



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, May 22, 2023 | 6:30 p.m.
American Legion

1) Call to Order:

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

2) Secretary's Report: Josh Jones made a motion to approve the March minutes (no April Meeting held) and Sarah Schulte seconded.

3) Treasurer's Report

- a. Financial Report
- b. As of May 21, registrations were at \$91,100 with \$12,249.12 still outstanding in payment plans. Current cash on hand is \$140,138.17.
- c. Coaches Reimbursements Policies: Josh Jones made a motion for FOB to cover travel to out of town games and tournaments. These amounts will be \$15 per day trip and \$30 per overnight trip. Mileage to away games will be the current IRS reimbursement rate of \$0.655/mi. Michele Cofell seconded. Motion carried.
- d. Sponsorship Payment Update

4) Baseball Board/Team Operations (Old Business)

- a. Batting Cages
- b. Batter's Eye
- c. Van Wrap
- d. Bob Shelden Award Recognition Wall

5) Baseball Board/Team Operations (New Business)

- a. 12U Red Team Request to participate in the State Tournament. This was discussed but the decision was tabled.
- b. Board member roles at home tournaments. Jon Meendering made a motion to have a signup sheet for board members to help with tournament tear down. Shawn Helmbolt seconded the motion. Motion carried.

6) FOB Awards Program

- a. Bob Shelden Award for Excellence
- b. Wayne Hauschild Sportsmanship Award

7) 2024 Summer Baseball Tryouts

- a. August 1 (Tuesday)
 - i. U13 - 9 - 10:30 p.m.
 - ii. U14: 10:45 a.m. - 12:15 p.m.
 - iii. U16/JL/SL - 1:15 - 2:30 p.m.
- b. August 2 (Wednesday)
 - i. U13/U14 - 9 - 11 a.m.
 - ii. U16/JL/SL - 11 a.m. - 1 p.m.
- c. August 3 (Thursday)

- i. Make-up date in the event on inclement weather (8/1 or 8/2)
- d. \$250 Non-refundable registration fee (part of overall registration) - **Registration Deadline?**
 - i. Payable after July 1
 - 1. Pay in full
 - 2. 9-month payment plan starting Oct. 1
 - 3. 12-month payment plan starting Aug. 1

8) **2023 FOB Hosted Tournaments**

- a. June 9 - 11: U9 - U12 Cubby's Bar and Grill Tournament
 - i. One certified umpire for U9, U10, U11, U12 with FOB Player (15 confirmed)
 - ii. Teams Confirmed:
 1. 12U - 11
 2. 11U - 9
 3. 10U - 13
 4. 9U - 9

- b. June 16-18: U13 and U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
 - ii. Teams Confirmed:
 1. 14U - 6 (**FULL**) - [14U Schedule](#)
 2. 13U - 10 (**FULL**) - [13U Schedule](#)

- c. June 23-25: U13/U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
 - ii. 13/14U teams confirmed: 5 (**FULL**) [13/14U Schedule](#)

- d. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16/JL, SL not available)
 - i. *Certified Umpires needed*
 - ii. Teams Confirmed
 1. 16U: 12 (**FULL**) - [16U Schedule](#)
 2. 12U: 6
 3. 11U: 12
 4. 10U: 12 (1 on wait list)
 5. 9U: 3

- e. July 27 - 30: U13 State Tournament
 - i. Certified umpires

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

- a. Spring Coaching/Scheduling Director (Ryan Bauer)
- b. Summer Coaching Director (Carter Roach)
- c. Summer youth baseball update (Matt Hanson)
- d. Concessions Update (Amy Lease)
- e. Points/Dibs (Zalie Prosser)

10) **Umpire Update**

- a. Spring Season
- b. Summer Season

11) **2022-23 Baseball Calendar**

- a. March 13 - 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

12) Fundraising

- a. Live Barn
- b. Discount Cards

13) 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 (**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.

14) FOB Meeting Schedule:

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

15) Meeting Adjourned