

Board of Directors Meeting 2/11

11 February 2026 / 6:00-8:00 PM /Countryside Church Spearfish, SD 57783

ATTENDEES

- Gary Walz, Ryan Scharf, Daniel Krohn, Krista Sarvis, Dean Hansen, John Ainsworth, Jake Davis (Board Members)
- Absent: Jeremy Bowar
- Coaches:
 - Parker Louks
- Community Members:
 - None

Called to order 6:07pm by President Daniel Krohn

AGENDA

Regular Items

1. Approve Minutes from 1.14.26 BOD Meeting
 - a. Ainsworth moved to approve, Sarvis 2nd, approved
2. Open Community Comments (15 Mins)
3. Coaches Report: Parker Louks
 - a. High School Schedule done
 - b. Legion schedule he thinks is done
 - i. Added a game with Helena, MT
 - c. Practicing 3 times a week
 - i. Throwing 1 day a week
 - ii. Was able to get outside last week
 - iii. Wes is there adding a 2nd coach every workout
 - d. Bill Hughes tournament is full
 - e. Hats are ordered
 - f. Equipment needs:
 - i. Louks asked what has been approved
 - ii. L screens are in
 - iii. Rubber mats are in
 - iv. Walz has a plan for clay and field dry
 - v. Louks says we need new tarps at the Legion Field
 - vi. Catcher's gear
 1. Lions Club provided a grant last year \$600 (can be ordered)
 - vii. Kemp gave Parker baseballs
 - viii. Team gear bags
 - ix. J-bands for plyo
 - x. Helmets (will get us a quote)

- xi. Walz suggested having a large 'Spearfish Baseball Association' sign for different events
 - g. Louks would like 8th graders to play high school baseball early in the season prior to the 14U schedule beginning.
 - i. Does not want to split and take 10 to varsity and 10 to JV on a few double booked dates
 - ii. Needs them through April 21
- 4. Coaching Director, Dean Hansen:
 - a. Getting over to Kemps when he can
 - b. Will start background checks tomorrow for coaches
 - i. Walz recommended doing the head coaches from tee ball up
 - ii. Cost will be approximately \$400 for all background checks based on this
 - iii. Can take any background check that has taken place within the past 12 months (may save cost)
- 5. Treasurer's Report, Krista
 - a. Senior \$59k balance. After van payment: \$15,341
 - b. Youth \$74,022.39 balance
 - c. Old bus payment was around \$383. New payment will be approx \$500
 - d. Kemp got insurance for rec/youth (hasn't been paid yet)
 - e. Scharf will contact insurance to provide date of acquisition on the vans to secure insurance quote
- 6. VP Report (Youth)
 - a. Jake Davis:
 - i. Went through rec rosters and set teams/coaches
 - ii. Will split up the travel kids evenly among the rec teams.
 - iii. Need to figure out a way to get messaging out for tee-ball parents
 - 1. May need to get some signage in high traffic areas/schools around town: Millstone, Walmart Corner, First Interstate Bank
- 7. Secretary Report
 - a. Krohn finished season pass template today
 - b. Can be used each year going forward
 - i. no need to print new ones each year
 - ii. number of passes to print?
 - c. Scharf will order this week
- 8. Fundraising Director: Ainsworth
 - a. Will get with Parker to set up Remind access
 - b. Black Mountain Painting (who should be assigned)
 - i. Will give to Brody McCann
 - c. Will coordinate a meeting with youth kids like the high school meeting to get fundraising assignments set
 - d. A lot of damaged signs at the Teener Field from wind
 - i. Suggestion raised by Walz to switch to tin instead of cardboard material depending on cost difference.
 - ii. Will look at signs.com for better quality signage
 - e. Filing with secretary of state needs to be renewed per Josh Horak at Pioneer Bank
 - f. Ideas about sponsorship with Grossenberg Implement to get a side-by-side for field maintenance in exchange for signage behind one of the dugouts. Will present this to Grossenberg
 - g. Krista is starting to receive checks from businesses for sponsorships

9. Travel Director: Jake Davis
 - a. Reached out to Keighton Hatten about getting an extra field at BHSU. Hasn't heard back yet
 - b. Uniform order is in
 - c. Late player interest
 - i. Wanted to address how these kids are placed with no evaluation on record
 - ii. We will take them even with no eval
10. Field Director (Fields and Equipment) Walz:
 - a. Issue with high school kids heading to the Teener Field to work out on their own vs. the high school field taking the Teener Field from the younger kids.
 - i. Landed on 1st come, 1st served unless it becomes an ongoing issue
 - b. Portable mound for Teener Field? Cost would be \$4000
 - i. Would be needed if we use the softball fields
 - c. Question about expansion of Crow Peak tournament. We are currently limited to 6 teams. Has been hearing from other teams wanting into the tournament. Would like to expand to 8 teams.
 - i. Question as to field availability and/or umpires
 - ii. Discussion about moving from 6 to 8 teams
 - d. Infields need rolled. They are lumpy
 - i. Rex at the city would be the contact to roll the fields
 - ii. Infield at youth fields, infield and outfield at high school field
 - iii. City is out working on the fence at the Legion field
 - e. City ordered the new scoreboard. Should be put in sometime in March
 - f. Need to set a Field Day to get Legion Field ready for the season
11. Umpire Director (Umpires and Vans)
 - a. Walz Concern about Crow Peak Tournament umpires as High School teams have games Friday night and Saturday midday.
 - b. Need to have Bowar address potential umpire shortage that weekend soon
12. Keith - Legion
 - a. Would like to organize a Pancake feed as a fundraiser for the Legion Baseball program
 - b. Legion will pay for registration fee and insurance for sign up
 - c. Would like Parker to attend one of their meetings
 - d. Memorial Day: legion members will help put out flags at the cemetery.
 - e. Will get items for Silent Auction for Chili Feed

New Business

1. Indoor Facility - Update
 - a. City has stalled a bit. No real update but Dave Donat is still working on it.
 - b. Tyler has resigned at the City. Unclear who the contact there will be going forward
2. Movable mound for the Teener Field - 54/80
 - a. Tabled depending on whether we will be able to use the Exit 17 fields
3. Crow Peak Tourney

4. Background Checks
5. Streaming service for games
 - a. Odrix Sports runs the official high school network
 - b. KDSJ has streamed our games in the past
 - c. Board will address any potential conflicts if issues arise
 - d. Will proceed with status quo of KDSJ streaming
6. Winter Workout updates
7. Vans and Bus Status
 - a. Vans will be delivered to Scharf residence tomorrow.
 - b. Bus will be picked up Friday
 - c. Mock up of design on the vans by Quick Signs
 - d. Trailers
 - i. Need to get on this soon as 1st road trip is March 27
 - e. Seat Covers vs. Reupholster
 - i. Seat covers cost about \$900 per van
 - f. Warranties
 - i. No extended warranties for the vans
 - g. Scharf is in contact with Lori DeVries of Insurance Plus Agency to transfer insurance from the bus to the vans.

Executive Session:

Scharf moved to enter Executive Session 8:26pm, Ainsworth 2nd, Entered Executive Session

Ainsworth moved to exit Executive Session 9:20pm, Sarvis 2nd, Executive Session Concluded

Meeting Adjourned 9:20pm

Amended 2/18/26

- Nate Viessman reached out to volunteer in some capacity on the high school/legion coaching staff
 - Scharf made a motion to approve hiring Viessman as head Junior Varsity coach with an annual stipend.
 - Jake Davis 2nd
 - Vote from the board unanimously approved hiring Viessman

Amended 2/24/26

- Scharf made a motion to purchase a 4x6 enclosed cargo trailer for hauling equipment on road trips from JJE Trailer sales in Casper, WY for \$2400
 - Krista Sarvis 2nd
 - Vote from the board with 7 votes majority to approve and 2 abstentions from Kemp and Bowar
 - Approved