

**Barlow  
Junior  
Baseball**

**Meeting Agenda & Minutes -9/28/14**

6:00 PM, September 28th, 2014 | Location: Nuts on Sports Pizza

Attendees

**Paul Taylor, Amy Gehrig, Lynette Fay, Sarah Taylor, Tracey Toy, Darren Toy, Roger Budge, Christian Staats, Deborah Powers**

Minutes

1. Executive Meeting call to Order **6:00pm**
2. Roll Call
3. Report of Secretary
- a. Bi-laws have been revised and approved by Board members.**
4. Report of District Representative
- a. Tri-County is dissolved, so the teams may be absorbed into Clackamas County.**
5. Treasurer's Report
- a. Current Balance: \$6,508.00.**
6. Resolution of Outstanding Business
- a. Uniforms and Field Equipment:
  - i. Status Report
    1. **Paul contacted Corrie at Team Sports US. The email address he had for Corrie is now invalid. Paul also left 2 voice messages and received no reply. We owe \$189.87 for Field Equipment. We want to pay, but we don't know where to send the payment because the business moved and we can't get ahold of Corrie Scanlon for the contact information.**
  - b. Registration fees for upcoming year –need to establish tonight
    - i. **Raise price for player fee for Midgets, Juniors, and Seniors to cover the cost of the lack of fundraising. No one has volunteered to coordinate the fundraiser for**

the league, so the cost is being absorbed by raising the registration fee.

ii. The early Registration will allow a payment plan. If people sign up soon enough, they can pay in 3 payments through Blue Sombrero before the deadline for registering.

iii. After December 31st deadline for online registration, players are put on a waiting list. First on list is first to be placed on a team when there is an open spot.

iv. We will have a day for walk-in late registration and uniform sizing in mid-late January. Lynette will check on day/availability/price through BHS Athletic Office.

**c. Sponsorship/Hardship Fund**

i. We will set aside \$1,000.00 for the scholarship fund.

ii. In order to qualify, people have to apply or inquire about it. The Board will take each application on a case-by-case basis. The Board will approve or not approve individual cases.

bi. Board votes each year to establish a scholarship and amount depending on surplus of funds from prior year.

iv. If needed, additional funds may be added throughout season with board approval.

v. For all who request assistance, based on need (reduced/free lunch program, other circumstances), registration expense above uniform fee will be supplemented by scholarship fund.

vi. If a family qualifies, they will be asked to donate volunteer hours to benefit BJBA.

vii. Family discount will be \$20.00 off per family if there is more than one sibling registered.

C. President's vote

**i. The BJBA Board President will vote only if there is a tie. PASSED**

7. New Business

a. Paul opened up communication with Chris Jensen (BHS Varsity Baseball Coach). Plans to have a co-fundraiser between the high school players and our junior baseball players is in the works. If this happens, we need to make sure we get a solid deal in writing and that we get a good deal out of it.

i. We also discussed a partnership to help each other with work parties, etc.

**b. Non-members' attendance at meetings**

**i. People who are not Board Members can be put on the Agenda if known ahead of**

**time.**

**ii. Executive Board Meetings will be closed to anyone who is not a current Board**

**Member. General Board Meetings will be open to anyone.**

**iii. The first part of the meetings will be General, if on Agenda, otherwise, the meetings**

**will be Executive.**

**c. Sarah will add information about players/teams traveling to the website.**

**We will also inform people again at the Parent Meeting and the Coaches meetings. That way people won't be surprised when that comes up during the season.**

**c. Lynette will check on availability/space/cost for tryouts at BHS during mid-February through the BHS Athletic Office.**

**8. Questions and Answers**

**8. Next Board Meeting date: 6:00 pm, October 26th, 2014.**

**8. Adjournment 7:07**

## Action Items

- **The BJBA Board President will vote only if there is a tie. PASSED**
- **For all who request assistance, based on need (reduced/free lunch program, other circumstances), registration expense above uniform fee will be supplemented by scholarship fund. PASSED**

## Next Meeting Agenda Items

- **Next meeting Sunday, October 26th, Nuts on Sports, 6pm**
- **Look for Paul's Agenda e-mail**