



MJBO - BOARD MEETING AGENDA

**Location: Oregon Mainline Paving, LLC
1305 Lafayette Ave. McMinnville, OR**

Sunday March 2, 2014 @ 03:30 PM

<u>Item</u>	<u>Person</u>	<u>Process</u>	<u>Duration</u>
I. INTRODUCTION / WELCOME / COMMENTS / ROLL CALL	Matt Seehawer	Report	3:30 PM - 3:31 PM
II. REVIEW CURRENT AGENDA	Board	Review/Modify	3:31 PM - 3:33 PM
III. REVIEW & APPROVAL OF PREVIOUS BOARD MTG MINUTES	Board	Consensus	3:33 PM - 3:35 PM
IV. TREASURER REPORT REVIEW CURRENT FINANCIAL INFO	Matt Primbs	Report	3:35 PM - 3:38 PM
V. PRESIDENT'S REPORT - WSYB UPDATE(S)	Matt Seehawer	Info / Report	3:38 PM - 3:40 PM
VI. COMMITTEE REPORTS			
Division Coordinator(s) / Player Evaluations:			
Senior	Brandon Bowdle	Info / Report	
Junior	Jon Spence	Info / Report	3:40 PM - 3:50 PM
Midget	Scott Johnson	Info / Report	
Secretary	Jill Flanigan	Info / Report	3:50 PM - 3:50 PM
Sports Information Director / Webmaster (www.macjbo.com)	Tina Kelley	Info / Report	3:50 PM - 3:50 PM
Fields / Facilities:			
McMinnville School District Liason	Kurt Crawford	Info / Report	
Field Work Committee Coordinator	Danny Mealue	Info / Report	3:50 PM - 3:50 PM
Volunteer Coordinator	Allie Brown	Info / Report	3:50 PM - 3:50 PM
Fundraising:			
Corporate Sponsorship	Robert Weeks	Info / Report	3:50 PM - 3:50 PM
Player / Team Fundraising	George Armstrong	Info / Report	3:50 PM - 3:50 PM
Tournament(s)	Kyle Hensley	Info / Report	3:50 PM - 3:50 PM
Uniforms & Apparel	Lori DuPuis	Info / Report	3:50 PM - 3:50 PM
Safety / Equipment	Bob Sutton	Info / Report	3:50 PM - 3:50 PM
Schedule Coordinator (Fields/Facilities/Umpires/Practice/Games)	Rich Martinoff	Info / Report	3:50 PM - 3:50 PM
VII. NEW BUSINESS			
2014 Player Evaluations - Review and Summary	Tryout Committee	Info / Report	
Summary by Division - Formulate Total Team #'s	Board	Info / Report	
Identify and Notify "Cut" Players	Board	Info / Report	
Propose, Vote and Approve Federal Head Coaches	Board	Consensus	3:50 PM - 5:30 PM
Schedule Open Federal Tryouts (Location / Times / Etc..)	Board	Info / Discuss	
VIII. OLD BUSINESS			
See Ya Later Foundation - Partnership Opportunity	Kyle Hensley	Discuss	
Prospective Coaches Application (Update)	Matt Seehawer	Info / Report	
JBO Rules Proposal Review	Matt Seehawer	Info / Report	
Tryout/registration Advertising Plan	Matt Seehawer	Info / Discuss	5:30 PM - 5:35 PM
Portable Batting Cage Acquisition Proposal	George Armstrong	Info / Discuss	
WSYB League Insurance Update	Matt Seehawer	Info / Report	
Long Term Capital Investment Committee	Matt Seehawer	Info / Discuss	
Scholarship Application / Review / Response Policy	Board	Info / Discuss	
2014 - MJBO Season Policy Discussion (mandated # games per division & level, minimum # of innings of play per player per division/level, roster formation @ Am/Nat level, etc)	Matt Primbs	Info / Discuss	
IX. ADJOURN			5:35 PM

Additional Notes: