



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, February 17, 2025 | 6:30 p.m.
Volunteer Check Drop Off | 5:30 p.m.
Volunteer Check Drop Off | Noon - 1 p.m.
American Legion Post 74

1) Call to Order:

- a. FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Sarah Schulte (Marketing Dir.), Leah Burzlaff (Assistant Treasurer), Matt Jones (Registration Dir.), Kelly Chandler (Points & Participation Dir.), Josh Jones (18u Dir.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Matt Hanson (12u Dir.), Justin Palmer (10u Dir.), Rob McClemons (8u Dir.), Kelli Hanson (Bring on Baseball Rep.), Ryan Bauer (SD Class A Baseball Rep), Bob Hurd (Legion Rep). Guests: Aaron Jorenby, Joel Wagner
- a.
- b. Additions to the agenda - None

2) Secretary's Report: Brady Diercks made a motion to approve January minutes. Josh Jones seconded. All approved.

3) Treasurer's Report

As of Feb. 13, total income was \$149,918.34 and total expenses were \$36,263.73 for a net operating income of \$113,654.61. Other Expenses, mostly from Bring on Baseball, were \$21,040.80, for a net income of \$92,613.81. Ryan Johnson approved and Josh Jones seconded. All approved.

4) Old Business

- a. Coaches Mentorship Program
- b. Batting Cage Retaining Wall/Renovation
- c. Concessions Manager - Sarah Schulte made a motion to pay up to \$5,000 for the 2025 season. Kelli Hanson seconded. All voted in favor.

5) Central Plains Region Tournament Bid Update

- a. Potential Site Visit
- b. Other Bids

6) Indoor Practice Facility

- a. Ryan Johnson presented details on an option to potentially have a stand-alone facility (first option is to lease) that could be ready for 2026 winter workouts. Discussion will continue at the next meeting.

7) Youth Travel Team/Majors Tryouts/Schedules

- a. 10U & 11U tryout options
- b. Since there won't be enough players to form a second 11u team (11u Red), Justin Palmer made a motion to do the following after tryouts are conducted in late-February:
 - i. 11 players on 10u Black (only players who were in 4th grade in 2024-25)
 - ii. 11 players on 11u Black (only players who were in 5th grade in 2024-25)
 - iii. 11 players who don't make the Black teams will be rostered on a team called 10/11u Red
- c. Shawn Helmbolt seconded the motion. All voted in favor except for one person.

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)
 - i. 9U - 8 teams (12 total)
 - ii. 10U - 8 teams (12 total)
 - iii. 11U - 8 teams (12 total)
 - iv. 12u - 12 teams (12 total)
- b. June 13-15, 2025: Cubby's Sports Bar and Grill Classic (13U & 14U)
 - i. 13U - 8 teams (12 total)
 - ii. 14U - 11 teams (12 total)
- c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U)
 - i. 13/14U - 12 teams (16 total)
- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U)
 - i. 9U - 16 teams (12 total)
 - ii. 10U - 16 teams (FULL, 2 on wait list)
 - iii. 11U - 12 teams (FULL, 3 on wait list)
 - iv. 12U - 16 teams (FULL, 5 on wait list)
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U)
 - i. 16U - 19 teams (20 total)
- f. **Registration Fees** - \$25,700 collected/\$21,900 to collect/waived

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

- a. Summer Youth Baseball (Brady Dierks)
- b. **Concessions Update (TBD)**
- c. Points/Dibs (Kelly Chandler)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Spring/Summer Coaching Update (Carter Roach)

11) **Advertising / Sponsorship Update:**

- a. Scoreboard/Outfield Fence sponsorship update

12) **FOB Meeting Schedule**

13) **Meeting Adjourned** – Josh Jones made motion. Leah Burzlaff seconded. All approved.