



Barlow Junior Baseball

Meeting Agenda And Minutes 11/23/14

6:00 PM, November 23rd, 2014 | Location: Nuts on Sports Pizza

Attendees

Paul Taylor, Jesse O'Hara, Sarah Taylor, Tracey Toy, Darren Toy, Roger Budge, Lynette Fay, Dwayne Bates, Amy Gehrig, Nick Kemper, Eric Brooks

Minutes

1. Call to Order of General Board Meeting 6:00pm
2. Roll Call
3. Report of Secretary
 - a. Amy sent October Minutes via email to Sarah and she posted them on website.
4. Report of District Representative-Dwayne
 - a. Rule Proposals
 - i. CCJBA Meeting- No rule changes
 1. Thunder/Lightning rule is same as high school rules.
 2. Required at each field is a 6x18" pitcher's strip (rubber) and 4x6' batter's box.
 3. See link for JBO team matrix rules:
http://www.juniorbaseballorg.com/images/documents/JBO_Matrix_Proposals_final.pdf
 4. There will be no physical site for Running of the Bulls; all tournaments and registrations will be done online.
 - a. Tournaments need to be announced in January.
5. Last day for league play:
 - a. Midgets: June 20th (County June 26-28, State July 9-12)
 - b. Juniors: July 3 (County July 10-12, State July 16-19)
 - c. Seniors: July 11 (County July 18-20, State July 23-26)
6. March 1st- Rosters and fees due to County
7. March 2nd- Coaches Meeting for Clackamas County (details to follow)
8. April 1st- Insurance proof for players needs to be submitted to Clackamas County.
9. Coaches have to get own rule books or download them from online. County won't give any out this year.
10. State JBO is offering new equipment for sale at discounted prices. Our league gets a percentage of the profit. This is for parents to buy from, too.

11. The Clackamas County Commissioner is reviewing a couple of our coaches from last year due to unsportsmanlike conduct. If these coaches decide to coach again, there are steps that need to be taken before BJBA can accept them into coaching positions for the 2015 season.

5. Treasurer's Report

- a. Tracey gave an updated report of what our current balance is. She submitted a printed report as of October 30.

6. Guest- Nick Kemper (former BJBA President from 2014 season)

- a. Nick proposed helping organize pre-season clinics for our registered players.
 - i. Ideas are to possibly have our own youth coaches to run it, or get an organization to help, or the high school coaches.
 - ii. Nick has had continued discussion with James Hugh and Eric Stauffer (BHS Athletic Director) about having baseball/softball offered through schools.
- b. Our league raised about \$400 from the Ford Fundraiser Event from 2014 Fall.

Uniforms

- a. Eric Brooks from Branding came to present uniform proposals.
 - i. The company he represents handles uniforms and equipment. They take care of in-house embroidery, screen press, uniforms, fanwear, etc.
 - ii. Eric will follow-up with options and prices of uniforms for different age groups. We will get final bids in writing, to have for documentation after what happened last year.
 - iii. Jake also stressed the importance of getting hats orders early because of how Branding can also handle fanwear.
 - iv. Lynette will be communicating with Eric as to whether we will go through him or not as well as what we want to order and get him the artwork for what the league will use this year.

Executive Board Meeting Begins...

7. Resolution of Outstanding Business

- a. Container Shed/Metal locked equipment boxes
 - i. Replace boxes or get 20' Conex with school approval?
 - ii. Paul or other Board Member will have a conversation with the Barlow Youth Football League to see if they may possibly want to go in on a Conex Unit together that we could share for our equipment at GRMS.
- b. Registration
 - i. Walk-in Registration event
 - a. Sarah, Amy and Tracey will run walk-in registration at BHS and have computers set up there for people to use for registering their players.
 - b. Lynette will speak with Ben Labes from Barlow Youth Basketball to see if we can set up on
a day that there is a basketball tourney so we won't have to pay for rental or custodian fee
and there will be traffic flow from the basketball tourney for advertising our baseball program and sign-ups.
- c. Tryouts
 - i. Paul and other volunteers will run it along with the Mt. Hood Baseball team like last year.
 - ii. Uniform Sizing and Late Registration will be on same day as Tryouts.
- d. Fundraising
 - i. Paul has handed out a form, which is online, and has gotten some donations (iCandy, Mojave, Hollywood Signs)

8. New Business

- a. Coach Jensen (BHS) wants our youth program to help put money into the hitting facility at Barlow. We are willing to help fund the cost of a professional painter to come in and paint it as long as our youth teams can use the facility free of charge.

9. Next Board Meeting date: Sunday, 12/21/2014 at 6pm at Nuts on Sports Pizza.

10. Adjournment 7:30pm

Action Items

Next Meeting Agenda Items

- Next meeting Sunday, December 21st, Nuts on Sports, 6pm
- Look for Paul's Agenda e-mail