

Board of Directors Meeting 1/08

8 January 2025 / 6:00-7:30 PM / 540 Heritage Drive, Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Gary Walz, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Jessi Hughes, Krista Sarvis, Steve Kozel late arrival (Board Members)
- Parker Louks (Coaching Staff), Carter Lyon, Dom Santiago
- SBA Committee Members
- Parent Rep: Amy Ericks

AGENDA

Called to order by Krohn 6:00pm

Sarvis motion to approve minutes, Walz 2nd, approved unanimously

Regular Items

1. Approve Minutes from 12.18.24 Annual Meeting
2. Treasurer's Report
 - a. Bruner sent resignation as Treasurer today to Krohn
 - b. John Ainsworth may have some interest but would like to observe the process before committing
 - c. Walz felt subcommittee would want 2 treasurers (1 youth, 1 senior)
 - d. Walz could be interested to cover both if someone could take over for him as youth director
 - e. After discussion, Kozel volunteered after getting a tutorial
 - f. Discussion about what is needed from the Treasurer as far as cutting checks for umpires
 - g. Will not replace board position
 - h. Scharf moved to nominate Steve Kozel as new Treasurer, Bowar 2nd, approved unanimously
 - i. Bruner will have to be removed from signature card at the bank
 - j. Steve Kozel and Jessi Hughes will be taking over the Senior Financials due to Dan Bruner's resignation.
 - k. Youth
 - i. Hughes: \$26,384 in account. \$3400 was put on credit card for tournament entry fees
 - ii. Expects another \$5,000 in tourney fees
 - iii. Kozel moved to approve this additional expense, Scharf 2nd, approved unanimously
 - iv. \$740 in rec registration fees has come through
 - v. Hughes requested QuickBooks backup from Bruner

- l. Walz motion to pay Johnson Contracting bill for lawn mowing for \$500 for September
 - i. Question as to whether Sasquatch is responsible for half.
 1. Krohn will check with Eric Schmidt about the MOU responsibilities as far as mowing.
 - ii. Walz mentioned we would be able to mow the Teener field but if Johnson wants it, we can continue to have Johnson Contracting mow the Teener Field.
 - iii. Kozel 2nd, payment of mowing bill approved unanimously
- m. Senior
3. Coaches Report
 - a. Winter workouts going, not mandatory
 - b. 2-3 new kids
 - c. Went to conference and felt it was well worth it
 - i. Pro, college coaches presented
 - ii. 10,000 attendees
 - iii. Plans to implement a lot of practices going forward
 1. Gave example of communication corrections
 2. Increases accountability
 3. Rejuvenating feeling and excited for the season
 - iv. Next season will be in Columbus, OH and Parker would like to go again
4. Youth Director Report
 - a. Request from Walz to help spread the word on the new SBA youth website for registrations
 - b. Flyers through schools was discussed and encouraged
 - c. A road sign by Millstone was suggested as well
 - d. Question as to outfield signs and program ads and who is responsible for organizing that (treasurer or fund raising crew)
 - e. No fund raising subcommittee last year, so this could be something for them
 - f. 13-14u kids will be able to sell signs for minor/majors fields
 - g. Due March 15, Sarvis proposed having a parent meeting in February to discuss this
 - h. Walz would like clearly defined responsibilities
5. Senior Director Report
 - a. Bowar: He and Parker met with Dalton Wademan (Spearfish HS Activities Director)
 - i. Their involvement
 1. Grade check
 2. Physical requirement
 3. Handed out players packet
 4. Will use physical paper copies vs. online for this 1st year
 5. Policy is in place for club sports by the school
 6. Will not be involved in coach approval
 7. As for sanctioning, school admin would be against it
 - ii. City would like to meet to re-draft MOU for all fields since we are now combined
6. Scharf volunteered to take on Player's packet documents
7. Director of Fundraising Report
 - a. Items to be voted on for BOD Approval (During each Director/Coach/Coordinator Reports)

New Business

1. Chili Feed Fundraiser (Date: February 23, 2025)
 - a. Need to Get tickets Printed and Distributed ASAP
 - i. Steve Kozel will work on getting tickets printed
 - b. Received Contract from Holiday Inn
 - i. Krohn suggested looking into The Barn going forward as we breweries donate the beer and we can sell it and keep profit
 - c. How many tickets do kids have to sell?
2. Bus Status
 - a. Per Ryan Hughes, the Airbag system still needs work
 - b. Dakota Bus bill needs paid as well
3. Owe Mr. Pollreisz \$100 for 4-wheeler repair
4. MOU with City - Will be updated
5. Other
 - a. Check from the Sasquatch should arrive this month
 - b. Changing parent meeting from Jan 27 to Jan 23 5-6pm
6. Amy Ericks:
 - a. Sign-up Genius free version is the best option
 - b. Tally/keep track of who showed up for assigned shifts
 - c. Deposit check of \$500 for volunteering
7. Discussion about the Youth and Senior programs to be self-sustaining so that 1 program is not always funding the other.
8. Motion to adjourn 7:53pm by kozel, walz 2nd, approved

Executive Session: