

Board of Directors Meeting 6/11

11 June 2025 / 6:00-8:00 PM / 236 W Jackson Blvd, Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Dave Raad, Gary Walz, Steve Kozel, Ryan Scharf, Daniel Krohn, Jessi Hughes, Krista Sarvis, Matt Kemp (Board Members), Andrea Chase (Parent Rep), Tara Sewell (Booster Club)
- Parker Louks (Coaching Staff)
- SBA Committee Members

AGENDA

Called to order 5:58pm

Regular Items

1. Approve Minutes from 5.14.25 BOD Meeting
 - a. Raad motion to approve, Kozel 2nd, approved
2. Treasurer's Report (Jessi)
 - a. Youth
 - i. \$43,020.67 in account
 - b. Senior
 - i. \$27,130.73 in account
 - ii. Quite a bit of travel coming up
 - iii. Will not stay overnight in Chadron
 - c. Duracell and Chung's sponsorships have not come yet (additional \$10k coming)
 - i. Kemp will put up signs at Teener Field
 - d. Krohn followed up with Monument about \$4500 sponsorship for each year over next 3 years
 - e. Kozel feels like we should combine the 2 accounts at some point
 - f. Kozel asked Schultz what American Legion/VFW could do for fund raising
 - i. Could Legion take over Optimist football books?
3. Coaches Report (Parker)
4. Youth Director Report (Gary)
 - a. Successful season so far.
 - b. Minor's tournament coming up end of the month
 - c. Travel issue potentially with 11u team having 9 kids and possibly will need to pull up 2 10u kids for State.
 - d. Board will likely have to hold a vote to determine whether 2 10u kids should be moved up to 11u for State.
5. Senior Director Report (Jeremy - Senior Committee Member)
 - a. Per Kozel, he worked out a deal with the City to mow the field with their mower. Kozel, Raad, and Scharf have been approved.

Kozel has gone through training/safety seminar. Scharf and Raad still need to do that.

6. Director of Fundraising Report (Matt)
7. President Updates
8. Items to be voted on for BOD Approval

New Business

1. 10u-11u Travel
2. Chung's Egg Roll Night
 - a. Bowar contacted Eric Schdmidt to give away eggrolls July 3
 - b. Schmidt said he would likely shut down concessions for that night
 - c. Kozel proposed that if he does close, we could put something together as a board to sell concessions and cook. Possible food trucks
 - i. Legion can possibly borrow youth roller. Walz will look into it.
3. Legion Update (Keith)
 - a. July 17 100 anniversary of American Legion Baseball. Would like to have a celebration
 - i. Idea to have past legion players there.
 - ii. Mayor will be there
 - iii. Could we get flyover from Ellsworth?
 - iv. State Senator Randy Deibert will throw out first pitch
4. Hughes Tournament July 11-13. Family of Hughes will be there Friday July 11. Announcer will need to read and Bill Hughes write-up.
 - a. Color guard for Bill
5. Steve Kozel will not be renewing his term after expiration in October.
6. Conclude Meeting (8:00 PM at the latest)

Motion to adjourned 7:49pm

Executive Session: