



**1) Call to Order:**

- a. Meeting call to order
- b. FOB Board and members present:  
Mike Lockrem (President), Brady Diercks (Vice President), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Graig Reicks (Secretary), Shawn Helmbolt (18u Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (12u Dir), Justin Palmer (8u Dir.), Amy Lease (Concessions Mgr.), Zallie Processor (Points & Participation), Bob Hurd (American Legion Rep.), Leah Burzlaff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Matt Jones (Registration Director), Carter Roach (Legion Coach). Guests: Robb McClemons, Willy Olson, Aaron Jorenby, Tim Lease, Derek VerHelst, Jeff Kollars, Arnette Streich.
- c. Additions to the agenda - None
- d. Ryan Johnson made a motion to approve this meeting's agenda. Josh Jones seconded.

**2) Secretary's Report:** Brady Diercks made a motion to approve of August minutes. Josh Jones seconded.

**3) Treasurer's Report:** Mike Lockrem made a motion to adopt financial report. Bob Hurd seconded. Motion passed.

- a. As of August 5, total income was \$410,246.90 and total expenses were \$442,278.42, for a net operating income of \$-32,031.52. When adding Bring on Baseball Receipts of \$26,309.65, net income was -\$5,721.87. This deficit is due expenses (\$45,892.16) from hosting the Legion Tournament.

**4) Old Business**

- a. Indoor Facility Proposal
- b. Skill Development Proposal
- c. Coaches Mentorship Program
- d. Batting Cage Renovation
- e. Scoreboard Repair
- f. Director of Operations

**5) Code of Conduct Suggested Changes/Revisions (Final Vote at Oct. Meeting)**

- a. **New ejection policies were proposed, which will be voted on in the October meeting.**

**Parents/Guardians** – Parents/guardians who are ejected *or asked to leave* a venue by an umpire, tournament director, or member of a baseball organization/board are subject to a 2-week suspension for the first offense, a 6-week suspension for the second offense and a 1-year suspension for the third offense from **ALL** FOB-related activities. In addition, any parent/guardian who is ejected/removed from a contest *will result in their player sitting one game* for each offense. Ejections/removals will carry throughout the parent/guardians entire time in the organization, starting in youth baseball and continuing through senior legion.

**Players** – Any player who is ejected/removed from a contest for *unsporting behavior* will sit 2 games for the first offense, 4 games for the second offense, 8 games for the third suspension and be removed permanently from the organization for the fourth offense. Player suspensions will carry for the entirety of the players time from 9U-12U and 13U through senior legion. Any penalties reset after a players' 12U season.

**Coaches** – Any coach who is ejected/removed from a contest for unsporting behavior will be suspended for 2 games for the first offense, 5 games for the second offense and suspended for the remainder of the season for a third offense. Coaches' penalties carry for two seasons before being reset.

- b. **Other** (Deadline to submit proposed changes to 2024-25 Bylaws is by 11:59 p.m., Oct. 12)

**6) New Business**

- a. Points/Dibs
- b. Travel Team Tryout Dates

**7) 2025 Coaches Salaries**

- a. Spring/Summer Baseball - [BHS Coaches Pay Structure](#)

**8) Registration**

- a. 13U - SL, Travel Team Registration (Nov. 1 - Dec. 20)

**9) State Class A Senior Legion Tournament**

- a. FINAL Budget Recap

**10) Bring on Baseball - May 15, 2025**

**11) 2025 FOB Hosted Tournaments**

- a. June 6-8, 2025: Cubby's Sports Bar and Grill Classic (9U-12U) - \$300
- b. June 13-15, 2025: Cubby's Sports Bar and Grill Classic (13U & 14U) - \$400
- c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U) - \$400
- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U) - \$300
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U) - \$400

**12) 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)

**13) Advertising / Sponsorship Update:**

- a. Scoreboard sponsorship update
- b. Outfield fence - \$1000 each (some trade available)

**14) Election of Officers/Board Members for 2024-25**

Executive Board: Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Director)

Directors: Josh Jones (18u), Shawn Helmbolt (16u), Ryan Johnson (14u), Matt Hanson (12u), Justin Palmer (10u), Rob McClemans (8u), Matt Jones (Registration), Leah Burzlauff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.).

Positions that still need to be filled: Participation and Points Director and Concessions Manager

**15) Meeting Adjourned Brady Diercks made motion to adjourn and Josh Jones seconded.**