



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, January 20, 2025 | 6:30 p.m.
Volunteer Check Drop Off | 5:30 p.m..
Cubby’s Sports Bar and Grill

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Leah Burzlaff (Assistant Treasurer), Matt Jones (Registration Dir.), Kelly Chandler (Points & Participation Dir.), Josh Jones (18u Dir.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (13u Dir.), Julia Schaar (13/14u Dir.), Matt Hanson (12u Dir.), Justin Palmer (10u Dir.), Rob McClemans (8u Dir.), Kelli Hanson (Bring on Baseball Rep.), Carter Roach (Legion Head Coach). Guests: Aaron Jorenby, Corey Roach
- c. Additions to the agenda – Discuss 2026 Registration fees.

2) Secretary’s Report: Ryan Johnson made a motion to approve December minutes and Melissa Wagner provided a second. Motion passed.

3) Treasurer’s Report: As of Jan. 17, total income was \$140,081.70 and total expenses were \$30,157.65 for a net operating income of \$109,924.05. Other Expenses, mostly from Bring on Baseball, were \$20,520.40, for a net income of \$89,403.65. Josh Jones approved and Matt Jones seconded.

4) Old Business

- a. Indoor Facility Proposal Update
- b. Coaches Mentorship Program – A total of 14 summer coaches attended the first Coaching Mentorship Session. Only one coach could not attend.
- c. Batting Cage Retaining Wall/Renovation will begin in March. Melissa Wagner made a motion to accept the bid of \$9,000 from Bauer Services. Ryan Johnson seconded. Motion passed.
- d. Off Season Workouts

5) Central Plains Region Tournament Bid

- a. Deadline/Proposal - The bid is \$30,000 per year to host this two-year tournament (2026 and 2027). Visit Brookings has offered to give \$10,000 for each year. Ryan Johnson made a motion for Friends of Baseball to give \$10,000 for each year. Josh Jones seconded. The motion passed. FOB will keep all gate and concession revenue. Another \$10,000 per year is still needed. The host location will be announced in May 2025.

6) Youth Travel Team Update

- a. Tryouts/Season Schedules

7) Bring on Baseball - May 15, 2025

8) 2025 FOB Hosted Tournaments

- a. June 6-8, 2025: Cubby’s Sports Bar and Grill Classic (9U-12U)
 - i. 9U - 4 teams (8 total)
 - ii. 10U - 5 teams (12 total)
 - iii. 11U - 2 teams (12 total)
 - iv. 12u - 10 teams (12 total)
- b. June 13-15, 2025: Cubby’s Sports Bar and Grill Classic (13U & 14U)
 - i. 13U - 7 teams (12 total)

- ii. 14U - 9 teams (12 total)
- c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U)
 - i. 13/14U - 10 teams (16 total)
- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U)
 - i. 9U - 8 teams (16 total)
 - ii. 10U - 7 teams (12 or 16 total)
 - iii. 11U - 8 teams (12 or 16 total)
 - iv. 12U - 16 teams (FULL, 2 on wait list)
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U)
 - i. 16U - 18 teams (20 total)
- f. **Registration Fees** - \$19,800 collected/\$16,800 not/to collect

9) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball (Brady Dierks)
- b. Concessions Update (TBD)
- c. Points/Dibs (Kelly Chandler)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Spring/Summer Coaching Update (Carter Roach)

10) Advertising / Sponsorship Update:

- a. Scoreboard/Outfield Fence sponsorship update

11) FOB Meeting Schedule

12) Meeting Adjourned Josh Jones made a motion to adjourn. Ryan Johnson seconded. Motion passed and meeting was adjourned.