



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, August 19 | 6 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), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Shawn Helmbolt (18u Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (12u Dir), Justin Palmer (8u Dir.), Amy Lease (Concessions Mgr.), Bob Hurd (American Legion Rep.), Leah Burzlaff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Matt Jones (Registration Director), Carter Roach (Legion Coach).

Guests: Aaron Jorenby, Jon Schneider, Robb McClemons, Willy Olson, Michele Cofell, Brett Torgrude, Betty Vaughn, Brant Mathiason, Russ Mileham, Tim Lease, Aaron Krogman.

- c. Additions to the agenda
 - Matt Jones provided info. on the potential Operations Director Position
 - Shawn Helmbolt provided an info. document on Skills Development for the organization

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

3) Treasurer's Report

- a. As of August 5, total income was \$402,212.44 and total expenses were \$402,486.35, for a net operating income of \$-273.91. When adding Bring on Baseball Receipts of \$26,309.65, net income was \$26,035.74.

4) Old Business

- a. Indoor Facility Proposal
- b. FOB Travel Policy and Procedure

5) New Business

- a. 2024 Umpire Fee Update
- b. Batting Cage Renovation
- c. 2025 Coaches Salaries
- d. Bylaws/Code of Conduct/Policy Revision (October Meeting)
 - i. Parent, Player, Coaches Code of Conduct
 - ii. In-house league
 1. Recap of meeting with the city
 - iii. Travel Team Philosophies
 - iv. 13U-SL Team Philosophies

6) Registration

- a. 13U - SL, Travel Team Registration
 - i. Ryan Johnson made a motion to have the registration window open from Nov 1 - Dec. 20. Josh Jones seconded. Motion passed.

7) State Class A Senior Legion Tournament

- a. Budget Recap
- b. Brant Mathiason from the Legion shared a letter on behalf of the post
- c. 2026 and 2027 Central Plains Region Championship Bid is on the radar

8) Bring on Baseball

- a. Next year's date is May 15th.

9) 2025 FOB Hosted Tournaments - Tentative Dates

- 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

10) 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)

11) 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](#)

12) FOB Meeting Schedule

13) Meeting Adjourned

Motion by Bob Hurd and seconded by Brady Diercks. Motion passed.