

Barlow Junior Baseball Board Meeting Notes: Wednesday, January 13, 2016, 7:00 pm, Nuts on Sports

Call to Order: 7:00 pm

Roll Call:

Present at meeting: Nick Kemper, Roger Budge, Tracy Fleshman, Jesse O'Hara

Board Member Reports

Secretary – Registration Numbers (as of 1/16/2016):

T-Ball: 3 players		1 assistant coach
Maverick: 1 player	1 head coach	
Midget: 4 players		
Junior: 14 players	3 head coaches	5 assistant coaches
Senior: 8 players	1 head coach	3 assistant coaches

Treasurer – Financial Report (as of 1/10/2016):

Checking balance: 3572.29

Savings balance: 613.93

Background Checks: reviewing three potential service providers.

District Representative – Report from County and State JBO Meetings – delayed.

Sponsor/Fundraising Coordinator – Sponsor Acquisition: two \$100 sponsors for pre-season clinics secured.

Resolution of Outstanding Business

Open Board Positions – still open: President, Secretary/Records Manager, Sponsor/Fundraising Coordinator, Field Supervisor, Events Coordinator.

Pre-Season Clinics

Dates announced:

2/3/2016	Sr./Jr.
2/8/2016	Sr./Mid.
2/10/2016	Sr./Jr.
2/17/2016	Sr./Mid.
2/22/2016	Jr./Mid.
2/24/2016	Jr./Mid.

We will possibly compress these into fewer dates if enrollment stays low, to reduce expenses. Goals for the Clinics:

- Determine player level for each player.
- Determine team level for each team (although matrix will determine official team levels).
- Establish a process for determining player and team levels in future years.

Fields – usage permits obtained for WOMS, GRMS, PVES, EOES, and Robertson Park in Wood Village. Field work required – West Orient (mound, batter's boxes); Gordon Russell (batter's boxes – Junior and Midget; weed growth – T-Ball/Maverick); Robertson Park (weed growth, mound, batter's boxes); Powell Valley/East Orient – significant work needed to get those fields into use.

General Communications

Reported that Gresham-Barlow Little League has changed their name to Gresham-Barlow Youth Baseball, and that they are now Cal Ripken/Babe Ruth for ages 10-18.

New Business

Coach Selection Process – how do we want to select coaches this year? Can we agree on a process to be incorporated into the By-Laws or the addendum document? Discussion postpone – no quorum to conduct league business.

Questions and Answers

Next Meeting Date: Sunday, 2/21/2016 (tentative)

Adjournment: 8:30 pm.