



Barlow Junior Baseball

Meeting Agenda And Minutes 1/25/15

6:00 PM, January 25th, 2015 | Location: Nuts on Sports Pizza

Attendees

Paul Taylor, Jesse O'Hara, Sarah Taylor, Tracey Toy, Darren Toy, Roger Budge, Lynette Fay, Amy Gehrig, Nick Kemper, Christian Staats

Minutes

1. Call to Order of General Board Meeting 6:00pm
2. Roll Call
3. Report of Secretary
- a. Amy sent November Minutes via email to Sarah and she posted them on website.
- b. Amy reported numbers of sign-ups. Deadline is January 31st.
 - i. Total as of Jan 25th, 36 (as of Jan 28th, 59)
 - ii. Seniors as of Jan 25th, 7 (as of Jan 28th, 21)
 - iii. Juniors as of Jan 25th, 21 (as of Jan 28th, 26)
 - iv. Midgets as of Jan 25th, 5 (as of Jan 28th, 6)
 - v. Mavericks as of Jan 25th, 2 (as of Jan 28th, 2)
 - vi. T-Ball as of Jan 25th, 1 (as of Jan 28th, 4)
- c. We expect these numbers to increase even after the Jan 31st deadline, even up until the day of tryouts. Amy will bring a laptop to tryouts so people can register online when they come to Barlow.
4. Report of District Representative-Dwayne
 - a. Dwayne was absent because he was at the Clackamas County Meeting this night.
5. Treasurer's Report
 - a. Tracey gave an updated report of what our current balance is. She submitted a printed report as of January 23rd.
6. Resolution of Outstanding Business
 - a. Registration
 - i. After the January 31 deadline for sign-ups, players will be put on a waiting list for levels that have filled rosters. We will draw players from the waiting list until there are enough players to fill another team.
 1. If a level does not have enough players to fill a roster, we will keep the registration open for those levels only. Otherwise,

players will be put on the waiting list.

b. Tryouts

- i. Nick Kemper, as Vice President, will be organizing tryouts this year in the same set-up as last year.
- ii. There will be 5 Mt. Hood Baseball Team players to evaluate, using our evaluation template.
- iii. Nick and Paul will be confirming all Barlow players have a recorded score on their evaluation sheet from each evaluator before being allowed to move to the next station.
- iv. Evaluators will be spaced out while evaluating so comparing scores is not an option.
- v. Returning Barlow players will wear their Barlow jerseys so they have a number on their Jersey already for recording purposes. All other players will have athletic tape with a number on it to tape on to their shirts.
- vi. Evaluations will take place at Barlow High School in the Gym, hitting facility and football field.
- vii. Seniors will start at 9am, Juniors at 11am, and if more than one Midget team signs up, they will be evaluated at 1pm, otherwise, there will be no Midget evaluation.
- viii. Branding will be at Barlow for Uniform Sizing 30 minutes before each team tries out, which Lynette will take charge of. All teams not trying out can come at any time throughout the morning.
- ix. Like last year, there will be a parent meeting for each level during evaluations.
- x. Parents are not allowed in during child's tryout time.

8. New Business

a. Reynolds Senior Team

- i. Due to the dissolution of Tri-County League in 2014, Clackamas County has requested that we, BJBA, accept a Senior Reynolds team into our league because they no longer have a JBO league in their area.
- ii. The Board had much deliberation over this, but has decided to allow this team to come over this year only as a whole. After this year, if the players would like to stay with BJBA, they will go through the same tryout and team placement procedures as required by the league for everyone.
- iii. The Reynolds players will participate in tryouts so they can be placed at the appropriate level of play.

b. Team Dynamics

- i. The dynamics of where teams will be placed cannot be determined until after tryouts. At that time, the Board will place teams at certain levels deemed necessary (Federal, American, National). If teams do not fit within the dynamics set by the County, we will request waivers for other dynamics in order to fit the needs of where our players perform and will benefit to grow as athletes.

c. Equipment Inventory

- i. Christian sent out an updated spreadsheet of all of the equipment BJBA owns.
- ii. Equipment will be updated after teams are determined so we know the numbers of teams and what will be needed for the 2015 season.

d. Barlow Hitting Facility

- i. BJBA bought paint and hired a painter to paint the hitting facility at Barlow High School.
- ii. Varsity coach Jensen and the A.D. at Barlow have said our youth teams will be allowed to schedule times to use hitting facility free of charge.
- iii. The hitting facility is shared by the high school softball team, the high school baseball teams, and our youth teams. Coaches will have to schedule times for their teams by contacting Lynette, who will be working with the high school staff members for scheduling.

e. Fundraising Opportunity

- i. Lynette has submitted an application for BJBA to have a day where our league will get 50% of profits from Chipotle in Gresham for food that is purchased between certain times.
 - ii. Times will be announced after we hear back from Chipotle.
 - f. Coaches Interviews
 - i. All head coaches will go through interview process.
 - ii. Paul and Nick will head-up interviews that will take place on February 18th, after tryouts.
 - iii. Amy will also be there with the copy machine to collect criminal history fee and get copies of certifications, O.D.L., etc.
 - iv. Sarah is scheduling interviews for every 20 minutes.
 9. Next Board Meeting date: Sunday, 2/08/15 at 5pm at Nuts on Sports Pizza.
 10. Adjournment 7:04pm
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Action Items

Next Meeting Agenda Items

- Tryouts are February 7th, Board arrives at Barlow at 8am
- Seniors to start check-in and uniform sizing at 8:30am
- Next meeting Sunday, February 8th, Nuts on Sports, 5pm
- Look for Paul's Agenda e-mail