



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, November 20, 2023 | 6 p.m.
American Legion Post 74

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem, Brady Diercks, Graig Reicks, Melissa Wagner, Shawn Helmbolt, Adam Porter, Ryan Johnson, Amy Lease, Sarah Schulte, Leah Burzlaff, Matt Jones, Bob Hurd, Carter Roach.
- c. Additions to the agenda

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

3) Treasurer's Report

- a. Financial Report
 - As of Nov. 20, registrations were at \$86,352.05 with \$319.40 still outstanding in payment plans. Current cash on hand is \$84,639.86.
- a. Sponsorship Payment Update (Invoices)
- b. Tournament Finances
- c. Points Checks Deposit

4) Old Business

- a. Batting Cages Construction Update –
 - Ryan Johnson reported that a key component of the new batting cages hasn't arrived, so construction will be finished in the spring.
- b. Early Registration Update - Closes Dec. 15
- c. FOB Fundraiser (May 15 deadline)
- d. Cubby's 9U-12U Tournament Umpires –
 - Ryan Johnson made motion that all Jr. and Sr. Legion players umpire the Cubby's Tournament. Younger players will fill in if needed. Matt Jones seconded. Motion passed.
 - Ryan Johnson made motion to raise umpire pay from \$25 to \$35 per tournament game. This would apply to non-certified FOB players umpiring games. Shawn Helmbolt seconded. Motion passed.
- e. Travel Team Coaches Clinic

5) New Business

- a. FOB Hazing Policy

6) State Class A Senior Legion Tournament

- a. Opening Ceremony/In-house season ending tournament (July 29)
- b. Team Banquet Update/Planning (July 29)
 - Speakers
- c. Concessions
- d. Ticket Prices
- e. Hotels
- f. Webcast will probably cost at least \$12,000

- 45,000 live viewers at last year's tournament, so advertising to cover the cost should be appealing.

7) 2024 FOB Hosted Tournaments (Tentative Dates?)

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

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)
 - 9U-12U State - Brandon Valley
 - 13U State - Sioux Falls
 - 14U State - Watertown
 - 16U State - Rapid City
 - Junior Legion State - Pierre
 - Remaining 13U-16U Schedules by mid-December
 - High School Schedule - TBA
- e. Off-season workouts (Carter Roach)

9) Advertising / Sponsorship Update:

- a. Scoreboard
 - 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
 - 32 spaces available (**14 agreements and signs**)
 - \$1000 each (some trade available)
 - [List of companies available on Google Docs](#)

10) FOB Meeting Schedule

11) Mike Lockrem made a motion to adjourn the meeting. Brady Diercks seconded.