



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Annual Meeting – Agenda

Monday, Feb. 20, 2023 | 7 p.m.

Points Registration: 6 p.m.

Cubby's (Back Room)

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem, Josh Jones, Graig Reicks, Sarah Schulte, Michelle Cofell, Jon Meendering, Adam Porter, Brady Diercks, Shawn Helmbolt, Amy Lease, Zallie Prosser, Ryan Bauer.
- c. Additions to the agenda - none

2) Secretary's Report: Josh Jones made motion to approve January minutes. Sarah Schulte seconded.

3) Treasurer's Report

- a. Financial Report
- b. As of Feb. 16, registrations were at \$84,425 with \$25,725.28 still outstanding in payment plans. Current cash on hand is \$102,630.68
- c. Coaches Reimbursements Policies
- d. Sponsorship Payment Update

4) Old Business

- a. FOB Handbook

5) Baseball Board/Team Operations

- a. Open Board Positions
 - i. Points/Dibs Director – Josh Jones made motion to have Zallie Prosser fill this position. Michelle Cofell seconded. Motion carried.
 - ii. 8U Director
- b. Bob Shelden Scoreboard Repair Update – A contract has been signed.
- c. Batting Cages – Exploring the possibility of adding another cage adjacent to the current cages at Bob Shelden.
- d. Batter's Eye – Exploring InstantEye
- e. Uniforms have been shipped.
- f. Volunteer Coach Applications (9 as of 2/14/23).
 - i. Assistants will be assigned after head coaches have been selected
- g. [Committee for Culture and Responsibility](#) membership (Josh Jones, chair)
 - i. Tim Lease
 - ii. Jon Meendering
 - iii. Kari Krogman
 - iv. Sarah Schulte (needs to be team director)

6) FOB Awards Program

- a. Scholarship Deadline/Update/Recognition @ Bring on Baseball
- b. Bob Shelden Award Recognition @ Bring on Baseball
- c. Paul Erickson (City) Recognition @ Bring on Baseball?

7) 2022 Gate Fee Review/2023 Recommendations/Approval

- a. \$7.00 adults
- b. \$5.00 seniors (over 65)
- c. Students free
- d. We honored BHS activity passes for Spring games only (adults)
- e. Season passes were \$50 each – will be sold at the gate again this year

Josh Jones made a motion to keep these prices. Adam Porter seconded. Motion carried.

8) 2024 State A Legion Meeting Recap

- a. Region Dates (Thursday, July 20 and Friday, July 21)
- b. State Tournament (Wednesday July 26 - Sunday, July 30)
- c. 2024 State Tournament Bid
 - i. Class A Senior Legion - Mitchell (Bids: Mitchell, Pierre, Rapid City Post 22)
 - ii. Class A Junior Legion - Pierre

9) Registration

- a. Registration Update
 - i. Senior Legion - 14 on roster, 13 signed up
 - ii. Junior Legion - 16 on roster, 15 signed up, 14 at start of the season most likely (1 moving)
 - iii. 16U - 14 on roster, 8 signed up, down to 7 with injured player
 - iv. 14U - 13 on roster, 12 signed up
 - v. 13U - 14 on roster, 14 signed up
 - vi. 13/14U - 14 on roster, 10 signed up

10) 2024 Summer Baseball Tryouts

- a. August 1-2 (Tuesday/Wednesday)
- b. Mike Lockrem made a motion to require a non-refundable \$250 fee to tryout that will count towards registration. This fee can be part of a payment plan. Josh Jones seconded. The vote ended in tie which was broken by Ryan Bauer. Motion carried.

11) 2023 FOB Hosted Tournaments

a. U9-U12 Tournament Size

# Teams	Friday Pool	Saturday Pool	Sun Bracket	Total
48 (12)	36	36	28	100
40 (10)	40	40	20	100
32 (8)	24	24	20	68

b. June 9 - 11: U9 - U12 Cubby's Bar and Grill Tournament (SL, JL, U13/14 White teams not available)

i. Certified umpires for U9, U10, U11, U12

ii. Teams Confirmed:

1. 12U - 4
2. 11U - 3
3. 10U - 3
4. 9U - 2

c. June 16-18: U13 and U14 Cubby's Bar and Grill Tournament

i. Teams Confirmed:

1. 14U - 6
2. 13U - 10 (**FULL**)

d. June 23-25: U13/U14 Cubby's Bar and Grill Tournament

i. 13/14U teams confirmed: 4

e. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16 not available)

i. SL and JL umpires for U9-U12

ii. Teams Confirmed

1. 16U: 10 (**FULL**)
2. 12U: 3
3. 11U: 4
4. 10U: 5
5. 9U: 2

f. July 27 - 30: U13 State Tournament

i. Certified umpires

12) Monthly Coaching, Director, and Coordinator Reports:

- a. Spring Coaching/Scheduling Director (Ryan Bauer)
 - i. Spring Coaches
- b. Summer Coaching Director (Carter Roach)
 - i. Summer Coaches
- c. Summer youth baseball update (Matt Hanson)

13) Umpire Update

- a. Spring Season
- b. Summer Season

14) 2022-23 Baseball Calendar

- a. March 6 - First Day of Official High School Practice
- b. June 9 - 11, 2023 - Cubby's Sports Bar and Grill Classic (U9-U12)
- c. June 16-18, 2023 - Cubby's Sports Bar and Grill Classic (U13-U14)
- d. June 23-25: U13/U14 Cubby's Bar and Grill Tournament
- e. July 7-9, 2023 - Buffalo Wild Wings Classic (U9-U12 & U16)
- f. July 14 - 16, 2023 - U9, U10, U11, U12 Class A State Tournaments
- g. July 27 - 30 - 13U State Tournament in Brookings (3rd straight year)
- h. August 1-2, 2023 - U13, U14, U16, JL, SL Tryouts

15) Fundraising

- a. Live Barn
- b. Discount Cards

16) Advertising / Sponsorship Update:

- a. Scoreboard
 - i. 5 spaces available for renewal
 - 1. Bozieds
 - 2. Hy-Vee (**Renewed in 2022**)
 - 3. Napa
 - 4. Swiftel
 - 5. Town and Country Shopper
- b. Outfield fence
 - i. 32 spaces available (**9 agreements and signs**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)
 - iv. Confirmed companies on fence: 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.

17) FOB Meeting Schedule:

- a. March 20, 2023 (6 p.m. TBD)
- b. April 17, 2023 (6 p.m. TBD)
- c. May 22, 2023 (5:30 p.m. parents meeting Bob Sheldon/6:30 p.m Board Meeting TBD)
- d. June 19, 2023 (5:30 p.m. TBD)
- e. July 17, 2023 (5:30 p.m. TBD)
- f. Aug. 21, 2023 (5:30 p.m. TBD)
- g. Sept. 18, 2023 (7:30 p.m., Cubby's) - Annual Meeting

18) Motion by Josh Jones to adjourn the meeting. Seconded by Amy Lease.