



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, October 21 | 7 p.m.

Cubby's Sports Bar and Grill

1) Call to Order:

- a. Meeting call to order
FOB Board and members present – Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Leah Burzlaff (Assistant Treasurer), Kelli Hanson (Bring on Baseball Rep.), Matt Jones (Registration Dir.), Josh Jones (18u Dir.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Justin Palmer (10u Dir.), Robb McClemans (8u Dir.), Carter Roach (Legion Head Coach), Ryan Bauer. Guests: Tim Lease, Amy Lease, Corey Roach, Adam Porter, Aaron Jorenby.
- b. Additions to the agenda

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

- i. As of Oct. 21, total income was \$418,748.12 and total expenses were \$446,285.18, for a net operating income of \$-27,537.06. When adding Bring on Baseball Receipts of \$26,309.65, net income was -\$3,829.41.

3) Treasurer's Report : Ryan Johnson made a motion to approve. Mike Lockrem seconded. Motion carried.

4) Old Business

- a. Indoor Facility Proposal
- b. Coaches Mentorship Program

5) FOB Bylaws and Policy Changes

- a. [Code of Conduct](#)
 - i. Section B. Coach Conduct - The following did not pass due to not having the minimum 11 voters necessary:
 - 2 games for the first offense, 5 games for the second offense, suspension for the remainder of the season for a third offense.
 - Suspensions will carry for a period of two years.
 - Suspended coaches may not be inside the baseball field or involved in FOB baseball-related activities from two hours prior to the scheduled first pitch of a game until 30 minutes after the conclusion of the game.
 - Coaches may participate during a required team practice while serving a suspension.
 - FOB suspensions do not supersede an organization's tournament rules if the tournament rules are more severe.
 - Suspensions begin the game after the ejection/removal occurs (i.e. – ejected/removed on a Monday and the team's next game is Wednesday, the suspension begins on Wednesday).
 - Rainouts/cancellations do not count toward a coach's suspension. Suspended games will count as one game toward the suspension.
 - Suspensions may carry into the next season.

ii. Section C (Player Conduct)

Ejection Policy –Ryan Johnson made a motion to approve the following. Matt Jones seconded. Motion carried.

- 2 games for the first offense, 4 games for the second offense, 8 games for the third suspension, permanently removed from the organization for the fourth.
- Suspensions will be reset after each of the following phases of a player's time in FOB
1) 9U-12U; 2) 13U-14U; and 3) 16U-Jr./Sr. Legion.
Suspended players may not be inside the baseball field or involved in FOB baseball-related activities from two hours prior to the scheduled first pitch of a game until 30 minutes after the conclusion of the game.
- Players may participate during a required team practice while serving a suspension.
- FOB suspensions do not supersede an organization's tournament rules if the tournament rules are more severe.
- Suspensions begin the game after the ejection/removal occurs (i.e. - ejected/removed on a Monday and the team's next game is Wednesday, the suspension begins on Wednesday).
- Rainouts/cancellations do not count toward a player's suspension. Suspended games will count as one game toward the suspension.
- Suspensions may carry into the next season.

Josh Jones made a motion for coaches to have the ability to discipline a player with approval from the FOB Executive Committee. Ryan Johnson seconded. Motion passed.

iii. Section D (Parent Conduct) - Ryan Johnson made a motion to amend this section with the following. Josh Jones seconded. Motion passed.

- Parents/guardians who are ejected or asked to leave any FOB game (home or away) by an umpire, tournament director, or member of a baseball organization/board are subject to a 2-week suspension for the first offense, a 6-week suspension for the second offense and a 1-year suspension for the third offense from all FOB-related activities.
- Suspensions apply to a parent/guardian who is ejected/removed for any contest where an FOB team is competing.
- Parent/guardian ejections/removals will carry throughout the players entire time in the organization starting at 7U and continuing through senior legion.
- Players will not be punished for parent ejections

iv. Fan Conduct

- A two week suspension period was added to the section. Matt Jones made the motion. Josh Jones seconded. Motion passed.

v. Policy on Mood Altering Chemicals

- Minor wording changes. Motion made by Ryan Johnson and seconded by Matt Jones. Motion passed.

vi. Criminal Investigations

- Minor wording changes. Motion made by Mike Lockrem and seconded by Kelli Hanson.. Motion passed.

b. The following change was approved for the Committee for Culture and Responsibility:

Matt Jones made a motion that *Committee members shall serve no more than three years on the committee as long as they remain qualified under their membership status. A committee member may continue under new membership status if a position under that status remains open.* Josh Jones seconded. Motion passed.

- i. Term limits/requirements

c. The following bylaws were amended:

ARTICLE IV – Board of Directors

Section 1: Justin Palmer made a motion to add both a 13u and a 13/14u Director. The 13/14 Director shall only be implemented if that age group exists for the upcoming season. A 17u Junior Legion Director will not be added. Mike Lockrem seconded. Motion passed.

- i. Waived Fees
ii. Discounted Fees

d. The following change was made to the Travel Team Policies:

Brady Diercks made a motion that *a player may only participate on one travel team and must be registered in FOB's in-house league.* Kelli Hanson seconded. Motion passed.

e. Team Philosophies:

A long discussion pertaining to playing time standards for 14u and below led to a motion made by Shawn Helmbolt to implement playing time requirements for 14u and below. Ryan Johnson seconded. Motion did not pass.

f. **Points/Dibs**

There will be no points for the upcoming season. Instead, each family will be required to work a certain number of shifts, which will be as follows:

- High School (Spring Season) – 2 spring season shifts
- 13U to 16U – 7 regular season shifts and 2 tournament shifts
- Junior & Senior Legion – 7 regular season shifts
- In-House Only (7U – 12U) – 3 tournament shifts
- In-House and Travel Baseball (9U-12U) – 3 tournament shifts and 3 regular season shifts

Shifts will be valued as \$100 for the regular season and \$200 for tournaments

Motion made by Brady Diercks. Seconded by Josh Jones. Motion passed.

g. 2025 Youth Baseball Structure

- i. Tentative dates

h. **Travel Policies**

6) 2025 Coaches Salaries

- a. Spring/Summer Baseball - [BHS Coaches Pay Structure](#)
- b. Proposed Springs Salaries

7) 2025 Registration

- a. 13U - SL, Travel Team Registration (Nov. 1 - Dec. 20)
- b. Winter Workout Schedule

8) New Business

- a. Batting Cage Nets
- b. Junior Legion Baseball proposal

9) Bring on Baseball - May 15, 2025

10) 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

11) 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. Summer Coaching Update (Carter Roach)

12) Advertising / Sponsorship Update:

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

13) FOB Meeting Schedule

14) Meeting Adjourned

Ryan Johnson made motion and Mike seconded. Motion passed.