



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, June 24, 2024 | 6 p.m.

Cubby's Sports Bar & Grill

1) Call to Order:

- a. Meeting call to order – Josh Jones made a motion to approve the agenda for this meeting and Brady Diercks seconded.
- b. FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Shawn Helmbolt (18u Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (12u Dir.), Matt Hanson (10u Dir.), Amy Lease (Concessions Mgr.), Bob Hurd (American Legion Rep.), Leah Burzloff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Zallie Processor (Points & Participation), Matt Jones (Registration Director), Carter Roach (Legion Head Coach), Ryan Bauer (Scheduling Coordinator).
- c. Additions to the agenda

2) Secretary's Report: Brady Diercks made a motion to approve May minutes. Bob Hurd seconded.

3) Treasurer's Report

- a. As of June 16, total income was \$234,451.38, and total expenses were \$232,868.75, for a net operating income of \$1,582.63. Total registration fees collected were at \$91,459.10.
- b. Josh Jones made a motion to approve the Financial Report. Ryan Johnson seconded.

4) Old Business

- a. Future projects
 - i. Scoreboard
 - ii. Indoor facility
- b. Youth Baseball Director position
- c. FOB 12-passenger van and trailer – The additional van, which was recently purchased, will get a sponsorship wrap of \$3000 per season. The initial sponsor will be Outdoor Design and Landscaping.
- d. Scheels sponsorship - \$700 to sponsor the Majors House League Championship Night
- e. FOB fundraiser
 - i. Pro Enzyme Laundry Detergent – We made \$300 on this fundraiser
 - ii. 4wrdr Coffee
 - 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

5) New Business

- a. 2025 Summer Baseball Tryouts
 - i. Registration Dates (July 1 - August 2)
 - ii. Tryout 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.
 2. **Day 2: August 7, 2024:** U13 and U14 – 9 – 11 a.m., U16/JL/SL – 11 a.m. – 1 p.m.
- b. Began a discussion on hiring a skills development coach for the organization
- c. A motion was made by Brady Diercks to reword how we reimburse coaches for travel. Matt Jones seconded. Motion passed.

6) State Class A Senior Legion Tournament

- a. National Anthem Singers
- b. Ball Boys
- c. First Pitch
- d. [Sign-up Genius](#)
- e. Hotels
- f. JL/16U Practice/Off-site practice location (Erv Huether)

7) Bring on Baseball

- a. Next year's date

8) 2025 FOB Hosted Tournaments

- a. June 6-8, 2025: Cubby's Sports Bar and Grill Classic (9U-12U) - \$300
- b. June 13-15, 2024: Cubby's Sports Bar and Grill Classic (13U & 14U) - \$450
- c. June 27-29, 2024: Cubby's Sports Bar and Grill Classic (13U/14U) - \$450
- d. July 11-13, 2024: Buffalo Wild Wings Classic (9U-12U) - \$300
- e. July 11-13, 2024: Buffalo Wild Wings Classic (16U) - \$450

9) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball (Brady Dierks)
- 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