



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, August 21, 2023 | 7 p.m.

American Legion Post 74

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem, Josh Jones, Melissa Wagner, Sarah Schulte, Graig Reicks, Michele Cofell, Kelli Hanson, Shawn Helmbolt, Brady Diercks, Adam Porter, Jon Meendering, Amy Lease, Bob Hurd, Ryan Bauer.
- c. Additions to the agenda - None

2) Secretary's Report: Approval of June minutes ([Handout Online](#)). Michele Coffel made a motion to approve June minutes (no July meeting). Melissa Wagner seconded.

3) Treasurer's Report

- a. Financial Report
 - i. As of August 21, registrations were at \$86,352.05 with \$2,131.32 still outstanding in payment plans. Current cash on hand is \$90,148.33
- b. Sponsorship Payment Update (Invoices)
- c. Tournament Finances

4) Old Business

- a. Batting Cages Bid
 - i. Came in at approximately \$120,000, which was higher than anticipated
 - ii. We've received a \$30,000 gift towards the project
- b. Batter's Eye Update
 - i. The city is interested in planting trees for the batter's eye
- c. 2024 Summer Tryouts
 - i. Several 13u and 14u (2024) parents voiced concern about the large roster sizes and made a case for adding a 4th team

5) New Business

- a. 2024 State A Senior Legion Tournament
- b. Travel Team Jerseys

6) 2024 Spring/Summer Registration

- a. Registration: Oct. 1 through Dec. 15
- b. Kelli Hanson makes motion that registration fees stay the same. Shawn Helmbolt seconded. Motion passed.

2024 Registration Fees		
Team	Registration Fees	Winter Workout Option
High School Spring Season	\$350	N/A
Post 74 Senior Legion	\$750	\$175
Post 74 Junior Legion	\$750	\$175
Bullets 16U	\$600	\$175
Bombers Black 14U	\$450	\$175
Bombers Red 13U	\$450	\$175
Bombers White 13U/14U	\$450	\$175
Majors (11U/12U) - Minors (9U/10U) In-house summer league	\$125	Included in Fee
9U, 10U, 11U, 12U Travel Baseball	\$200	Included in Fee
Juniors (7U/8U)	\$75	N/A

7) Additional Fees

- a. Motion to continue the following fees made by Sarah Schulte. Seconded by Melissa Wagner. Motion passed.
 - i. Winter workouts (Jan. - March) - \$175
 - ii. Jersey Fee - \$50
 - iii. Helmets - \$30

8) Points/Dibs

- a. 2024 Point Requirements ([2023 Sheet](#))
- b. July 4th Parade

9) FOB Policy Review

- a. [FOB Bylaws](#)
- b. [FOB Code of Conduct](#)
- c. [FOB Team Philosophies](#)
- d. [Committee for Culture and Responsibility](#)
- e. [9U-12U Travel Policies](#)
- f. [7U-12U Youth Baseball Structure](#)

10) Marketing Update

- a. Marketing/sponsorship brochure

11) 2024 FOB Hosted Tournaments (Tentative Dates?)

- 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 18-21, 2024: Potential to host a pool of the Dakota Classic (Legion Tournament)
- d. June 28-30, 2024: Cubby's Sports Bar and Grill Classic (13U/14U)
- e. July 12-14, 2024: Buffalo Wild Wings Classic (9U-12U)
- f. July 12-14, 2024: Buffalo Wild Wings Classic (16U)

12) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer youth baseball recap (Matt Hanson)
- b. Concessions Update (Amy Lease)
- c. Points/Dibs (Zalie Prosser)
 - i. July 4th Parade

13) 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](#)

14) Meeting Adjourned @8:30