



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, July 21, 2025
Board Meeting (Post 74 American Legion) - 6 p.m.

1) Call to Order:

- a. Shawn Helmbolt made a motion to call the meeting call to order and Kelli Hanson seconded. Board members present: Brady Diercks (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Leah Burzlaff (Assistant Treasurer), Matt Jones (Registration Dir.), Kelly Chandler (Points and Participation Dir.), Josh Jones (18u Dir.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (13u Dir.), Julia Schaar (13/14u Dir.), Justin Palmer (10u), Robb McClemans (8u Dir.), Kelli Hanson (Bring on Baseball Rep.), Bob Hurd (American Legion Rep.).

FOB Coaches: Carter Roach, Alec Johnson, Rhett Zalensky.

Brookings Cubs: Aaron Jorenby.

- b. Additions to the agenda - None

2) Secretary's Report: Ryan Johnson made a motion to approve the June minutes and Josh Jones seconded. Motion passed.

3) Treasurer's Report: As of Jul. 20, total income was \$348,165.23 and total expenses were \$311,056.30 for a net operating income of \$37,108.93. Other income and expenses, which include the Bring on Baseball event, depreciation, and Venmo fees, brings net income to \$21,216.13. Bob Hurd approved and Shawn Helmbolt seconded. Motion passed.

4) Old Business

- a. Indoor Practice Facility – no discussion
- b. 2026 Registration – no discussion

5) New Business

- a. A committee was established to explore hiring a Director of Baseball Operations.

6) 2026 FOB Hosted Tournaments (Tentative Schedule)

- a. June 5-7, 2026: Cubby's Sports Bar and Grill Classic (9U-12U)
- b. June 12-14, 2026: Cubby's Sports Bar and Grill Classic (13U & 14U)
 - *Bob Sheldon is a potential 2026 Dakota Classic site (SL) that weekend*
 - If we're chosen to host a Dakota Classic site, we'll likely be unable to host both the 13U and 14U Cubby's Sports Bar and Grill Classic on this Weekend.
 - We'll need to decide which division (13u or 14u) to host this weekend and move the other to another weekend (either June 19-21 or Jun. 26-28).
 - Brookings Auto/Mall Classic (13/14) is Jun. 26-28, so that must be taken into consideration if we move either the 13U or 14U Tournament to that weekend.
- c. July 10-12, 2026: Buffalo Wild Wings Classic (9U-12U)
 - Josh Jones made a motion to have one certified umpire per field (behind the plate). FOB players (13u-Legion) available this weekend will still umpire the bases. Adam Porter seconded. Motion passed.
- d. July 10-12, 2026: Buffalo Wild Wings Classic (16U/VFW & Junior Legion Division)

- i. 16U/VFW. Open to 14AA/AAA, 15AA/AAA, 16 AA/B, VFW Junior Legion Teams
- ii. Junior Legion. Open to 17U Class B & A junior legion teams.

7) Sarah Schulte made a motion to adjourn the meeting at 7:30 and Kelli Hanson seconded. Motion passed.