



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Annual Meeting – Agenda

Monday, Nov. 21 | 6 p.m.

Cubby's (Back Room)

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present
 - i. Mike Lockrem, Melissa Wagner, Graig Reicks, Jon Meendering, Michele Coffell, Carter Roach, Shawn Helmboldt, Brady Diercks, Kelly Conrad, Adam Porter, Amy Lease, Carter Roach, Ryan Bauer.
- c. Additions to the agenda

2) Secretary's Report: Approval of October minutes ([Handout Online](#)). Michele Coffell made a motion to adopt Oct. minutes. Mike Lockrem seconded. Motion passed.

3) Treasurer's Report:

- a. As of Nov. 18, total income for the year has been \$367,451.45, with a net income of \$104,257.52.

4) Old Business

- a. FOB Hosted Tournaments (umpires) – We're still working how to handle this.
- b. Background checks – For youth on up, we need to draw a line on what passes a background check.
- c. Bob Shelden scoreboard proposal – The city will cover cost to fix, which is approx. \$10,000.

5) FOB Awards Program

- a. Scholarship will go out soon.

6) Registration

- a. Registration
 - i. Oct. 1 to Dec 15

7) 2023 FOB Hosted Tournaments

- a. June 9 - 11: U9 - U12 Cubby's Bar and Grill Tournament (SL, JL, U13/14 White teams not available)
 - i. Certified umpires for U10, U11, U12
 - ii. Should we require U14 Black & U16 Bullets umpires for the U9 brackets or make it optional for them?
This idea will be tabled.
- b. June 16-18: U13 and U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
- c. June 23-25: U13/U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
- d. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16 not available)
 - i. SL and JL umpires
- e. July 27 - 30: U13 State Tournament
 - i. Certified umpires

8) Uniforms Update

- a. Player numbers/hat sizes
- b. Order deadline for March 1 arrival

9) 2024 South Dakota Class A Legion Tournament Bid

- a. Proposal Due January 16, 2023.

10) South Dakota Class A Baseball Update

- a. Bat requirements will change where 14u on down can swing USA, USSSA, BBCOR, or wood
- b. 16u, Jr. Legion, and Legion will still be BBCOR

11) Monthly Coaching, Director, and Coordinator Reports:

- a. Spring Coaching/Scheduling Director (Ryan Bauer)
 - i. Sent out all schedules and they're on the website for spring high school teams
 - ii. 13u – 16u will be up approx. Dec. 10
- b. Summer Coaching Director (Carter Roach)
- c. Summer youth baseball update (Matt Hanson)
 - i. Assistant Summer Coordinator Position
- d. Concessions update – Mike Lockrem made a motion to adopt Amy Lease for Concessions Coordinator. Kelly Conrad seconded. Motion passed.
- e. Points/Dibs Update (**Still need someone**)
- f. Next meeting we'll decide which communications platform the organization will use.

12) Umpire Update

- a. 2023 Season Scheduling

13) 2022-23 Baseball Calendar

- a. March 6 - First Day of Official High School Practice
- b. June 9 - 11, 2023 - Cubby's Sports Bar and Grill Classic (U9-U12)
- c. June 16-18, 2023 - Cubby's Sports Bar and Grill Classic (U13-U14)
- d. June 23-25: U13/U14 Cubby's Bar and Grill Tournament
- e. July 7-9, 2023 - Buffalo Wild Wings Classic (U9-U12 & U16)
- f. July 14 - 16, 2023 - U9, U10, U11, U12 Class A State Tournaments
 - i. 13U State Tournament in Brookings (3rd straight year)
- g. August 2-3, 2023 - U13, U14, U16, JL, SL Tryouts

14) Fundraising

- a. Rah Rah
- b. Live Barn
- c. Discount cards

15) Advertising / Sponsorship Update:

- a. Scoreboard
 - i. 5 spaces available for renewal
 1. Bozieds
 2. Hy-Vee (**Renewed**)
 3. Napa
 4. Swiftel
 5. Town and Country Shopper
- b. Outfield fence
 - i. 32 spaces available (**9 agreements and signs**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)
 - iv. Confirmed companies on fence: Active Heating and Cooling, Outlaw Graphics, Edward Jones,

Brookings Chiropractic, Midco Sports, Brookings Auto Mall, 605 Custom Design, 3M, Brookings Family Dentistry, Mattress by Appointment, Craft, Kubota.

16) FOB Meeting Schedule:

- a. Oct. 17, 2022 (7:30 p.m., Cubby's Sports Bar and Grill)
- b. Nov. 21, 2022 (6 p.m., Cubby's Sports Bar and Grill)
- c. Dec. 19, 2022 (6 p.m., Cubby's Sports Bar and Grill)
- d. Jan. 16, 2023 (7 p.m., Cubby's Sports Bar and Grill) 6 p.m. check registration
- e. Feb. 20, 2023 (noon - 1 p.m./5- 7 p.m.) - Back to Baseball Night/FOB Meeting (7 - 8 p.m.)
- f. March 20, 2023 (6 p.m. TBD)
- g. April 17, 2023 (6 p.m. TBD)
- h. May 22, 2023 (5:30 p.m. parents meeting Bob Shelden/6:30 p.m Board Meeting TBD)
- i. June 19, 2023 (5:30 p.m. TBD)
- j. July 17, 2023 (5:30 p.m. TBD)
- k. Aug. 21, 2023 (5:30 p.m. TBD)
- l. Sept. 18, 2023 (7:30 p.m., Cubby's) - Annual Meeting

17) Meeting Adjourned

Melissa Wagner made a motion to adjourn at 6:50. Adam Porter seconded.