donations The son of a Gladstone coach had an accident at tournament this past season. The host of the tournament donated all proceeds to that family to help cover their medical costs. It is proposed that JBO approve a donation of \$500 to go to that family to help with any burdens they might have due to that accident and continued recuperation.

Motioned by Jay Faxon 2nd by Lynn Robinson Donation Approved.

Rule Proposals and Clarifications All proposals and clarifications are due at the October board meeting.

Rosters, Waivers, & Paperwork This year we want to go to a meeting in all 3 Districts so we can go over how to handle rosters, waivers, and paperwork. We want to explain exactly what JBO needs and how best to handle all paperwork so a team does not get disqualified from Championship tournament.

General Paperwork Lynn will email out forms, etc to executive committee to determine and approve needed changes.

Sponsorships

- ◆ Dick's was amazing.
- ◆ Wilson proposal. Extension out to 2019. No changes.

Motioned by Shari Smith 2nd by Alex Skelton Approved. 1 abstain due to conflict of interest.

- ◆ Columbia Sportswear fundraiser last season was not good timing. Will try again this season.
- ◆ Charming Charlies: they do charity events. They can do once a month, or for just the month of November, etc. They will provide a kick back to JBO.
- ◆ Through Wilson's Line Drive program, Les and Bob's can come out to your try-outs, batting cages, etc. where kids can try bats, etc. and order at a discount.

Old Business

New Business

- ◆ Wilson: They have reached out to Westside and want to switch districts this year. CCJBA is fine with that. JBO needs to receive their Application for Participation by our November meeting.
- ◆ S Clackamas, OR City, and Redland: CCJBA wants them to all play under 1 association instead of 3 associations feeding into 1 high school (Oregon City High School). It's a district decision.

Next Meeting Tentatively October 16, 2016, Wilsonville Public Library
2:30 – 3:00 Executive Committee
3:00 – 5:00 Board of Commissioners