

Board of Directors Meeting 1/14

14 January 2026 / 6:00-8:00 PM / Countryside Church Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Gary Walz, Ryan Scharf, Daniel Krohn, Krista Sarvis, Matt Kemp, Dean Hansen, John Ainsworth, Jake Davis (Board Members)
- Keith Schultz - Legion
- Community Members: None present

AGENDA

Called to order by Dan Krohn 6:05pm

Regular Items

1. Approve Minutes from 12.10.25 BOD Meeting
 - a. Ainsworth moved to approve, Walz 2nd, approved
2. Open Community Comments (15 Mins)
 - a. None
3. Coaching Director
 - a. Wademan would like to have a meeting with Parker to set expectations and discuss several things including Lettering, Grade checks, suspensions, etc.
4. Coaches Report
5. Treasurer's Report
 - a. Sarvis:
 - i. Sr \$12k balance
 - ii. Youth: \$70k balance
 - iii. End of month, Sasquatch check due
 - iv. Bus Insurance renewal through Berkshire Hathaway
 - v. Legion insurance (Krohn will address)
 - vi. Cal Ripken insurance (Kemp will address)
 - vii. High School insurance renewal (Krohn)
 - viii. Volunteer checks \$500 per player
 1. Need check before kids get uniforms
 - ix. All travel tournaments are registered (approx \$9k)
6. VP Report (Youth)- Numbers and Bus
 - a. Received some additional registrations but there are others that need to register. Will continue to reach out.
 - b. No updates on bus from Superior
 - c. 115 registered for rec. 12 travel players have not registered
 - i. Probably about 100 registrations short right now
7. Secretary Report
 - a. Chili Feed Tickets done
 - i. Need picked up at BH Pioneer

- ii. Handing out at parent meeting?
 - iii. 15 per high school player (\$225) not part of player fees
 - 1. Assign ticket numbers for tracking purposes
 - 2. Scharf will handle this prior to meeting
 - iv. 10 per youth player suggested
 - b. Will have forms ready for Sunday's meeting
 - i. American Legion Form #2 (change to 2026) (Scharf)
 - ii. Code of Conduct (Scharf)
 - iii. Player info form (Scharf)
 - iv. Player sponsorship forms (Ainsworth)
- 8. Fundraising Director
 - a. Will talk with Grossenburg Implement about possibly donating a side by side for field maintenance
 - b. Tara Sewell putting together committee of 8-10 people for silent auction
 - i. Will need printout for Venmo QR code at chili feed
 - ii. 50/50 raffle by Tara's group at Sasquatch scrimmage
 - c. Krohn spoke with Eric Schmidt about getting a punch card to get folks into both Sasquatch and Legion games
 - d. Sarvis talked with Brandy Rosenau about boys bussing tables at Millstone
 - e. Sarvis: How do we get younger kids to come? Offer discount/free for younger kids?
 - i. Ainsworth suggested 9u/10u and tee ball players (and siblings) get in free but parents still pay.
 - ii. May need to raise servings from 750 to 800 or 850
- 9. Travel Director
 - a. Spond is up to date
 - b. Will continue to reach out to parents who haven't responded
 - c. Uniforms, 2 hats, 2 jerseys, with parents purchasing their own pants (gray and/or black).
 - i. Would like to order by the end of January
 - d. Winter workouts are up and running 10/11 starts tomorrow night
- 10. Field Director (Fields and Equipment)
 - a. Motion from Walz to spend \$200 from credit card rewards on equipment
 - i. Rubber mats
 - ii. L screens
 - iii. Clay/field dry
 - iv. Total of \$1310
 - b. Will plan on a field day around the 1st of April
- 11. Umpire Director (Umpires and Busing)
 - a. Bowar meeting with Chase on Friday about bus
 - b. Idea is 2 12 passenger vans with trailers
 - c. It is listed on White's Canyon website
- 12. Keith - Legion
 - a. Sdlegion.org has rules, umpire info, baseball scholarship opportunity, registration for legion
 - b. Having a Legion 14U league this year (VFW will likely be taking a step back)

New Business

- 1. Indoor Facility - Update

- a. Krohn, Walz, Donat, met with Kevin Daily of the City at the complex. Have water, sewer, and gas marked.
 - i. Would likely go where the picnic gazebo on the right field line is located.
 - ii. Engineer is going to meet tomorrow on site
 - iii. Looks promising that it could happen soon
 - b. Tyler from the City said BHSU has requested Ronnie Theisz field. Mayor promised the field to BHSU even though Tyler has promised the field to SBA.
2. Winter Workout Updates
 - a. Plan is to start throwing Saturday

Move to executive, Kemp moved, Ainsworth 2nd, Executive Session entered 7:56 pm

Executive Session:

1. Discussion

Executive Session concluded 8:54pm

Ainsworth moved to adjourn, Krohn 2nd, adjourned 8:54pm

Amended 1/23/2026

- Board votes to trade current bus and purchase 2 used 15-passenger vans while financing half of the cost through Pioneer Bank.
 - Ainsworth motions to approve
 - Krohn 2nd
 - Motion approved to trade bus and purchase 2 vans.
 - Loan signers: Daniel Krohn, Matt Kemp, Krista Sarvis