



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, July 22, 2024 | 6 p.m.

Cubby's Sports Bar and Grill

Rescheduled for Monday, August 5, 2024 | 6 p.m.

Cubby's Sports Bar and Grill

1) Call to Order:

- a. Meeting call to order: Ryan Johnson made a motion to call the meeting to order. Josh Jones seconded.
- b. FOB Board and members present: Brady Diercks (Vice President), Melissa Wagner (Treasurer), Graig Reicks (Secretary), Sarah Schulte (Marketing Dir.), Shawn Helmbolt (18u Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Matt Hanson (10u Dir.), Justin Palmer (8u Dir.), Amy Lease (Concessions Mgr.), Bob Hurd (American Legion Rep.), Leah Burzlaff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Zallie Processor (Points & Participation), Matt Jones (Registration Director).
Guests: Tyler Koch, Aaron Jorenby, Harry Mansheim, Zach Bartels, Jason Hove, Eric Henderson.
- c. Additions to the agenda

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

3) Treasurer's Report

- a. As of August 5, total income was \$340,797.72, and total expenses were \$351,561.98, for a net operating income of \$-10,794.26. When adding Bring on Baseball Receipts of \$26,309.65, net income was \$15,545.39.

4) Old Business

- a. Future projects
 - i. Indoor facility – No official update (Ryan Johnson).
- b. FOB Travel Policy and Procedure – Shawn Helmbolt will have a draft by the August Meeting.

5) New Business

- a. 2024 Umpire Fee Update – Tabled until August Meeting.
- b. Bylaws/Code of Conduct/Policy Revision (October Meeting)
 - i. Board will go over at Oct. Meeting.
 - ii. Ryan Johnson will compile a new Code of Conduct that will be presented at the August Meeting for discussion.
- c. Dividing 2025 Bombers (13 and 14u age groups) into four teams of 12 players each
 - i. Matt Jones made motion that teams would be a 14u (Black), 13u (Red), and two evenly-matched 13/14 teams for players who don't make the Black or Red teams. Kelli Hanson seconded. Motion passed.
- d. Parent Survey
 - i. Melissa Wagner will compile a survey for parents 12u and above where the questions will be devised by Directors of 12u and above. The survey will focus on the development of the program. This will be presented at the August meeting.
- e. Future Baseball Director of Operations
 - i. Melissa Wagner will come up with a budget. Matt Jones and Ryan Johnson will begin working on the Job Description.

- f. Two day vs. three day tournaments
 - i. Kelli Hanson proposed that we think about 2 day vs. 3 day tournaments. This will be discussed more as time progresses.
- g. Payment to Brady Diercks for serving as Youth Director in 2024:
 - i. Ryan Johnson made a motion to pay Brady what the previous Director was paid in 2023. Matt Jones seconded. Motion passed.
- h. Eric Henderson offered to conduct a mentorship clinic for coaches where he will line-up various speakers.

6) Registration/Tryouts

- a. 2025 Summer Baseball Tryouts
 - i. Registration Dates (July 1 - August 2)
 - ii. Tryout Dates Dates
 - 1. **Day 1: August 6, 2024:** U13: 9 – 10:30 a.m., U14: 10:45 a.m. – 12:15 p.m., U16/JL/SL: 12:15 – 1:30 p.m.
 - Day 2: August 7, 2024:** U13 and U14 – 9 – 11 a.m., U16/JL/SL – 11 a.m. – 1 p.m.

7) Bring on Baseball

- a. Next year's date – not decided yet

8) **2025 FOB Hosted Tournaments**

- a. June 6-8, 2025: Cubby's Sports Bar and Grill Classic (9U-12U) - \$300
- b. June 13-15, 2025: Cubby's Sports Bar and Grill Classic (13U & 14U) - **\$450**
- c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U) - **\$450**
- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U) - \$300
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U) - **\$450**

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

- a. Summer Youth Baseball (Brady Dierks)
- b. Concessions Update (Amy Lease) – Legion Tournament was a success.
- c. Points/Dibs (Zalie Prosser) – Everything up to date until the Legion State Tournament.
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Summer Coaching Update (Carter Roach)

10) **Advertising / Sponsorship Update:**

- a. Scoreboard sponsorship update
- b. Outfield fence
 - i. 28 spaces available (**20 spots filled**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)

11) **FOB Meeting Schedule**

12) **Meeting Adjourned:** Amy Lease made a motion to adjourn the meeting. Shawn Helmbolt seconded.

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