



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

August 18,, 2025

Board Meeting - 6 p.m.

Cubby's Sports Bar & Grill

1) Call to Order:

- a. Meeting call to order/members present: Mike Lockrem (President), 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.), Shawn Helmbolt (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (13u Dir.), Justin Palmer (10u), Robb McClemans (8u Dir.), Kelli Hanson (Bring on Baseball Rep.), Nicole Anderson (Concessions Director). Guests: Aaron Jorenby (Brookings Cubs), Carter Roach (Legion Baseball Coach), Rhett Zelinsky (Junior Legion Coach), Brandon TeKrony, Mike Burzlaff.
- b. Matt Jones made a motion to approve of this meeting's agenda and Mike Lockrem provided a second. Motion passed and meeting began.

- 2) Secretary's Report:** Melissa Wagner made a motion to approve the July meeting minutes. Sarah Schulte provided a second. Motion passed.

- 3) Treasurer's Report:** As of Aug. 18, total income was \$379,189.75 and total expenses were \$355,323.41 for a net operating income of \$23,866.34. Other income and expenses, which include the Bring on Baseball event, depreciation, and Venmo fees, brings net income to \$28,154.67. Matt Jones made a motion to approve and Shawn Helmbolt provided a second. Motion passed.

4) Old Business

- a. Director of Baseball Operations – Not quite ready to present the position.
- b. 2026 tournament dates have mostly been determined

5) New Business

- a. Final umpire financial report
- b. 2026 tournament fees – Ryan Johnson made a motion to set youth tournament (9u-12u fees at \$350 and other tournaments (13u and up). Sarah Schulte provided a second. Motion passed.
- c. Fall registration
 - i. Oct. 1 - Dec. 20
 - ii. 13U, 14U, 16U – two jerseys will be included into fees
 - iii. FIT fees will be \$175 for 13u and up

6) Advertising / Sponsorship Update:

- a. Scoreboard/Outfield Fence sponsorship update – Signs have been taken down for the year.

- 7) Meeting Adjourned** Mike Lockrem made a motion to adjourn the meeting and Brady Diercks provided a second. Motion passed and meeting was adjourned.