



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

Monday, April 7, 2025 | 7:30 p.m.

Cubby's Sports Bar and Grill

1) Call to Order:

a. Meeting call to order/members present:

FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Leah Burzloff (Assistant Treasurer), Matt Jones (Registration Dir.), Kelly Chandler (Points & Participation Dir.), Josh Jones (18u Dir.), Ryan Johnson (14u Dir.), Julia Schaar (13/14u Dir.), Adam Porter (13u Dir.), Matt Hanson (12u Dir.), Justin Palmer (10u Dir.), Rob McClemans (8u Dir.), Kelli Hanson (Bring on Baseball Rep.), Nicole Anderson (Concessions Director). Guests: Brett Torgrude, Aaron Jorenby

b. Additions to the agenda - None

2) Secretary's Report: Josh Jones made motion to approve March minutes. Brady Diercks seconded. Motion passed.

3) Treasurer's Report: As of Apr. 7, total income was \$164,573.98 and total expenses were \$83,603.81 for a net operating income of \$80,970.17. Other Expenses, from Bring on Baseball and Depreciation, were \$14,331.60, for a net income of \$66,638.57. Josh Jones made motion to approve. Brady Diercks seconded. Motion passed.

4) Old Business

a. Batting Cage Retaining Wall/Renovation - COMPLETED

5) Central Plains Region Tournament Bid Update. No update

6) Indoor Practice Facility Survey Results

a. Respondents: 78 (57 youth baseball, 26 middle school, 16 high school)

b. Supports a facility/not sure/don't support: 73.1%/20.5%/6.4%

7) Youth Baseball (In-House)

a. April 29 & May 1 - Evaluation period

b. May 7 - Draft (Minors and Majors)

c. Schedule Update

8) Bring on Baseball - May 15, 2025

9) 2025 FOB Hosted Tournaments

a. June 6-8, 2025: Cubby's Sports Bar and Grill Classic (9U-12U)

i. 9U - 8 teams (FULL)

ii. 10U - 12 teams (11 total)

iii. 11U - 12 teams (FULL)

iv. 12u - 12 teams (FULL)

b. June 13-15, 2025: Cubby's Sports Bar and Grill Classic (13U & 14U)

i. 13U - 8 teams (FULL)

ii. 14U - 12 teams (FULL)

c. June 27-29, 2025: Cubby's Sports Bar and Grill Classic (13U/14U)

i. 13/14U - 12 teams (FULL)

- d. July 11-13, 2025: Buffalo Wild Wings Classic (9U-12U)
 - i. 9U - 16 teams (15 total)
 - ii. 10U - 16 teams (FULL, 2 on wait list)
 - iii. 11U - 12 teams (FULL, 5 on wait list)
 - iv. 12U - 16 teams (FULL, 7 on wait list)
- e. July 11-13, 2025: Buffalo Wild Wings Classic (16U)
 - i. 16U - 18 teams (20 total)
- f. **Registration Fees** - \$36,900 collected/\$14,800 to collect/waived

10) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball (Brady Diercks)
- b. Concessions Update (Nicole Anderson)
- c. Points/Dibs (Kelly Chandler)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Spring/Summer Coaching Update (Carter Roach)

11) Advertising / Sponsorship Update:

- a. Scoreboard/Outfield Fence sponsorship update

12) FOB Meeting Schedule

13) Josh Jones made a motion to adjourn meeting. Brady Diercks seconded.