

Board of Directors Meeting 12/10

10 December 2025 / 6:00-8:00 PM / Countryside Church Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Gary Walz, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Krista Sarvis, John Ainsworth, Dean Hansen (Board Members)
- Parker Louks (Coaching Staff)
- Community Members (Dave Donat, Ryan Hughes, Aubrey Jepson)

AGENDA

Called to order by Dan Krohn 6:02pm

Regular Items

1. Approve Minutes from 11.12.25 BOD Meeting
 - a. Walz motion to approve, Hansen 2nd, approved
2. Open Community Comments (15 Mins)
 - a. Dave Donat
 - i. Is exploring indoor facility options
 - ii. Spoke with Tyler at City
 - iii. The thought was down the right field line at BH Power Complex but may not work due to power lines which would mean left field line would be better per the City
 - iv. Looking at costs to possibly start in the Spring and get it going for use this Summer
 - v. Looking at about 40'x 90' structure with 16' side walls.
 - vi. Could be \$65k-\$100k depending on options per Donat
 - vii. Labor would be about \$40k. May need donated labor
 - viii. Looking at financing options but may be willing to finance himself at 0% and have board pay over time to recoup some of the money
 - ix. Hoping for in-kind donations to raise \$100-120k
 - x. Wanted to inform the Board on what he is looking into but isn't looking for anything from the Board at this time.
 - xi. Dave concluded 6:21pm
3. Coaches Report
 - a. Parker: 13 kids showing up to indoor practices. Low numbers mainly due to multi-sport athletes although some non-multi-sport athletes have not been attending
 - i. Practices are going well. Starting to look at film and working on specific things
 - ii. High School schedule is done
 - iii. Summer schedule for conference is done. Still working on some non-conference dates

- iv. Just starting on JV schedule for the summer
 - v. Will be done by end of December
 - vi. 6 teams for varsity tournament hoping for 8
 - vii. 6 teams for JV tournament so far
 - viii. Walz asked about the plan for the full staff of coaches
 - ix. Carter Lyon, Ty Schafer and Wes Koenig are preferable
 - x. Unsure about whether Carter will be able to come back
 - xi. Need to verify things with Schafer
 - xii. Krista Sarvis asked about rough estimate for summer travel costs. Parker will get that by next meeting
4. Treasurer's Report
- a. Krista is learning from Jesse Hughes
 - b. Can use CC for tournament registrations
5. VP Report (Youth)- Numbers and Bus
- a. Jeremy will touch base with Casey Chase about the bus. It is currently listed for sale at Superior Auto by Brandon Kemp
 - b. Walz: 13/14U is registered for Brandon as it has filled
 - c. 13/14u is registered for Sliders
 - d. 9-12 travel ball. 36 registered. Sent messages to 28 that have not yet. 13-14 6 are signed up but he wasn't sure about Wilson/Leonhardt who are not registered on the website.
 - e. Registration will close at the end of December
6. Secretary Report
- a. Scharf posted High School schedule to website and social media
 - b. Will be more updates in January/February on printed items for the season
7. Fundraising Director
- a. Venue for Chili Feed confirmed for April 12
 - b. Ainsworth will be meeting with Kemp to go over the spreadsheet. Krista Sarvis will be involved as well.
 - c. Reached out to Tara Sewell who ran silent auction last year. Will meet 1st week in January to form committee for this.
 - i. Would like committee to come to board meeting to meet once formed
 - d. Wants to look at some other options outside of the chili feed after that like dugout sponsors, etc.
8. Travel Director
- a. Travel schedule has been added to Google docs
 - b. Crow Peak tournament registration has been posted
 - c. Need to get a cancellation policy uploaded to the website
9. Coaching Director
- a. Dean Hansen
 - i. He's been helping with indoor practices
 - ii. Will be helping Parker going forward
 - iii. Will be visiting each level and providing input
 - iv. Focus on physical development
 - v. Recruiting best athletes in elementary school to get the best athletes playing baseball. Currently, they are not
10. Field Director (Walz) (Fields and Equipment)
- a. No updates beyond the need for clay
 - b. Need hats/pants (3 hats, 2 pants)
 - c. Needs new white jerseys for the JV
 - d. Walz will bring equipment list next month
11. Umpire Director (Umpires and Busing)

- a. Jeremy Lyons will assist Bowar with umpire scheduling
- b. Will get contacts from Dave
- c. Will be using Venmo for payments

New Business

1. Parents Meeting Date and Location
 - a. January 18 parent meeting 6pm at the High School
 - b. Need volunteer checks before distributing uniforms
2. Vote on Travel Uniforms and Hats
 - a. Jerseys: \$46 each for adult sizes (would like 2 each)
 - b. Pants: \$53
 - c. Hats: \$23-\$25
 - d. Sarvis motion to approve hats, Ainsworth 2nd, approved
 - e. Ainsworth moved to approve 2 jerseys/1 pants, Krohn 2nd, 1 nay (Walz), approved by majority

Ainsworth motion to conclude meeting, Scharf 2nd. Adjourned 8:53pm