



## **FRIENDS OF BROOKINGS BASEBALL**

Board of Directors Meeting – Agenda  
Monday, March 20, 2023 | 5:30 p.m.  
Cubby's (Back Room)

### **1) Call to Order:**

- a. Meeting call to order
- b. FOB Board and members present  
Mike Lockrem, Josh Jones, Melissa Wagner, Graig Reicks, Michele Cofell, Jon Meendering, Brady Diercks, Shawn Helmbolt, Adam Porter, Zallie Processor, Amy Lease, Kelly Conrad, Ryan Johnson, Aaron Jorenby, Matt and Kelli Hanson, Jared Horn (guest).
- c. Additions to the agenda - none

### **2) Secretary's Report:** Approval of February minutes ([Handout Online](#)). Josh Jones made motion to approve. Amy Lease seconded. Motion passed.

### **3) Treasurer's Report**

- a. Financial Report
- b. As of Mar. 19, registrations were at \$86,850 with \$20,579.96 still outstanding in payment plans. Current cash on hand is \$107,846.27.
- c. Coaches Reimbursements Policies
- d. Sponsorship Payment Update

### **4) Baseball Board/Team Operations (Old Business)**

- a. Open Board Positions
  - 8U Director
- b. Bob Shelden Scoreboard Repair Update
- c. Batting Cages – High School will support adding another cage if they are available to everyone.
- d. Batter's Eye
- e. Volunteer Coach Applications (9 as of 2/17/23)
- f. [Committee for Culture and Responsibility](#) membership (Josh Jones, chair)
  - Tim Lease
  - Jon Meendering
  - Kari Krogman
  - *Adam Porter*

### **5) Baseball Board/Team Operations (New Business)**

- a. 9U-12U Travel Team Coaches

### **6) FOB Awards Program**

- a. Scholarship Recognition @ Bring on Baseball – All four candidates will get scholarships.
- b. Bob Shelden Award Recognition @ Bring on Baseball
- c. Paul Erickson (City) Recognition @ Bring on Baseball (26 as of March 13)

### **7) Registration**

- a. Registration Update
  - Senior Legion - 14 on roster, 13 signed up

- Junior Legion - 16 on roster, 15 signed up, 13 or 14 at start of the season
- 16U - 14 on roster, 7 signed up
  1. Play 25-26 games (still may need to cancel a few)
  2. Jr. Legion players will take turns playing on team to help fill roster
  3. Won't compete at 16u State Tournament
  4. Josh Jones made a motion to refund \$200 (1/3) of registration fee to 16u parents. Adam Porter seconded. Motion passed.
- 14U - 13 on roster, 12 signed up
- 13U - 14 on roster, 14 signed up
- **13/14U - 14 on roster, 9 signed up**
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#### 8) 2024 Summer Baseball Tryouts

- a. August 1 (Tuesday)
  - U13 - 9 - 10:30 p.m.
  - U14: 10:45 a.m. - 12:15 p.m.
  - U16/JL/SL - 1:15 - 2:30 p.m.
- b. August 2 (Wednesday)
  - U13/U14 - 9 - 11 a.m.
  - U16/JL/SL - 11 a.m. - 1 p.m.
- c. August 3 (Thursday)
  - Make-up date in the event on inclement weather (8/1 or 8/2)
- d. \$250 Non-refundable registration fee (part of overall registration)
  - Payable after July 1
    1. Pay in full
    2. 9-month payment plan starting Oct. 1
    3. 12-month payment plan starting Aug. 1

#### 9) 2023 FOB Hosted Tournaments

- a. U9-U12 Tournament Size (**Handout**)
- b. Umpires
  - Josh Jones made motion for the following, which was seconded by Michele. Motion passed.
    - Certified umpires for both Cubby's and BWW Tournaments (11u and 12u only)
    - Pay certified umpires \$65/ump/game
    - Use our 14U and 16U players to ump the 9U and 10U tournaments
- c. June 9 - 11: U9 - U12 Cubby's Bar and Grill Tournament
  - Certified umpires for U9, U10, U11, U12 (**U14 and U16 teams available**)
  - Teams Confirmed:
    1. 12U - 7
    2. 11U - 6
    3. 10U - 6
    4. 9U - 5
- d. June 16-18: U13 and U14 Cubby's Bar and Grill Tournament
  - Certified umpires
  - Teams Confirmed:
    1. 14U - 6
    2. 13U - 10 (**FULL**)
- e. June 23-25: U13/U14 Cubby's Bar and Grill Tournament

- Certified umpires
  - 13/14U teams confirmed: 4
- f. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16/JL not available)
- ***SL umpires for U9-U12 or certified umpers?***
  - Teams Confirmed
    1. 16U: 12 (**FULL**)
    2. 12U: 5
    3. 11U: 8
    4. 10U: 7
    5. 9U: 3
- g. July 27 - 30: U13 State Tournament
- Certified umpires

**10) thly Coaching, Director, and Coordinator Reports:**

- a. Spring Coaching/Scheduling Director (Ryan Bauer)
- b. Summer Coaching Director (Carter Roach)
  - Summer Coaches
- c. Summer youth baseball update (Matt Hanson)

**11) Umpire Update**

- a. Spring Season
- b. Summer Season

**12) 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

**13) Fundraising**

- a. Live Barn
- b. Discount Cards

**14) Advertising / Sponsorship Update:**

- a. Scoreboard
  - 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
  - 32 spaces available (**9 agreements and signs**)
  - \$1000 each (some trade available)
  - [List of companies available on Google Docs](#)

- 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.

**15) FOB Meeting Schedule:**

- a. March 20, 2023 (6 p.m. TBD)
- b. April 17, 2023 (6 p.m. TBD)
- c. May 22, 2023 (5:30 p.m. parents meeting Bob Shelden/6:30 p.m Board Meeting TBD)
- d. June 19, 2023 (5:30 p.m. TBD)
- e. July 17, 2023 (5:30 p.m. TBD)
- f. Aug. 21, 2023 (5:30 p.m. TBD)
- g. Sept. 18, 2023 (7:30 p.m., Cubby's) - Annual Meeting

**16) Meeting Adjourned**