



**Junior Baseball Organization, Inc. Minutes
Board of Commissioners Meeting
October 16, 2016**

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

Members Present Rachael Skelton, Terrence Haimoto, Jay Faxon, Alex Skelton, John Graham, Christy Wedding, Lynn Robinson, Misty Gendhar

Members Absent Shari Smith

Guests Present Brian McCoy, Amy Guretzki, Troy Stearns, Kristan Mitchell, Shane Phelps

Update New CCJBA District commissioners are Christy Wedding and Misty Gendhar. Welcome back.

Meeting Minutes September minutes were approved and posted on the JBO website.

Requests

- ◆ Cell phone use during JBO board meeting; If you need to make a call or send a text, please do so out in the hallway.
- ◆ Please keep the bantering to a minimum as we have folks who travel some distance and we would like to get them home as soon as possible.

Board Positions Rachael briefly described each open position.

- ◆ Brian McCoy is interested in Vice President position. Amy Guretzki, Member-At-Large, Troy Stearns, Vice President.
- ◆ Amy Guretzki voted in as Tournament Director by a vote of 8-0. Rachael will call and offer the position to her.
- ◆ Troy Stearns voted in as Vice President by a vote of 6-1-1. Rachael will call and offer the position to him.
- ◆ The board would like to extend an offer of a Member-at-Large position to Brian. Rachael will call and offer him that position.

Rule Proposals Shane Phelps and Kristan Mitchell are with us from South Salem JBO. They brought some rule proposals to the table. They sent them to Valley District but have not heard anything back from them. The concern is that they will miss the timeline that we have at the JBO board. Discussed several proposals and paperwork was given to Valley.

The board discussed all proposed rule changes/clarifications. Lynn will compile them together and email them out to everyone by Monday night.

We will have several administrative changes, but those are voted on by JBO board only. Lynn will send those out to everyone before our November meeting.

Paperwork Lynn will be sending out tournament paperwork/forms for everyone to review. Please bring ideas for updates to the November meeting.

Application, Waiver, and Roster forms have all been updated and posted to both the JBO website and to dropbox.

ROTB Everyone needs to start brainstorming ideas for Running of the Bulls. Please come to the November meeting with ideas of a host and central location. Need to firm up plans in January.

New Associations Westside is getting an association in Astoria. Looking at plans of creating a coastal league. Wilson also switched from CCJBA to Westside District.

Old Business

- ◆ **Attending District Meetings:** Executive committee members would like to attend District Area Head meetings for a couple of reasons. We would like to show a better state presence in the districts, be there for a question and answer, and push hosting Championship tournaments. February might be a good time. DCs please let us know what month/time would work best for you.
- ◆ **Surplus:** We will add division/level to the Champ. medals, order and pay for the cost of concession shirts for each championship tournament, create and produce all programs for each championship tournament.

Donation An association experienced a theft; their pitching machine was stolen. They are requesting a \$500 donation from JBO to help replace the machine. That association mentioned a couple of other possibilities as well: checking insurance coverage and a local company donating. We will revisit making a donation after we hear back from the association regarding the other possibilities.

New Business

- ◆ **Background Checks:** We need to make sure all JBO Board members are background checked.
Motioned by Rachael **2nd** by Lynn **Approved** 8-0
- ◆ **Waivers:** Reminder...Mt. Angel, Gervais, and Woodburn had a one season reprieve on needing waivers to play on each other's teams. DCs please remind those associations that if they are going to be playing outside of their association this year, they will need to follow the waiver policy.

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.

Meeting adjourned at 5:30 pm.

Next Meeting November 13, 2016, Wilsonville Public Library
2:30 – 3:00 Executive Committee
3:00 – 5:00 Board of Commissioners