Spearfish Baseball Association (SBA)

Board of Directors Meeting 10/08

08 October 2025 / 6:00-8:00 PM /Spearfish HS, Room 55 Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Gary Walz, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Jessi Hughes, Krista Sarvis, Matt Kemp (Board Members)
- Andrea Chase (Parent Rep), Tara Sewell
- Parker Louks (Coaching Staff)

AGENDA

Called to order 6:07pm

Regular Items

1. Approve Minutes from 9.21.25 BOD Meeting
    a. Kemp moved to approve, Sarvis 2nd, approved unanimously
2. Treasurer's Report (10 Mins)
    a. Youth $47,614.91 balance
    b. Senior $8,307.46 balance
        i. Paid $400 High School Baseball Fee

New Business

1. Set date, time and location for Annual Meeting. (5 Mins)
    a. Krohn proposed 11/9 or 11/16 Sunday for better turn out
    b. Kemp suggested 11/16 for more time
    c. 6pm Sunday 11/16 pending gym approval by Wademan
2. Board Restructure (Detailed Descriptions Added) - Discuss (15 mins) and vote to approve job functions structure and descriptions
    a. Stay with 9 or go to 11 positions (2nd VP and Player/Parent Rep)
        i. Hughes would like us to go to 11 to help split duties
        ii. Kemp voiced concerns about adding 4 additional to get to 11
        iii. Scharf opined that if we have specific functions for 2 additional members, would consider it but not if there are just 2 additional voters for sake of numbers. Question is, do we need more help? Can a committee help without fully functioning/voting Board member
        iv. Sarvis is good with current status
        v. Walz suggested sending communication out to let people know that Board positions have been filled but that we need committee members to help
            1. Will get something out notifying the public which areas need help and contact info
    b. Open positions updates

            i. John Ainsworth will take Fundraising as board member
            ii. Jake Davis will take field maintenance as board member
            iii. Aubry Jepson wants to help in some capacity
    c. Board Renewal Positions (Regular Board Meeting versus Annual Meeting) Clarification
    d. Consensus to stay at 9 voting board members
    e. Kemp suggested that we need to vote for outgoing board members and incoming board members
    f. Will have Ainsworth and Davis come to the next board meeting for voting purposes.
    g. Walz suggests eliminating the Senior website and using the Spearfish Baseball website including meeting minutes.
        i. Could solve some potential issues for unpaid balances getting to parents through the website
        ii. Can look into it per Walz
        iii. Can register for a $0.00 amount and then add the remaining funds after fundraising on the back end (if the system allows it)
3. Youth Travel Policy (Updates and Clarifications Made)- Discuss (10 mins) and vote
    a. Scharf moved to approve, Walz 2nd, approved unanimously
4. Bus (Update - Matt Kemp) - Discuss (5 mins)
    a. Thinks the bus is Canadian based on the VIN
    b. Guess is $20k-$25k per Kemp
    c. Has some concerns taking it on trade but is willing to assist
5. Ryan Hughes offered to give the SBA a 4-wheeler
    a. Will possibly need to look at liability insurance for it
6. City Update (Mowing) (5 Mins)
    a. Krohn met with city
        i. City will mow all fields once a week. If we want it done more often, we'll need to do it.
    b. Will need to let City know what we need that may be in disrepair. City is usually open to safety issues.
    c. BHSU Soccer Field will be SBA's to potentially add another field and/or building
7. Chili Feed/Silent Auction - Need Planning Committee (10 Mins)
    a. Consensus is that we keep Chili Feed under the Fundraising committee
    b. April 12, 2026
    c. Rob Kortan may be willing to donate chili from the golf course
    d. Will compare The Barn with Holiday Inn for pricing
8. Keith Schultz and the American Legion will be taking over the Optimist Football books
    a. Should start in November
    b. Estimates 1300-1500 books
9. Conclude General Board Meeting - Non-Board Members must leave.
10. Bowar moved to conclude, Walz 2nd, General board meeting concluded 9:00pm
11. Move to Executive Session
12. Bowar moved to enter Executive Session, Kemp 2nd, Executive Session started 9:00pm
13. Conclude Executive Session
    a. Kemp moved to conclude Executive session, Walz 2nd, Executive session concluded 9:48pm

Executive Session:

14. Coaching Director Update (20 Mins)
    a. Interviews with Players
    b. Recommendations (Gary/Matt)
15. Youth Travel Teams (Ryan, Krista, Matt) (20 Mins)
    a. Team lists 9U-13U
    b. 14U Players, JV