



**FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda

February 16<sup>th</sup>, 2026

**Board Meeting – 6:30 p.m.**

Cubby's Sports Bar & Grill

**1. Call to Order:**

- a. Josh Jones made a motion to call the meeting to order. Shawn Helmbolt provided a second. Members present:

Brady Diercks (President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Robb McClemans (8u Dir./SD Class A Baseball Rep.), Matt Jones (Registration Dir.), Kelly Chandler (Points and Participation Dir.), Kelli Hanson (Bring on Baseball Rep.), Leah Burzlauff (Assistant Treasurer), Shawn Helmbolt (18u Dir.), Brad Jordan (16u Dir.), Adam Porter (14u Dir.), Josh Jones (13u Dir.), Julia Schaar (13/14u Dir.), Matt Hanson (12u Dir.), Justin Palmer (10u Dir./Youth Baseball Dir.), Robb McClemans (8u Dir.). Additional attendees: Mike Lockrem (Past President), Carter Roach (Coaching Coordinator), Aaron Jorenby (Brookings Cubs).

- b. Additions to the agenda

- 2. Secretary's Report:** Matt Jones made a motion to approve the January minutes. Josh Jones provided a second. Motion passed.

- 1. Treasurer's Report:** As of Feb. 15, total income was \$165,226 and total expenses were \$35,086 for a net operating income of \$130,139. Other income and expenses, which include the Bring on Baseball event and depreciation, adjusts net income to \$129,098. Sarah Schulte made a motion to approve. Brad Jordan provided a second. Motion passed.

3. Brad Jordan made a motion to approve and Sarah Schulte provided a second. Motion passed.

**4. Old Business**

- a. Tournament Registration update  
b. Recorded sponsorship ads for PA

**5. New Business**

- a. Sarah Schulte made a motion to approve the coaches' salaries for 2026. Josh Jones provided a second. Motion passed.  
b. Mike Lockrem mentioned plans were in the works for an American 250th Celebration at Bob Shelden on July 2 with Junior Legion Black and the Legion teams both playing single games vs. Volga.

**6. Monthly Coaching, Director, and Coordinator Reports:**

- a. Summer Youth Baseball (Justin Palmer)
- Majors evaluations will be May 5 & 7. There will be four practices for each team beginning on May 19 prior to the first games.
  - Minors and Juniors will have more practices than in previous years

**7. Advertising / Sponsorship Update**

Buffalo Wild Wings has invested \$3000 towards scoreboard signage

**8. Voting members special session re: VP position**

Brady Diercks made a motion to make Past President, Mike Lockrem, the temporary Vice President for the

remainder of the FOB calendar year. Josh Jones provided a second. Motion passed.

9. Josh Jones made a motion to adjourn the meeting and Shawn Helmbolt provided a second. Meeting adjourned.