



## **FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda

Monday, June 26, 2023 | 6 p.m.

American Legion

### **1) Call to Order:**

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem, Josh Jones, Graig Reicks, Ryan Johnson, Kelli Hansen, Zalie Prosser, Brady Diercks, Shawn Helmbolt, Jon Meendering, Michele Cofell, Sarah Schulte, Adam Porter, Bob Hurd.
- c. Additions to the agenda
  - Kelli Hansen made a motion to allow for Venmo purchases at all concession stands for the rest of the season. Brady Diercks seconded. Motion passed.

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

### **3) Treasurer's Report**

- a. Financial Report
  - As of June 25, registrations were at \$89,950 with \$7,264.76 still outstanding in payment plans. Current cash on hand is \$66,429.68.
- a. Sponsorship Payment Update (Invoices)

### **4) Baseball Board/Team Operations (Old Business)**

- a. Batting Cages Construction Costs
  - Two new cages near Bob Shelden Field will cost approximately \$60,000
  - A sponsor has come forward to pay \$30,000 spread over 10 years, but has not yet officially signed a contract
- b. Batter's Eye Construction Costs
  - Various options are being considered, ranging from a structure to a more economical option of trees
  - FOB is considering contributing approximately \$10,000 towards the cost
- c. Bob Shelden Award Recognition Wall
  - Sarah Schulte made motion to install a plaque to honor Payton Thesopolous, the 2023 Bob Shelden Award winner, that will be placed on the shed at Bob Shelden Field
  - Cost will be approximately \$1,200
  - Seconded by Kelli Hansen – motion passed
- d. Jon Meendering made a motion to require coaches 13u and up to provide a written end of season evaluation before tryouts. This evaluation will go to the player, the parents of the player, and to the coaches selecting the teams. Kelli Hanson seconded. Motion passed.

### **5) 2024 Summer Registration**

- a. Registration: 13U - SL: July 1 - 30
  - i. \$250 non-refundable registration fee
  - ii. Payment Plans (Provided at meeting)
    - Josh Jones made a motion for 2024 payment plans (13u and higher) to start on 8/1/23. Sarah Schulte seconded. Motion passed.
  - iii. Register before deadline if player misses tryouts
  - iv. Any reimbursement approved by Executive Committee
- b. Tryout Dates

- i. August 1 (Tuesday)
  - U13 - 9 - 10:30 p.m.
  - U14: 10:45 a.m. - 12:15 p.m.
  - U16/JL/SL - 1:15 - 2:30 p.m.
- ii. August 2 (Wednesday)
  - U13/U14 - 9 - 11 a.m.
  - U16/JL/SL - 11 a.m. - 1 p.m.
- iii. August 3 (Thursday)
  - Make-up date in the event on inclement weather (8/1 or 8/2)

**6) Marketing Update**

- a. Marketing/sponsorship brochure
- b. Brookings Register submissions

**7) FOB Activities**

- a. July 4 parade
- b. Helping Kids Round First will be a used equipment drive on July 24 at Bob Shelden Field with equipment shipped to Nicaragua.

## 8) 2023 FOB Hosted Tournaments

- a. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16/JL, SL not available)
  - i. *Certified Umpires needed*
  - ii. Teams Confirmed
    - 16U: 11 - [16U Schedule](#)
    - 12U: 9
    - 11U: 12
    - 10U: 12 (1 on wait list)
    - 9U: 3
  - iii. Bob Hurd made a motion to charge the following for the tournament admission fees:
    - \$7/day for adults or \$5/day for seniors, middle school, and high school
    - 12& under free
    - Brookings Baseball passes will be accepted
    - Mike Lockrem seconded and motion passed.
- b. July 27 - 30: U13 State Tournament
  - i. Certified umpires
  - ii. Tournament Director - 14U Director?

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

- a. Summer Coaching Director (Carter Roach)
- b. Summer youth baseball update (Matt Hanson)
- c. Concessions Update (Amy Lease)
- d. Points/Dibs (Zalie Prosser)

## 10) Advertising / Sponsorship Update:

- a. Scoreboard
  - i. 5 spaces available for renewal
    - Bozieds
    - Hy-Vee (**Renewed in 2022 - 2023?**)
    - Napa
    - Swiftel
    - Town and Country Shopper
- b. Outfield fence
  - i. 32 spaces available (**12 agreements and signs**)
  - ii. \$1000 each (some trade available)
  - iii. [List of companies available on Google Docs](#)
  - iv. Confirmed companies on fence: BankStar, Active Heating and Cooling, Outlaw Graphics, Edward Jones, Brookings Chiropractic, Midco Sports, Brookings Auto Mall, 605 Custom Design, 3M, Brookings Family Dentistry, Mattress by Appointment, Craft.

## 11) FOB Meeting Schedule:

- a. July 17, 2023 (5:30 p.m. TBD)
- b. Aug. 21, 2023 (5:30 p.m. TBD)
- c. Sept. 18, 2023 (7:30 p.m., Cubby's) - Annual Meeting

## 12) Meeting Adjourned