



**FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda  
Monday, November 18, 2025 | 6 p.m.  
Cubby's Sports Bar and Grill

**1) Call to Order:**

- a. Meeting call to order
- b. FOB Board and members present

FOB Board and members present – Mike Lockrem (President), Brady Diercks (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Leah Burzloff (Assistant Treasurer), Matt Jones (Registration Dir.), Josh Jones (18u Dir.), Shawn Helmbolt (16u Dir.), Robb McClemans (8u Dir.), Carter Roach (Legion Head Coach),. Guests: Adam Porter, Aaron Jorenby.

- c. No additions to the agenda. Josh Jones made a motion to approve the agenda. Brady Diercks seconded.

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

As of Nov. 18, total income was \$420,248.18 and total expenses were \$450,151.85, for a net operating income of \$-29,903.67. When adding Bring on Baseball Receipts of \$26,309.65, net income was -\$6,716.42.

**3) Treasurer's Report**

**4) Old Business**

- a. Indoor Facility Proposal Update
  - \$500,000 list price with 20% down on a loan
  - Would need to be rezoned if we want to display signage on the exterior
  - i. Purchase Offer/Deadline – Have until Jan. 13 to put in an offer
  - ii. Deferred Maintenance
  - iii. Realtor Cost
  - iv. Monthly Cash Flow
- b. Coaches Mentorship Program Dates: Matt Jones provided an update. Dates will be Jan. 5, 19; Feb. 2, 16; and Mar. 2. Times will be 6 or 7 on these Sunday nights. Any age coach can attend.
- c. Code of Conduct – At last month's meeting, we passed a code for players but not yet for coaches
- d. Coaches Salaries approved by Executive Committee

**5) Board Positions**

- a. 13U Director –Mike Lockrem made a motion to approve Adam Porter for this position. Matt Jones seconded. Motion passed.
- b. 13/14U Director
- c. Concessions
- d. Points and Dibs

**6) 2025 Registration**

**7) New Business**

- a. Batting cage retaining wall on the old cages will need to be fixed
- b. Offseason Workout Schedule (January 13 - April 20, 2025)
  - i. Monday: 8 p.m. - 10 p.m.
  - ii. Wednesday: 7p.m. - 10 p.m.

- iii. Saturday: 2 p.m. - 6 p.m.
- iv. Sunday: 8 a.m. – Noon

**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) - \$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

**10) 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. Spring/Summer Coaching Update (Carter Roach)

**11) Advertising / Sponsorship Update:**

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

**12) FOB Meeting Schedule**

**13) Meeting Adjourned**

Motion to adjourn the meeting made by Shawn Helmbolt. Seconded by Josh Jones.

