

Clackamas County Junior Baseball Minutes
Area Heads Meeting
November 20th, 2011

Meeting called to order: 7:10 pm

Areas Present:

Canby	Clackamas	Colton	County Christian	Gladstone
Lake Oswego	Mid-Valley	Milwaukie	North Marion	Molalla
Putnam	Redland	Sellwood	South Clackamas	West Linn Sr
West Linn Jr	Whiskey Hill	Wilsonville	Silverton	Wilson

Treasures Report: \$5069.99

State Report:

- 1) Premier Division Vote Due Dec. 11th
 - Area's voted NO at November Meeting (Yes – 0 / No – 19 / Abstain – 1)
- 2) JBO Fee Increase Passed \$10 per team for 2012-2013 and \$20 for 2014 and starting 2012 it will be \$50 increase per team entering the JBO Championships. Play in game amounts will stay the same.
- 3) Online Rosters and Forms for 2012 Season.
- 4) Final Rule Proposals for 2012 are attached.

Working Items / News:

- 1) Umpire Standardized Fee's
 - Approved by Area Head Vote
 - See Attached
- 2) Board Elections
 - President – Paul Minter
 - Vice President – Kelly Burge
 - Secretary – Phil Gendhar
 - Treasurer – Rick Martin
 - District Commissioner – Brian Matthews
 - District Commissioner – Misty Gendhar
 - Member at Large – George Breazeale
 - Member at Large – Roger Gartrell
 - Member at Large – Brian Schweighardt
 - South Field Rep. – Chris Zimmerman
 - North Field Rep. – Steve McDonald
 - Umpire in Chief – Michael Calvert
- 3) Wilson Proposal for Official Ball of CCJBA
 - Areas Approved
 - This requires all CCJBA Associations to use Wilson Baseballs for all League Games
 - Encouraged Size Midgets – A1079 JBO, Juniors – A1030 JBO, and Seniors – A1010 JBO
 - CCJBA as part of the Sponsorship receives Raffle Packages for all County Tournaments and Three Dozen Baseballs per County Tournament.

- 4) President and Area Head Listing
 - Have been updated as updates are received
 - Need President Info from Clackamas, Gladstone Area Head Info, Putnam Info, West Linn Jr. President Info, and Wilsonville Info by December Meeting.
- 5) JBO Fee Increases
 - JBO Increases for 2012 – 2013 is \$10. Per team and 2014 is \$20 per team. JBO Championships per team fee has risen \$50. Per team starting in 2012.
 - CCJBA 2012 budget in preliminary stages, determining fee increases due to JBO increases.
- 6) 2012 Preliminary Calendar
 - Under review and should be available in December.
- 7) County Rule Changes
 - Proposal 1 (Passed)
 - Home Team – Higher seed gets choice of home or away for the 1st game (National and American). Federal higher seed is home until the higher seed is beaten and then that team takes the seed. (Some advantage to winning a league title)
 - Proposal 3 (Passed)
 - Dug Outs – Top Bracket Team always has the first base dugout.
- 8) Field Directions Updates for County Rule Book
 - Phil needs by January Meeting

Association To Do List

- 1) JBO Championship / County Tournament Bids Due
- 2) JBO Rule Proposals to be voted on
- 3) Final Calendar and President / Area Head Directory Due
- 4) JBO Applications, Code of Conduct, and Insurance (Start Getting Ready)

Meeting Adjourned: 8:30 pm

Next Meeting: SUNDAY, December 18th., 2011
Somerset Assisted Living
6:00 pm – BOARD MEMBERS
7:00 pm – AREA HEADS