

Jul 30, 2024 6:00 PM | 📅 Barlow JBO Board Meeting Minutes

Attendees: Jeff Geertz Lisa Kirk Zachary Canjar Jeremiah Kirk Sara Knight
Natalie Fitzgerald Joey Bosso Ashley Bosso

Guests: Lauren Wadsworth, Nichole Dienberg, Rob Ritchey, Meghan Delwisch, Kraig Etzel, Dom Kosloskie

- Jeff Moved to start meeting, Joe seconds.

To-Do's

- Lisa to send Sara Connor Corbus's mom's receipt for Hot Dogs donations & Holly Manes for lawn mower donation
- Lisa to share login credentials with Ashley for background checks
- Need to create a SOP for coaches

Action items:

Motion made by Jeremiah to have the area head get reimbursed for mileage at the Federal mileage reimbursement rate to attend the CCJBA meetings. Joe Bosso seconds. All in favor.

- Identified which people will be continuing on with their role and which will need to be replaced. With the exception of the President and Vice President, the Executive Board shall be elected annually for a one-year term. The President and Vice President shall be alternately elected every two years for a two-year term. These officers shall be installed on or prior to January 1 of each year. Currently roles are held by:
 - The following people want to remain in their roles:
 - Secretary/Records Manager - Lisa Kirk (7th grader)
 - Equipment Manager - Joey Bosso (7th grader)
 - Sponsorship/Fundraiser Coordinator - Ryan Townsend (7th grader)
 - Safety Officer - Ashley Bosso (7th grader)
 - Communications Coordinator - Natalie Fitzgerald (8th, 6th & 4th graders)
 - Events Coordinator - Sarah Knight (4th & 3rd grader)
- Roles open for the 2024-25 year include (and people's name who expressed interest in the role):
 - President -
 - Jeff Geertz
 - Vice President -
 - Rob Ritchey
 - Treasurer -
 - Dom Kosloskie
 - District Representative -

- Kraig Etzel (shadow Zach)
 - Field Scheduler/Umpire Manager -
 -
 - Uniform Coordinator -
 - Sarah Knight
 - Lower-Level Team Liaison -
 - Nichole Dienberg
 - Field Supervisor -
 - Rob Ritchey
- Zach will be stepping out of his role as President since his son is an 8th grader next year.

Finances:

- \$29,405 in the bank account now.

Spring Season Wrap-up:

- Season review
 - Did we meet our competitive goals?
 - Coaching challenges - how to improve this? Coaching SOP?
 - Tournaments?
 - Want more tournaments this season. Proposed 3 @ Federal level, 2 @ American and 1 @ National level for 2025 spring season.
 - Survey sent

Fall Ball:

- Current registration
 - Minor: 14, 6 more registering this week (2 head coaches). One team has been submitted. Agreed teams will all be at the "B" Level.
 - Junior 22 (1 head coach). Two teams have been submitted
 - Senior: 25 & 1 on waitlist (Coaches?). Two teams have been submitted.
- Uniforms - will provide hats and t-shirt uniforms
- Coach selection
- Will have practices for the first three weeks of fall ball. Time TBD.

Gear:

- Status of gear from Spring - Per Joe, all gear was returned.
- Fall Ball gear - Game balls are part of registration. Joe said we have everything we need.

Other Items:

- Area Head stipend for travel to CCJBA meetings

