



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Meeting – Agenda
Monday, April 1, 2024 | 6:30 p.m.
American Legion Post 74

Youth Coaches Meeting
5:30 - 6:30 p.m.

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present: Mike Lockrem (President), Brady Diercks (Vice President), Melissa Wagner (Treasurer), Graig Reicks (Secretary), Sarah Schulte (Marketing Dir.), Josh Jones (16u Dir.), Ryan Johnson (14u Dir.), Adam Porter (12u Dir.), Matt Hanson (10u Dir.), Justin Palmer (8u Dir.), Amy Lease (Concessions Mgr.), Bob Hurd (American Legion Rep.), Leah Burzlaff (Assistant Treasurer), Matt Jones (Registration Dir.), Kelli Hanson (Bring on Baseball Rep.),
- c. Others in attendance: Aaron Jorenby (Brookings Cubs), Michele Cofell, Justin Cofell, Rich Drawdy, Russ Mileham
- d. Bob Hurd made motion to approve the agenda and Josh Jones seconded. No additions were made to the agenda.

2) Secretary's Report: Approval of February minutes ([Handout Online](#)). Melissa Wagner made motion and Sarah Schulte seconded. Motion carried.

3) Treasurer's Report

- a. Financial Report
As of April 1, total income since Jan. 1 was \$125,343.25, and total expenses were \$84,418.05, for a net operating income of \$40,925.20. Registrations were at \$89,184.10.
- a. Josh Jones made motion to approve the financials and Brady Diercks seconded.

4) Old Business

- a. Batting Cages Construction
- b. Travel Teams
 - i. Tryouts
 - ii. Coaches Clinic – Brady Diercks provided an update. An email will be sent to coaches outlining the expectations.
- c. Youth Baseball Director position
- d. Scoreboard – Discussion was made about replacing the scoreboard prior to the Legion State Tournament.
- e. FOB Van

5) New Business

- a. Scheels Sponsorship - Adam Porter reported that we need to develop a strong sales pitch to them.
- b. FOB Fundraiser – nothing decided, but had discussion between the following items:
 - i. Pro Enzyme Laundry Detergent
 - ii. 4wrdr Coffee
- c. Active Heating and Cooling AC bid was \$9,800, with \$1800 out of pocket plus 5 years of advertising. Motion was made by Josh Jones and seconded by Ryan Johnson to explore how much external noise this system would make so it's not distracting to fans in the ballpark.

6) State Class A Senior Legion Tournament (Attachment)

- a. Budget Update

7) 2024 FOB Hosted Tournaments

- a. June 7-9, 2024: Cubby's Sports Bar and Grill Classic (9U-12U) - **27 teams**
- b. June 14-16, 2024: Cubby's Sports Bar and Grill Classic (13U & 14U) - **17 teams**
- c. June 21-23, 2024: Cubby's Sports Bar and Grill Classic (13U/14U)- **6 teams (full)**
- d. July 12-14, 2024: Buffalo Wild Wings Classic (9U-12U) - **48 teams**
- e. July 12-14, 2024: Buffalo Wild Wings Classic (16U) - **14 teams**
 - i. Collect Entry Fees: \$25,100
 - ii. Outstanding Entry Fees: \$5,800 (\$3,800 from Watertown)

8) Monthly Coaching, Director, and Coordinator Reports:

- a. Summer Youth Baseball
 - i. Registration Update
 - 1. Aurora Baseball Impact
 - 2. Majors (57 - 4-5 teams)
 - 3. Minors (55 -4-5 teams)
 - 4. Juniors (60 - 5 teams)
 - ii. Majors/Minors Evaluations and Draft
 - 1. Majors/Minors - May 6 and May 8 (Evaluations)
 - 2. Majors Draft - May 15
 - 3. Juniors Draft - May 16
- b. Concessions Update (Amy Lease)
- c. Points/Dibs (Zalie Prosser)
- d. South Dakota Class A Baseball/Scheduling (Ryan Bauer)
- e. Summer Coaching Update (Carter Roach)

9) 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 (**16 signs**)
 - ii. \$1000 each (some trade available)
 - iii. [List of companies available on Google Docs](#)

10) FOB Meeting Schedule

11) Meeting Adjourned – Mike Lockrem made motion to adjourn the meeting and Brady Diercks seconded.