

Barlow Junior Baseball

Meeting Agenda & Minutes – 10/15/13

6:04 PM, October 15th, 2013 | Location: Nuts on Sports Pizza

Attendees

Nick Kemper, Paul Taylor, Lloyd Miller, Amy Gehrig, Allen Miller, Dwayne Bates, Sara Taylor, Cynthia Morgan, Lori Barnett, Jesse O'Hara

Minutes

Angie Courville resigned from her position as Communications Coordinator. Her resignation letter is on file. Nick will take over as Communications Coordinator until we find a replacement.

Paul sat in for Dwayne as District Rep. at the Clackamas County meeting. State wants Tri-County League to merge with the Clackamas County League, have a North and South Division, and have 2 separate boards (one for each division). Clackamas County does not want to have 2 separate boards for their league, but does agree to have the North and South divisions. Clackamas County says if the state makes them have 2 separate boards, they will drop from the state JBO. Dwayne will be at the meeting on October 20th to find out if the State will accept the proposal for North Clackamas to keep only one Board for both divisions.

Clackamas County JBO has posted on their website a format for running their board meetings. Barlow Junior Baseball will be running our meetings in the same format. This will be added to our by-laws.

If the board votes on motions, the decisions need to be added to the by-laws at the end of each season. Since the motions that passed from the 2012-2013 season were not added to the by-laws yet, this season's board will be reviewing them tonight and deciding whether to add them to the by-laws or not. By-laws need to be submitted to Clackamas County JBO as well as the IRS.

The 2012-2013 Board previously passed a motion on 9-22-13 and was approved tonight by the new 2013-2014 Board. A motion was made by Dwayne and 2nd by Lloyd to accept the passed Motion and **add it to the by-laws**. The passed motion states: "Board positions as noted in the 9/22/13 Board

Meeting notes:

President

Vice President

Secretary/Records Manager

Treasurer

Sponsorship/Fundraiser Coordinator

Safety Officer

Field Scheduler/Umpire Manager

Uniform Coordinator

District Baseball Representative

Equipment Manager

Lower-level Team Liaison

Communications Coordinator

A motion was made by Lloyd and 2nd by Cynthia to strike the following motion that was made: "No more than one family member will be allowed to have a voting position on the Barlow Junior Baseball Board of Directors. Multiple family members may be included within one or multiple functions of board positions within Barlow Junior Baseball; however, no more than one vote per family will be counted within any future call for motion to vote. Family members are described as any person(s) residing within the same address or immediate family members to include but not limited to: father, mother, child, sibling, aunt, uncle, nephew, niece, parent, step child, step brother/sister, son-in-law or daughter-in-law. a.) If approved, the motion will be included within the By-Laws and any change to the passed motion will require a unanimous vote of the current or any future Board of Directors." This motion was voted as unanimous to make it null and void and no longer stands.

This season's board will revisit the following motions at a later date: "Motion made for Board positions open to anyone who is affiliated with a Barlow Junior Baseball player." This was passed at the July 14, 2013 meeting and has not been added to any By-Laws. Also, "Voting is open to anyone who resides within the Barlow High School boundary." This was passed on July 14th, 2013, as well. It was also discussed to possibly have a \$2.00 charge for voting members.

A motion was passed at the 7/14/2013 Board Meeting which states, "Only 3 coaches are allowed in the dugout during games." Amy made a motion 2nd by Allen for the policy to only affect the Midgets through Senior divisions. The new motion which passed tonight states, "Only 3 coaches are allowed in the dugout during games for the Midget, Junior, and Senior levels." Nick and Dwayne will take care of any issues that come up related to this. More than 3 coaches can still help at practices as well as volunteer (with appropriate criminal history checks approved).

It was decided to keep the policy that passed on 7/14/13 which states, "Any purchase of equipment, merchandise, or work over \$100 needs to have at least 3 bids before the league pays for it. The person from the area of the purchase will be in charge of obtaining the bids."

There was a discussion related to the following motion that passed on 7/14/13: "2 signers are needed on every check, the persons being the President and the Treasurer." Lloyd checked with the Credit Union we go through and they do not allow 2-party checks. We have to pay fewer fees with this Credit Union overall. Lori made the motion to change this and Allen 2nd the motion. The motion was passed to read, "1 signer is needed on every check by an authorized person from the Barlow Junior Baseball Board of Directors."

There was a discussion related to the following motion that passed on 7/14/13: "An independent audit will be performed outside of the Board every 60-80 days." Lloyd brought a form from the firm that conducts our audits. We would be saving hundreds of dollars to do our annual audit rather than every 60-80 days. Also, Lloyd produces a hard copy of a detailed report monthly to each Board Member so we can all see our income/expenditures and overall balance. Lori made a motion to drop the motion for the 60-80 day audit. Paul 2nd. The motion to drop the motion for getting an audit every 60-80 days passed.

The motion that passed on 1/29/13 stating, "As long as you are a voting member of the Barlow Junior Baseball Board of Directors you are NOT allowed to be a Head Coach of any Barlow Junior Baseball team; however, as a member of the Board of Directors of Barlow Junior Baseball, you are guaranteed to be an assistant coach of a Barlow Junior Baseball team", was discussed at tonight's meeting. Lori made the motion to strike this from our policies, everyone 2nd. It was passed to strike this motion.

Amy will make a list of all the new Board Policies.

Amy will type up and present Minutes to the Board to vote on and accept or edit.

Nick will contact Carl, Dick's and Blue Sombrero to find out about the online registration.

Amy will get Joe Hartman's contact information for Nick. Joe Hartman manages our website.

Paul brought up the idea of having a snack shack of some kind.

If we can get a trailer or some sort of portable concessions, Brian and Debbie Phillips are willing to store it for the league at their property.

The school district said we can build onto the storage building by the track. We worry about cost as well as graffiti at the school.

Lori and Cynthia are going to check into it. They will find out more details about snack trailers as well as contacting the school district if they will allow us to put a portable concession stand there for baseball if it is appealing to look at.

February 8th will be tryouts at Barlow High School. Paul already has it reserved.

February 6th will be the Parent Meeting in the cafeteria.

Amy will change and update the Registration Form.

Amy will get sponsor contact information to Lori and Cynthia.

Registration Fees were discussed. It was decided to lower the fee for younger players to promote our program and get more players involved. Lloyd made the motion and Paul 2nd for the fees to be: T-Ball \$50, Mav's \$75, Midgets \$125, Juniors \$150, and Seniors \$175. This motion passed.

Lori and Cynthia are to form a committee to restructure Sponsorship. They will invite parents, potential sponsors, past sponsors and other community members to a meeting they will set up. It is pertinent to promote sponsors WAY more than we have in the past. Lori and Cynthia will head-up the committee, arrange a time and a place for the meeting before Nov. 3rd.

Previous Board Members still need to transfer information to new members.

The league quad needs to get returned from Eric Brooks.

Nick made a motion and Amy 2nd to amend By-laws and submit it to the IRS and Clackamas County Junior Baseball Organization. Passed.

Next Meeting Agenda Items

Next meeting is Sunday, November 3rd at 6pm at Nuts on Sports.

Look for Nick's Agenda e-mail

Meeting adjourned at approx. 8:30.