



## **FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda  
Monday, January 15, 2024 | 6:30 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, Brady Diercks, Graig Reicks, Melissa Wagner, Josh Jones, Kelli Hanson, Adam Porter, Ryan Johnson, Zalie Prosser, Amy Lease, Matt Hanson, Shawn Helmbolt, Matt Jones
- c. Josh Jones made a motion to approve the agenda for this meeting. Brady Diercks seconded. Motion passed.

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

Josh Jones a motion to approve November minutes. Diercks seconded. Motion passed.

### **3) Treasurer's Report**

- a. Financial Report  
As of January 15, total income was \$371,002.34 and total expenses were \$335,017.44, for a net operating income of \$35,984.90. Registrations were at \$86,352.05.
- b. Sponsorship Payment Update (Invoices)

### **4) Old Business**

- a. Batting Cages Construction Update – Will be ready for spring
- b. Registration Update
  - i. Majors (50 - 4 teams)
  - ii. Minors (56 - 5 teams)
  - iii. Juniors (43 - 4 teams)
- c. FOB Fundraiser – Sales will be pushed to a later date than May 15 (original deadline to end sales) since the hockey organization is currently selling the same product.
- d. Travel Team Coaches Clinic
- e. FOB Hazing Policy (see attached)

### **5) New Business**

- a. Matt Jones made a motion that we get together with Ryan Bauer and Carter Roach to draft a standard practice plan and expectation for coaches (9-12u). Travel team coaches will be required to attend. Josh Jones seconded. Motion passed.

### **6) State Class A Senior Legion Tournament**

- a. Senior Legion Tournament received a \$6,000 grant from Visit Brookings

### **7) 2024 FOB Hosted Tournaments**

- a. June 7-9, 2024: Cubby's Sports Bar and Grill Classic (9U-12U)
- b. June 14-16, 2024: Cubby's Sports Bar and Grill Classic (13U & 14U)
- c. June 21-23, 2024: Cubby's Sports Bar and Grill Classic (13U/14U)
- d. July 12-14, 2024: Buffalo Wild Wings Classic (9U-12U)

- e. July 12-14, 2024: Buffalo Wild Wings Classic (16U)

**8) Monthly Coaching, Director, and Coordinator Reports:**

- a. Summer youth baseball (**Still Need One**)
- b. Concessions Update (Amy Lease)
- c. Points/Dibs (Zalie Prosser)
- d. Scheduling (Ryan Bauer)
  - i. 9U-12U State - Brandon Valley
  - ii. 13U State - Sioux Falls
  - iii. 14U State - Watertown
  - iv. 16U State - Rapid City
  - v. Junior Legion State - Pierre
  - vi. Remaining 13U-16U Schedules by mid-December
  - vii. High School Schedule - TBA
- e. Off-season workouts (Carter Roach)

**9) Advertising / Sponsorship Update:**

- a. Scoreboard
  - i. 5 spaces available for renewal
    - 1. Bozieds
    - 2. Hy-Vee (**Renewed in 2022 - 2023?**)
    - 3. Napa
    - 4. Swiftel
    - 5. Town and Country Shopper
- b. Outfield fence
  - i. 32 spaces available (**14 agreements and signs**)
  - ii. \$1000 each (some trade available)
  - iii. [List of companies available on Google Docs](#)

**10) FOB Meeting Schedule**

**11) Meeting Adjourned**

Amy lease made a motion to adjourn. Mike Lockrem seconded. Motion passed.