



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, April 22, 2024 | 6:30 p.m.

Bob Shelden Field

Baseball Parents Meeting

6 p.m.

1) Call to Order:

- a. Meeting call to order: Bob Hurd made motion to call the meeting to order and Brady Diercks seconded. Motion was approved.
- b. FOB Board and members present - Mike Lockrem (President), Brady Diercks (Vice President), Melissa Wagner (Treasurer), Shawn Helmbolt (18u Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Matt Hanson (10u Dir.), Justin Palmer (8u Dir.), Amy Lease (Concessions Mgr.), Bob Hurd (American Legion Rep.), Leah Burzlaff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Zallie Processor (Points & Participation), Carter Roach (Legion Head Coach). Other present: Aaron Jorenby (Brookings Cubs)
- c. Additions to the agenda

2) Secretary's Report: Approval of August minutes ([Handout Online](#))

3) Treasurer's Report

- a. Financial Report

4) Old Business

- a. Project updates
 - i. Batting cages – Almost done, just needed L-screens.
 - ii. Press box AC unit – Done
- b. Future projects
 - i. Scoreboard – No update
 - ii. Indoor facility – No update
- c. Youth Baseball Director position
- d. FOB Van
 - i. Auto Mall - 2019 12 passenger, 70,405 miles, \$31,224 (Loan Options @ 75% financed)
 1. 5 year rate: 8.0% \$510/month total interest of \$5,400
 2. 4 year rate: 8.0% \$610/month total interest of \$4,300
 3. 3 year rate: 7.75% \$780/month total interest of \$3,100

Ryan Johnson made motion to go with option #3. Kelli Hanson seconded. Motion passed 4-1.

- ii. Einspahr - 2023 7 passenger pacifica (plug-in hybrid), 7,500 - 13,500 miles, \$45,000
- iii. B&B Auto - MiniVan rental - \$748 a week
- e. Scheels sponsorship – no update
- f. FOB fundraiser
 - i. Pro Enzyme Laundry Detergent – Greg Solberg came to present
 - ii. 4wrdr Coffee – No update
 - iii. Incentives
 1. Tier 1 - Brookings Baseball Shirt. Our cost \$10-\$12 and would be a new design
 2. Tier 2 - Same shirt as above and a pair of shorts - our cost in the \$24-25 range
 3. Tier 3 - Same as tier 2 plus a long sleeve shirt - our cost in the \$36-\$37 range

Brady Diercks motion to approve of these incentives. Ryan Johnson seconded. Motion passed.

5) **New Business**

a. 2025 Summer Baseball Tryouts

i. Registration Dates

ii. Tryout Dates Dates

1. **Day 1: August 6, 2024:** U13: 9 – 10:30 a.m., U14: 10:45 a.m. – 12:15 p.m.,
U16/JL/SL: 12:15 – 1:30 p.m.

Day 2: August 7, 2024: U13 and U14 – 9 – 11 a.m., U16/JL/SL – 11 a.m. – 1 p.m.

6) State Class A Senior Legion Tournament

7) Bring on Baseball

8) 2024 FOB Hosted Tournaments

- a. June 7-9, 2024: Cubby's Sports Bar and Grill Classic (9U-12U) - **39 teams (10U/11U full)**
- b. June 14-16, 2024: Cubby's Sports Bar and Grill Classic (13U & 14U) - **18 teams (closed)**
- c. June 28-30, 2024: Cubby's Sports Bar and Grill Classic (13U/14U)- **6 teams (full)**
- d. July 12-14, 2024: Buffalo Wild Wings Classic (9U-12U) - **57 teams (full)**
- e. July 12-14, 2024: Buffalo Wild Wings Classic (16U) - **16 teams (full)**
 - i. Collect Entry Fees: \$36,900
 - ii. Outstanding Entry Fees: \$1,600

9) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball
 - i. Registration Update
 - 1. Majors (52 - 5 teams)
 - 2. Minors (61 - 6 teams)
 - 3. Juniors (88 - 8 teams)
- b. Concessions Update (Amy Lease)
- c. Points/Dibs (Zalie Prosser)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Summer Coaching Update (Carter Roach)

10) Advertising / Sponsorship Update:

- a. Scoreboard sponsorship update
- b. Outfield fence
 - i. 28 spaces available (**20 spots filled**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)

11) FOB Meeting Schedule

12) Meeting Adjourned