



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, December 16, 2025 | 6 p.m.

Cubby's Sports Bar and Grill

1) Call to Order:

- a. Meeting call to order. Bob Hurd approved of November minutes. Sarah Schulte seconded.
- b. FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Sarah Schulte (Marketing Director), Leah Burzlaff (Assistant Treasurer), Matt Jones (Registration Dir.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Carter Roach (Legion Head Coach), Bob Hurd (American Legion Representative). Guests: Aaron Jorenby, Corey Roach, Kelly Chandler.
- c. Additions to the agenda

2) Secretary's Report: Ryan Johnson approved of November minutes. Sarah Schulte seconded.

3) Treasurer's Report

As of Dec. 16, total income was \$421,448.18 and total expenses were \$449,328.64, for a net operating income of \$-27,880.46. When adding Bring on Baseball Receipts of \$26,309.65, net income was -\$5,213.61. Brady Diercks approved, and Sarah Schulte seconded.

4) Old Business

- a. Indoor Facility Proposal Update
 - i. Purchase Offer/Deadline
 - ii. Deferred Maintenance
 - iii. Realtor Cost
 - iv. Monthly Cash Flow
- b. Coaches Mentorship Program
- c. Batting Cage Retaining Wall

5) Open Board Positions

- a. Ryan Johnson made a motion for Julia Schaar to become the 13/14u Director and for Kelli Chandler to become the Points and Dibs Director for 2025. Bob Hurd seconded.
- b. Concessions still open

6) 2025 Registration

- a. January 20 - Points check dropoff (5:30 - 6:30 p.m.)

7) FIT Workout Schedule

- a. Offseason Workout Schedule (January 13 - April 20, 2025)
 - i. Monday: 8 p.m. - 10 p.m.
 - ii. Wednesday: 7p.m. - 10 p.m.
 - iii. Saturday: 2 p.m. - 6 p.m.
 - iv. Sunday: 8 a.m. - Noon

8) Bring on Baseball - May 15, 2025

9) 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) - \$400
- c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U) - \$400
- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U) - \$300
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U) - \$400

10) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball (Brady Dierks)
- b. Concessions Update (TBD)
- c. Points/Dibs (TBD)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Spring/Summer Coaching Update (Carter Roach)
- f. Update from Legion Commissioner's Meeting:
 - o Junior Reserve will replace Junior Legion, which will allow all players who've just completed their Junior year of high school to compete at this level. Previously, only the younger of the two birth years in this grade could compete in Junior Legion.

11) Advertising / Sponsorship Update:

- a. Scoreboard sponsorship update
- b. Outfield fence - \$1000 each (some trade available)

12) FOB Meeting Schedule

13) Sarah Schulte made a motion to adjourn the meeting and Brady Diercks seconded.