



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
October 13, 2019, 2:00pm, Wilsonville Public Library**

Meeting called to order by JBO president Phil Gendhar

Quorum Present Phil Gendhar, Matt Holliday, Adam Berreth, Misty Gendhar, Garrett Dunn, Nick Kemper, Jay Faxon, Lynn Robinson, Terrence Haimoto

Members Absent Amos Burger, Scott Sharringhausen

Guests Present Jerry Johnson-has participated in JBO in some capacity throughout the years. He was part of a 1961 State Champion Junior team from Hillsboro, coached in the mid-80s, was on the JBO board for 5 years in the late 80s/early 90s, and the last 3 summers has helped coach his grandson's JBO team. Jerry shared a few stories of his time in JBO and voiced his support for the program.

Team Building We made a list of what is important to us regarding being a part of the JBO Board. The list we came up with included the following:
team work, everybody do their job, okay to disagree (not good to be disagreeable), no assumptions, transparency, fellowship, do not have to be right or wrong, know the big picture, dissect things before making a decision, be careful when we are penalizing kids for adult's decisions, put kids first, forgiveness, vision

Concern A concern was voiced by Valley District in regards to what the proper procedure should be when an Association is wanting to move to another District. Should the DCs be notified or should the President handle it? It was determined that the DCs should be involved: DCs from the Association's District and the DCs of the District that the Association wishes to move to. There is a history that may only be known to the original District and they need an opportunity to work with their Association to rectify any issues. Communication needs to improve. Something needs to be put in the rulebook. Lynn will work on the wording and present at the November meeting.

Wood Bats Composite bats have one of the stamps: wood bats are bbcor without a stamp. Do we want to include wood bats?
Proposal to change the wording to All baseball bats in JBO, Inc. will be either "BBCOR", "BPF 1.15", "USABaseball" certified, or a wood bat.

Jay motions, Adam 2nd. Unanimous Motion passes

Bylaws We are holding off on any bylaw updates until November or January. That will give all new commissioners time to review the bylaws and updates in order to make an informed decision. Lynn will continue working on it.

Trophies	Options: plaques and pennant--\$1000 increase medals, pennant, and team trophy--\$90 decrease. DCs please ask your district what they might prefer. We need to decide in January at the latest.
Wilson Update	24 dozen 1030, 12 dozen 1010HS1, 9 sets of door prizes, \$800 of Evoshield gear for the board. TJ has sent the contract off to Chicago for approval. Once Jay receives the contract, Jay will sign it and move forward.
What if Game	Discussed getting rid of the IF game. With the pitch count, there is a big significance going out of the 3 rd place game and into the Championship game. It makes sense with our pitch count rule. We would like a true championship. It would be good for umpires, hosts, volunteers to know when the last game of the day will be. Winner of the winner's brackets would play the winner of the consolation bracket for the Championship. DCs please take back to your Districts as we would like their input.
Rule Proposals	No formal submission, but discussed Valley's thought to get rid of Minor Fed. In 2019 Westside had 7, CCJBA had 5, and Valley 4. Out of 137 Minor teams, 16 were MF, 47 MA and 76 MN. Terrence has asked for feedback on this. Overwhelming thought is that if we do away with it, all of those kids would probably go to club teams. We could inter-league and everyone would still keep their two berths. At the 5A level, if you have three teams, one of them has to be fed, which causes the American team to be weak. Consider that if 5A has three teams, one of them fed and the other two National. Age vs Grade: we are not going to propose any changes. Leaving it at grade.
Forms and Docs	No one has any recommendations for changes
Open Officer Positions	Lynn nominated Terrence for Treasurer. No other nominations. Terrence accepted. Voted unanimously for Terrence to be Treasurer, term expires October 2022. Discussed how to handle President position with Phil being gone. We will open nominations for President. Whoever is elected will serve a 2-year term. As in all elections, if the person serving as President steps down in the middle of the term, the position would become open again, to be filled for the remaining part of the term. Jay was nominated. Phil was nominated. Jay accepted. Phil does not accept the nomination. Voted 8-1 for Jay to be President, term expires October 2022. Board, please explore your interest in filling the Vice President position for the remaining of the term, expiring October 2022. Thank you to Phil for all of his years of service to JBO, but especially for his sacrifice to our Country. After he returns from deployment, we wholeheartedly expect him to be back as part of JBO. Safe travels!
Meeting adjourned	
Next Meeting	Meeting of the JBO Board of Commissioners, Sunday, November 17, 2019 Wilsonville Public Library, 2:00-4:00pm