



FRIENDS OF BROOKINGS BASEBALL

Board of Directors Annual Meeting – Agenda

Monday, Jan. 16 | 7 p.m.

Cubby's (Back Room)

1) Call to Order:

- a. Meeting call to order
- b. FOB Board and members present
 - i. Mike Lockrem, Josh Jones, Melissa Wagner, Graig Reicks, Adam Porter, Brady Diercks, Kelli Hansen, Shawn Helmbolt, Michele Cofell, Kelly Conrad, Amy Lease.
- c. Additions to the agenda - none

2) Secretary's Report: Brady Diercks made motion to approve of November minutes (there wasn't a Dec. meeting). Josh Jones seconded. Motion passed.

3) Treasurer's Report:

- a. As of Jan. 16, registrations were at \$97,075, with \$33,331.55 still outstanding in payment plans. Current cash on hand is \$108,021.33.

4) Old Business

- a. Background checks
 - i. System is now set-up
 - ii. Mike Lockrem made a motion to have results go to Vice President, Josh Jones and the respective Coaching Director (either Matt Hanson, Carter Roach, or Ryan Bauer). Adam Porter seconded. Motion passed.
- b. Bob Shelden scoreboard proposal
- c. FOB Handbook

5) FOB Awards Program

- a. Scholarship Deadline

6) Registration

- a. Registration Update
- b. Late Registration
- c. Winter workouts

7) 2023 FOB Hosted Tournament

- a. June 9 - 11: U9 - U12 Cubby's Bar and Grill Tournament (SL, JL, U13/14 White teams not available)
 - i. Certified umpires for U10, U11, U12
 - ii. U14 Black & U16 Bullets umpires for U9?
 - iii. Teams Confirmed:
 1. 12U - 2
 2. 11U - 2
 3. 10U - 3
 4. 9U - 2

- b. June 16-18: U13 and U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
 - ii. Teams Confirmed:
 - 1. 14U - 4
 - 2. 13U - 7
- c. June 23-25: U13/U14 Cubby's Bar and Grill Tournament
 - i. Certified umpires
 - ii. 13/14U teams confirmed: 4
- d. July 7-9: U9-U12 Buffalo Wild Wings Tournament (U13, U14, U16 not available)
 - i. SL and JL umpires for U9-U12
 - ii. Teams Confirmed
 - 1. 16U: 7
 - 2. 12U: 2
 - 3. 11U: 2
 - 4. 10U: 3
 - 5. 9U: 2
- e. July 27 - 30: U13 State Tournament
 - i. Certified umpires
- f. FOB Handbook

8) Uniform Update

- a. Uniforms and hats have been ordered and should be here by Bring on Baseball Night.
 - i. Red jerseys for Spring and Summer seasons
 - ii. Mike Lockrem made a motion to approve the black jerseys for Senior Legion and Josh Jones seconded. Motion passed.
 - iii. Brookings Legion will pay up to \$7,500 for 3 yrs. towards uniforms

9) 2024 South Dakota Class A Legion Tournament Bid

- a. Proposal Mailed January 9

10) Bring on Baseball Update

- a. Will be in Club 71 on Friday, March 31

11) Board Update

- a. Open Positions
 - i. Participation & Points Director
 - ii. Registration Director
 - iii. 8U Director

12) Monthly Coaching, Director, and Coordinator Reports – none given

13) Umpire Update – none given

14) 2022-23 Baseball Calendar

- a. March 6 - 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 2-3, 2023 - U13, U14, U16, JL, SL Tryouts

15) Fundraising

- a. Live Barn
- b. Discount cards

16) Advertising / Sponsorship Update

- a. Scoreboard
 - i. 5 spaces available for renewal
 - 1. Bozieds
 - 2. Hy-Vee (**Renewed**)
 - 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, Kubota.

17) Advertising / Sponsorship Update

- a. Feb. 20, 2023 (noon - 1 p.m./5– 7 p.m.) - Back to Baseball Night/FOB Meeting (7 – 8 p.m.)
- b. March 20, 2023 (6 p.m. TBD)
- c. April 17, 2023 (6 p.m. TBD)
- d. May 22, 2023 (5:30 p.m. parents meeting Bob Shelden/6:30 p.m Board Meeting TBD)
- i. June 19, 2023 (5:30 p.m. TBD)
- j. July 17, 2023 (5:30 p.m. TBD)
- k. Aug. 21, 2023 (5:30 p.m. TBD)
- l. Sept. 18, 2023 (7:30 p.m., Cubby's) - Annual Meeting

18) Meeting Adjourned

Kelly Hanson made a motion to adjourn at 8:30. Josh Jones seconded.