



# BARLOW JUNIOR BASEBALL

## MEETING AGENDA & MINUTES -11/03/13

6:00 PM, November 3rd, 2013 | Location: Nuts on Sports Pizza

### Attendees

---

Nick Kemper, Paul Taylor, Allen Miller, Amy Gehrig, Lloyd Miller, Lynette Fay, Dwayne Bates

### Minutes

---

1. Call to Order **6:00pm**
2. Roll Call
3. Report of Secretary
  - Amy brought Registration Form to submit and approve.**
  - Amy brought Data spreadsheet from last season to review with Board to see if we can find any people who showed interest in volunteering in hopes to replace Lori Barnett/Cynthia Morgan for Sponsorship/Fundraising and Angi Courville for Communications Coordinator since they all resigned from their positions.**
4. Report of District Representative
  - Dwayne brought back information from the Clackamas County Meeting he attended. Each team will cost \$20 more than last year (\$10 more for County and \$10 more for State) in fees. Because of the increase in cost to Barlow Junior Baseball, the Board revisited the amount each player is charged in registration fees. State allowed Tri-County to get another seat at State for the 2014 season. Tri-County teams will remain the same.**
  - Clackamas County teams will remain the same.**
  - There was a requirement change made for the number of players on the roster to qualify for playoffs. Each team needed the same 12 players to play for half the season in order to qualify for playoffs, but now it is only down to 11 players.**
  - Allen came up with a rule change for Dwayne to propose to the District at the next meeting. The new proposal states, "Federal teams are allowed the same number of waivers as the American and National teams. Every team should only be allowed 3 waivers." Right now the rule is that Federal teams can have up to 6 waivers whereas American and National level teams can only have 3.**
5. Treasurer's Report
  - Lloyd distributed this month's detailed report.**
6. Resolution of Outstanding Business
  - a. By-Laws
    - i. Review and Approval of Edited By-Laws

**Nick made a motion to accept the By-laws. Paul 2nd the motion, then it passed by Board.**

ii.Submission of By-Laws to IRS and to CCJBA

**Lloyd will submit updated By-laws to IRS.**

**Dwayne will submit updated By-laws to Clackamas County.**

iii.Posting of By-Laws on league website

**Nick will have Joe Hartman put updated By-laws on the website.**

1.Notification to league members

**Amy will send mass e-mail telling updated By-laws are on website.**

b. Board Policies

i.Review and Approval

**Nick made a motion to approve Policies. Paul 2nd the motion, then it passed by Board.**

**Board will add to the list of policies as the season goes on.**

**Policies will be reviewed at the end of the season to see if we want to add anything to the By-laws.**

c. Player Registration

i. Registration Form Distribution

ii.Registration Events

iii.Online Registration

1. New website- **Blue Sombrero is the provider we are considering.**

a. Credit card processing fees

**Blue Sombrero charges a percentage of each transaction made through a credit card. Sarah communicated with Bonzi and they were more expensive, so it looks like Blue Sombrero is a better deal for us.**

**Nick will find out if Blue Sombrero can charge credit processing fee after online registration is paid. If not, Board will have to discuss whether we want to increase player fee by \$5.00 each. (After meeting, Board decided not to increase player fee via e-mail discussion.)**

d. Sponsorship/Fundraising Committee

i.Status Report

ii. Player Expense Analysis: sponsorship/fundraising target = \$90/player **because that is what it costs the league per player.**

**Nick has organized and will run the meeting since Lori Barnett and Cynthia Morgan resigned from their position.**

**The meeting will be at Barlow High School at 7pm on November 14th. Lynette will be there to let people in.**

**The committee will brainstorm ideas for how to get sponsors, what to do to recognize sponsors and other ideas related to sponsorship.**

**Nick is coming up with who to invite and inviting them.**

e. Transfer of information/materials from previous Board Members

7. New Business

a.Communications

i. Opt-In Email Program

ii. E-Newsletter through Blue Sombrero. **It is one of the free options through the website.**

- b. Task Force Creation
  - i. Sponsorship/Fundraising
  - ii. Jamboree
  - iii. Field Maintenance (**Maybe Adam Lowery?**)
  - iv. Internship Program

**MHCC has a program where they will pay their students to do volunteer work in the community. We will pursue this as an option for us to use them in the following areas: website, Marketing/Promotions, field maintenance, Jamboree.**

**Lynette will find out if Key Club and National Honor Society at Barlow would be interested in getting volunteer hours to help with any of these areas, also.**

**Amy will make up a list of job descriptions for MHCC and BHS for volunteering.**

- c. Tentative Meeting Dates

- 8. If a player drops out after uniforms are ordered, that family will only receive a partial refund. T-ball will receive all but \$20, Mavericks will receive all but \$30 and Midgets, Jrs and Srs will get all but \$70. That way the cost of uniforms will be covered. The above dollar amounts are what will be withheld from what was paid when the child was registered. The uniform will go to the player that dropped out since they paid for it.**
- 9. Lynette will ask Jesse Jones if he can use his trailer to get league quad from Eric Brooks.**
- 10. The Board will be conferencing what we want to specifically do for tryouts. We are hoping the new BHS baseball coach (Justin) will be willing to meet with us. Lynette has been in contact with him already.  
He has already said he wants to be more involved with the youth program.**
- 11. We still have 3 bags of turf that we have already paid for for next season.**
- 12. Banners will have to have lettering for registration dates changed.**
- 13. Next Board Meeting date: 11/24/2013, 6:00 pm, Nuts on Sports**
- 14. Adjournment at 7:15.**

## Action Items

- 1. Updated By-laws approved PASSED**
- 2. List of policies to use and add to PASSED**

## Next Meeting Agenda Items

---

- **Coaches selection process**
- **Tryouts**
- **Banners**
- **Next meeting is Sunday, November 24th at 6pm at Nuts on Sports.**
- **Look for Nick's Agenda e-mail**

Meeting adjourned at approx. **6:45.**