



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

January 19th, 2026

Board Meeting – 6:30 p.m.

Cubby's Sports Bar & Grill

1. Call to Order:

- a. Kelli Hanson made a motion to call the meeting to order and Robb McClemons provided a second.

Members present: Brady Diercks (President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Bob Hurd (American Legion Representative), Robb McClemons (8u Dir./SD Class A Baseball Rep.), Kelly Chandler (Points and Participation Dir.), Kelli Hanson (Bring on Baseball Rep.), Leah Burzlaff (Assistant Treasurer), Shawn Helmbolt (18u Dir.), Brad Jordan (16u Dir.), Josh Jones (13u Dir.), Julia Schaar (13/14u Dir.), Justin Palmer (10u Dir./Youth Baseball Dir.). Additional attendees: Carter Roach (Coaching Coordinator), Aaron Jorenby (Brookings Cubs), Jenn Clark.

- b. Additions to the agenda - None

- 2. Secretary's Report:** Brady Diercks made a motion to approve the December minutes. Sarah Schulte provided a second. Motion passed.

- 3. Treasurer's Report :** As of Jan. 18, total income was \$156,162.60 and total expenses were \$28,812.68 for a net operating income of \$127,349.92. Other income and expenses, which include the Bring on Baseball event and depreciation, adjusts net income to \$126,829.52. Sarah Schulte made a motion to approve. Brad Jordan provided a second. Motion passed.

4. Old Business

- a. 2027 Legion Tournament Bid update - We did not land either of the 2027 Jr. or Sr. Legion Tournaments. Junior Legion will be in Brandon and Senior Legion will be in Pierre.

5. New Business

- a. Jenn Clark made the organization aware of her photography business and that she is interested in taking team/individual pictures and photos at tournaments.

6. Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball (Justin Palmer)
b. Concessions Update (Nicole Anderson)
c. Points/Dibs (Kelly Chandler)
d. South Dakota Class A Baseball/Scheduling (Robb McClemons/Ryan Bauer)
e. Spring/Summer Coaching Update (Carter Roach)

- 7. Meeting Adjourned** – Bob Hurd made a motion to end the meeting. Shawn Helmbolt seconded. _