



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, February 19, 2024 | 6:30 p.m.
American Legion Post 74

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem (President), Brady Diercks (VP), Melissa Wagner (Treasurer), Sarah Schulte (Marketing), Graig Reicks (Secretary), Shawn Helmbolt (18u), Josh Jones (16u), Ryan Johnson (14u), Adam Porter (12u), Matt Hanson (10u), Zallie Processor (Points & Participation) Matt Jones (Registration), Bob Hurd (Am. Legion Rep.), Leah Burzlaff (Assist. Treas.), Amy Lease (Concess. Mgr.), Kelli Hanson (B.O.B. Rep.), Carter Roach (Legion Coach & Summer Coaching Coord.) Others present: Aaron Jorenby, Michelle Coffell, Richard Drawdy
- c. Additions to the agenda
 - Aaron Jorenby presented Carter Roach as District II Coach of the Year!

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

- Ryan Johnson made a motion to approve and Matt Jones seconded. Motion passed.

3) Treasurer's Report

- a. Financial Report – none given

4) Old Business

- a. Batting Cages Construction Update
 - i. Brookings Health System Signage - Will cost approx. \$1500 to acknowledge their generous contribution.
- b. Registration Update
 - i. Majors (52 - 4 teams)
 - ii. Minors (58 - 5 teams)
 - iii. Juniors (49 - 4 teams)
- c. FOB Fundraiser (May 15 start date)
- d. Travel Teams
 - i. Tryouts
 - ii. Coaches Clinic
- e. FOB Hazing Policy
- f. Youth Baseball Director position – still searching

5) New Business

- a. Bring on Baseball (May 16) will be held at the Dakota Bank Center
- b. Scoreboard Replacement is aging and is nearing the end of its useful life
- c. FOB Van – We're looking for a 7 passenger van in addition to the existing 15 passenger van

6) State Class A Senior Legion Tournament (Attachment)

- a. Webcast agreement/down payment

b. Apparel/Merchandise agreement/plan

7) 2024 FOB Hosted Tournaments

- a. June 7-9, 2024: Cubby's Sports Bar and Grill Classic (9U-12U) - **17 teams**
- b. June 14-16, 2024: Cubby's Sports Bar and Grill Classic (13U & 14U) - **15 teams**
- c. June 21-23, 2024: Cubby's Sports Bar and Grill Classic (13U/14U)- **6 teams**
- d. July 12-14, 2024: Buffalo Wild Wings Classic (9U-12U) - **32 teams (11U full)**
- e. July 12-14, 2024: Buffalo Wild Wings Classic (16U) - **12 teams**

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. Spring/Summer Coaching Update (Carter Roach/Ryan Bauer)
- f. 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 (**?? agreements and signs**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)

10) FOB Meeting Schedule

11) Meeting Adjourned

- Sarah Schulte made a motion to adjourn. Josh Jones seconded. Motion passed.