



# BARLOW JUNIOR BASEBALL

## MEETING AGENDA AND MINUTES 10/26/14

6:00 PM, October 26th, 2014 | Location: Nuts on Sports Pizza

### Attendees

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Paul Taylor, Jesse O'Hara, Sarah Taylor, Tracey Toy, Darren Toy, Roger Budge, Dwayne Bates, Amy Gehrig, Christian Staats

### Minutes

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1. Call to Order of General Board Meeting **6:00pm**
2. Roll Call
3. Report of Secretary
  - a. **Amy sent Minutes via email to Sarah to put on website.**
4. Report of District Representative-Dwayne
  - a. **Rule Proposals**
    - i. **3 Rules passed out of all the proposals.**
      1. **Thunder/Lightning**
      2. **Team Eligibility (11-12 players for tourneys)**
      3. **Sportsmanship**
5. Treasurer's Report
  - a. **Tracey gave an updated report of what our current balance is. She submitted a printed report.**
6. Uniforms
  - a. **Jake Lutton fro Kimmell Athletic Supply Co. 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. **Jake followed-up with an email to Board members with options and prices of uniforms for different age groups. The bid is in writing, so that will be nice documentation to have after what happened last year.**
    - iii. **Jake also stressed the importance of getting hats orders early because of how long it takes to get the raised embroidery done.**
    - iv. **Kimmell Athletic Supply Co. puts together packages for fanwear that people can buy via online.**
    - v. **Lynette will be communicating with Jake 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. **Communication between BHS and BJBA**
    - i. **Further discussion of having a joint-fundraiser. Possible fundraiser idea is to have a baseball clinic in early Spring.**
    - ii. **Container Shed**
      1. **GRMS principal says maybe we could build a shed.**
      2. **Paul 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.**
  - b. **Fields**
    - i. **Tanya Stuart and Terry Taylor are the contact people at the District office to reserve fields.**
    - ii. **Paul, Dwayne and the president of Mt. Hood Little League are to meet with Terry Taylor to discuss use of the Damascus field.**
  - c. **Meeting Format**
    - i. **It has been decided that we are going to continue the same format for Board Meetings. The beginning of the meetings will be a General Meeting, wherein non-Board Members are welcome. Following the General Meeting will be the Executive Meeting, wherein only Board Members are present.**
    - ii. **Coaches will be encouraged to attend the General Meeting. They will be contacted and invited before meetings.**
  - d. **Registration**
    - i. **The online registration has been up and running successfully. Sarah has been working hard on getting the Blue Sombrero site all set up with our forms on it. We will only have to have a hard copy of the Concussion Forms.**
  - e. **Tryouts**
    - i. **Barlow is reserved for tryouts. Gradin Park is a low-cost facility we can use for call-backs.**
  - f. **Jamboree**
    - i. **Saturday, April 11th will be the date of the Jamboree. It will be at GRMS.**
8. **New Business**
  - a. **Board has begun discussion of holding a 2015 Barlow JBO tournament. Plans will be discussed at further meetings.**
  - b. **Sarah signed up our league for the Fred Meyer Rewards program.**
  - c. **Sponsors**
    - i. **We need to reconnect with our sponsors to continue for this season. Board members are to keep track of who he/she contacts to make sure they don't get contacted more than once.**
    - ii. **Amy will get ahold of Cynthia to get her list of contacts from last year's sponsors.**
  - d. **Tri-County no longer exists. Clackamas County says they can't join their league unless they have an association complete with Board and members.**
9. **Next Board Meeting date: Sunday, 11/23/2014 at 6pm at Nuts on Sports Pizza.**
10. **Adjournment 7:30pm**

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## **Action Items**

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## Next Meeting Agenda Items

- **Next meeting Sunday, November 23rd, Nuts on Sports, 6pm**
- **Look for Paul's Agenda e-mail**