



**FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda  
Monday, September 18, 2023 | 7 p.m.  
Cubby's Sports Bar and Grill

**1) Call to Order:**

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem, Melissa Wagner, Michele Cofell, Amy Lease, Jon Meendering, Shawn Helmbolt, Kelli Hanson, Matt Hanson, Sarah Schulte, Ryan Bauer, Ryan Johnson, Brady Diercks, Adam Porter, Amy Lease, Justin Palmer.
- c. Additions to the agenda

**2) Secretary's Report:** Josh Jones made a motion to approve of August minutes ([Handout Online](#)). Melissa Wagner seconded.

**3) Treasurer's Report**

- a. Financial Report
  - As of Sept. 18, registrations were at \$86,352.05 with \$2,131.32 still outstanding in payment plans. Current cash on hand is \$81,394.60.
- b. Sponsorship Payment Update (Invoices)
- c. Tournament Finances

**4) Old Business**

- a. Batting Cages Bid
  - A motion was made to move forward with the construction of two new cages and hold off on repairing the two existing cages adjacent to Bob Shelden Field. Michelle Cofell made the motion and Josh Jones seconded. Motion passed.
- b. Batter's Eye Update
  - The City planted Royal oak were planted behind the centerfield fence. FOB would like to plant arborvitae in front of the oak, which we'll have to fund.
- c. Marketing Sponsorships/Brochures
- d. Early Registration Dates
  - Josh Jones made motion to open registration from Oct. 1 through Dec. 15. Brady Diercks seconded. Motion passed.
- e. **Additional Fees**
  - i. Winter workouts (Jan. - March) - \$175
  - ii. Jersey Fee - \$50
  - iii. Helmets - \$30

<b>2024 Registration Fees</b>		
<b>Team</b>	<b>Registration Fees</b>	<b>Winter Workout Option</b>
High School Spring Season	\$350	N/A
Post 74 Senior Legion	\$750	\$175
Post 74 Junior Legion	\$750	\$175
Bullets 16U	\$600	\$175
Bombers Black 14U	\$450	\$175
Bombers Red 13U	\$450	\$175
Bombers White 13U/14U	\$450	\$175
Majors (11U/12U) - Minors (9U/10U) In-house summer league	\$125	Included in Fee
9U, 10U, 11U, 12U Travel Baseball	\$200	Included in Fee
Juniors (7U/8U)	\$75	N/A

## 5) Points/Dibs

- a. 2024 Point Requirements ([2023 Sheet](#))
  - Amy Lease made a motion to keep the 2024 point requirements the same as 2023. Sarah Schulte seconded. Motion passed.
  - Josh Jones made a motion to increase the point value to \$10 per point (previously \$7). Michele Coffel seconded. Motion passed.

## 6) FOB Policy Review

- a. [FOB Bylaws](#)
- b. [FOB Code of Conduct](#)
- c. [FOB Team Philosophies](#)
- d. [Committee for Culture and Responsibility](#)
- e. [9U-12U Travel Policies](#)
- f. [7U-12U Youth Baseball Structure](#)

## 7) New Business

- a. 2024 State A Senior Legion Tournament
- b. Travel Team Jerseys

## 8) 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)

## 9) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer youth baseball (Matt Hanson)
- b. Concessions Update (Amy Lease)
- c. Points/Dibs (Zalie Prosser)

## 10) Advertising / Sponsorship Update:

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

## 11) Election of Board Officers

- a. Team Directors - 8U, 10U, 14U, 12U, 16U, 18U
  - Motion made by Mike Lockrem and seconded by Melissa Wagner to approve the following board positions for the 2024 season. Motion passed.
    - 8u Director          Justin Palmer
    - 10u Director        Matt Hanson

- 12u Director Adam Porter
- 14u Director Ryan Johnson
- 16u Director Josh Jones
- 18u Director Shawn Helmbolt
- Registration Director Matt Jones
- Participation and Pts. Dir. Zalie Prosser
- Assistant Treasurer Leah Burzlaff

- b. After a board vote, Brady Diercks was appointed to Vice President
- c. American Legion Representative, Class A Baseball Representative
- d. Executive Committee - President, Vice President, Secretary, Marketing Director, Treasurer

**12) FOB Meeting Schedule**

13) Kelli Hanson made motion to adjourn and Amy Lease seconded.