

**Barlow
Junior
Baseball**

Meeting Agenda & Minutes -9/07/14

5:00 PM, September 7th, 2014 | Location: Nuts on Sports Pizza

Attendees

Nick Kemper, Paul Taylor, Amy Gehrig, Jodi Bates, Dwayne Bates, Lloyd Miller, Lynette Fay, Sarah Taylor, Jesse O'Hara, Tracey Toy, Darren Toy, Roger Budge, Melinda Miller, Christian Staats

Minutes

1. Call to Order **5:00pm**
2. Roll Call
3. Report of Secretary
4. Report of District Representative-Dwayne
- a. **New Important Rule Proposals brought forth at last Clackamas County**

Junior

Baseball Association meeting. Rule Proposals will be taken to the state to be voted on.

i. Proposal: Senior Division to have bases at 80' for National and American and

90' at Federal levels; pitching distance at 55' for National and American and

60'6" at Federal levels. Putting back to original distance because of injury to player arms.

ii. Proposal: Midget National rule change to runner at 3rd base is not able to steal

home. Runner can only get home if the ball is hit.

iii. Pitching Proposals:

1. Midget: No more than 6 innings per week and no more than 3 per game in league play.

Junior: No more than 7 innings per 10 days and no more than 4 per game in league play.

Senior: No more than 8 innings per 10 days and no more than 4 per game in league play.

2. Midget: No more than 5 innings per week in league play.

Junior: No more than 6 innings per week in league play.

Senior: No more than 7 innings per week in league play.

iv. Rosters Proposals:

1. Teams must carry a minimum of 12 players on the roster for at least 50% of

games. There must be at least 12 eligible players for all JBO tournaments.

Teams with less will not be allowed to play in that tournament.

2. Teams must carry a minimum of 12 players on the roster for at least 50% of

games. There must be at least 12 eligible players for all JBO tournaments.

Teams with less will not be allowed to play in that tournament. American

and Federal levels will be allowed no waivers. National level will be

allowed waivers.

3. Teams must carry a minimum of 12 players on the roster for at least 50% of

games. There must be at least 12 eligible players for all JBO tournaments.

Teams with less will not be allowed to play in that tournament. Federal

level will be allowed no waivers. American and National levels will be

allowed waivers.

v. Proposal for mandatory sliding at home if there is a play in action. If the

runner does not slide, the runner is out and the run doesn't count. The catcher

is not allowed to stand in front of home plate, but must stand behind or offer at

least half of the plate to the runner. If the entire plate is blocked, the runner

scores. The reason for this is to avoid collision and injury at home plate.

5. Treasurer's Report

a. Balance of \$7, 505.49 is our end of season balance.

6. Resolution of Outstanding Business

a. Sponsorship/Fundraising

i. Concessions

1. \$437.25 concession revenue from Jamboree.
2. \$184.86 additional revenue turned in at the end of the season. \$73.86 of this was what was left over from the initial \$1,000.00 provided (confirmed by Lori Barnett).
Lloyd reports that \$35.00 of this was for Raffle Tickets, but Lori reports that only \$25.00 was for Raffle Tickets (given to her by Jesse). Lloyd reports that \$70.75 for change was provided at Jamboree, but Lori reports that only \$50.00 was provided.
Returned change was included in the \$148.86 turned in. That leaves a total of somewhere between \$5.25 and \$36.00 concession sales revenue after Jamboree.
Lloyd also reports that there may be a discrepancy on the receipt from White's Meats.

3. The Board decided as a group that it would not be worth it to pursue the unaccounted money since it is such a small amount and most likely there would not be a resolution worth anyone's time or effort. It was a learning experience and we will be making necessary changes for concessions and Jamboree for next year.

b. Uniforms:

i. No change (no communication with Team Sports US- no payment).

c. Field Equipment:

i. No change (no communication with Team Sports US- no payment).

d. School District Proposal

i. Middle School Registration Events

1. Amy and Sarah went to the Gordon Russell MS Registration, and Nick

went to Dexter McCarty MS Registration. 28 surveys were collected at GRMS, and 32 at Dexter.

a. The feedback showed that there is an interest in bringing baseball/softball to be played through the middle schools. It also lent us the opportunity to get our Barlow Junior Baseball name out there in the community more and to get many new email

addresses for potential players.

2. Nick went to the Back to School Social at Deep Creek/Damascus MS on August 28th. 15 surveys were collected.
3. Nick will attend the Curriculum Night at Deep Creek/Damascus on September 9th.
4. Nick will attend the Back to School Social at GRMS on September 11th.
5. Nick will attend the Back to School Social at Clear Creek MS on September 24th.
6. Nick will continue to work on getting to an event at West Orient MS.
7. After all events, Nick will report numbers to the School District and send an email to all who completed a survey explaining what the School District's course of action will be, and informing them of BJBA's Open Registration for the 2015 season.

e. By-Laws and Policy Changes

- i. New By-Laws with recent changes attached. (See attached on email for Board Members and on website soon for public. It will also be in the Secretary's binder as a hard copy.)
- ii. See "Discussion Items for 2015 Season" document for additional items to be discussed. (See attached on email for Board Members. It will also be in the Secretary's binder as a hard copy.)

7. New Business:

a. Election

- i. President (Position not filled)
- ii. Vice President: Paul Taylor
- iii. Treasurer: Tracey Toy
- iv. Secretary: Amy Gehrig
- v. District Representative: Dwayne Bates
- vi. Uniform Coordinator: Lynette Fay
- vii. Equipment Manager: Christian Staats
- viii. Field Scheduler/Umpire Manager: Roger Budge
- ix. Safety Officer: Darren Toy
- x. Lower-Level Team Liaison: Jesse O'Hara
- xi. Communications Coordinator: Sarah Taylor
- xii. Sponsor/Fundraising Coordinator: (Position not filled)
- xiii. Field Supervisor: (Position not filled)
- xiv. Events Coordinator: Debbie Powers

8. Questions and Answers

a. Storage Container

i. Get approval from Gordon Russell Middle School before purchasing a storage

unit to be placed on the school grounds.

ii. As a Board, discuss how much money we are willing to spend on a storage unit

so that when we are ready to buy one, we will have it budgeted already.

9. Next Board Meeting date: **September 28th, 5pm at Nuts on Sports**

11. Adjournment **7:00**

Action Items

- **Voted in New Board Positions (see above)**
- **Board voted to change/update By-laws. The new By-laws will be submitted to IRS once Amy types out the new copy.**

Next Meeting Agenda Items

- **Next meeting Sunday, September 28th, Nuts on Sports, 5pm**
- **Look for Paul's Agenda e-mail**