



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda

October 20, 2025

Board Meeting - 7 p.m.

Cubby's Sports Bar & Grill

1. **Call to Order:**
 - a. Sarah Schulte made a motion to call the meeting to order and Melissa Wagner provided a second. Meeting called to order. Members present: Brady Diercks (President), Ryan Johnson (Vice President), Graig Reicks (Secretary), Melissa Wagner (Treasurer), Sarah Schulte (Marketing Dir.), Leah Burzlaff (Assistant Treasurer), Kelly Chandler (Points and Participation Dir.), Shawn Helmbolt (18u Dir.), Brad Jordan (16u Dir.), Adam Porter (14u Dir.), Josh Jones (13u Dir.) Matt Hanson (12u Dir.), Justin Palmer (10u). Additional attendees: Carter Roach (Legion Baseball Coach), Rhett Zelinsky (Junior Legion Coach), Ryan Bauer (Scheduling Coordinator), & Aaron Jorenby (Brookings Cubs).
 - b. Additions to the agenda - None
2. **Secretary's Report:** Ryan Johnson made a motion to approve the September minutes. Josh Jones seconded the motion. Motion passed to approve those minutes.
3. **Treasurer's Report**

As of Oct. 20, total income was \$393,382.25 and total expenses were \$365,543.04 for a net operating income of \$27,839.21. Other income and expenses, which include the Bring on Baseball event and depreciation, brings net income to \$31,086.74. Brad Jordan made a motion to approve and Leah Burzlaff provided a second. Motion passed to approve the report.
4. **Old Business**
 - a. 2026 tournament dates - SET
 - b. Fall registration
 - c. Umpires – SET
 - i. Cubby's Classic 9U/12U - Senior Legion and Junior Legion **Red**
 - ii. BWW (9U) – Junior Legion **Black**
5. **New Business** – Nets on cages will be left up until mid-November if weather stays decent.
6. **Monthly Coaching, Director, and Coordinator Reports:**
 - a. Summer Youth Baseball (Justin Palmer) – House League will feature one structured practice every week for Juniors and Minors.
 - b. Concessions Update (Nicole Anderson)
 - c. Points/Dibs (Kelly Chandler)
 - d. South Dakota Class A Baseball/Scheduling (Robb McClemons/Ryan Bauer)
 - e. Spring/Summer Coaching Update (Carter Roach) – Varsity spring schedule is set.

7. **Advertising / Sponsorship Update**
Bob Sheldon Scoreboard will be examined to see who's not paying for existing advertising. Those will be removed.
8. **Proposed Changes to FOB by-laws & policies**
 - a) **9U-12U Travel Team Policies - Tournaments**

The FOB Board will vote annually on the number of tournaments for each age division for which they will fund entry fees. The Youth Baseball Director will then schedule and register each of the travel teams for their tournaments. Teams must play in these tournaments. Any additional tournaments beyond that will be at the expense of the families.
 - b) **Roster Proposal:**

Once tryouts have been completed and team rosters have been released, the rosters may not be final. Players can be moved both up or down to fill-out another team's roster at the discretion of the Coaching Coordinator.

If a new player moves to the area after tryouts, that player can have an opportunity for a separate tryout and still make the top team for their age category. The deadline for this situation is June 15th. Likewise, if a current FOB player has a long-term injury that prohibits them from the initial tryout, a separate tryout is required after a healthcare professional clears their injury. To be eligible to participate in FOB, players must fall within the rules of the organization(s) that they participate in (South Dakota State A Baseball/American Legion Baseball).

All voted in favor of these policy revisions/additions.
9. Shawn Helmbolt made a motion to adjourn the meeting at 8:10 P.M. Josh Jones seconded. Meeting adjourned.