

Board of Directors Meeting 2/05

5 February 2025 / 6:00-8:00 PM /Spearfish Rec Center, Spearfish, SD 57783

ATTENDEES *(invited, confirm attendance after meeting)*

- Dave Raad, Gary Walz, Steve Kozel, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Jessi Hughes, Krista Sarvis, Matt Kemp (Board Members), Amy Ericks (Parent Rep), Tara Sewell (Booster Club)
- Parker Louks (Coaching Staff)
- SBA Committee Members: Brandy Rosenau

AGENDA

Kozel motion to start meeting 6:06pm, Raad 2nd, approved

Regular Items

1. Approve Minutes from 1.8.25 Annual Meeting
 - a. Kozel motion to approve, Raad 2nd, approved unanimously
2. Treasurer's Report: Jessi Hughes
 - a. Youth
 - i. \$36k in the bank
 - ii. Rec enrollment is done with 175 registered
 1. Down 25 from last year as of now but expect to be around 200 total
 - iii. Travel tournaments have been registered for
 - iv. Crow Peak tournament is almost full (13u)
 - v. \$7,000 will be recovered from parents/fees
 - b. Senior
 - i. Sasquatch check came in for \$25k which went to Dakota Bus
 - ii. Lawnmower bill
 - iii. Pollreisz bill for the 4-wheeler and bus repairs
 - iv. 1 payment on loan
 - v. \$2,600 in the account
 - vi. \$4,500 is still owed to Hughes to fix the bus
 - vii. \$500 from Optimist Club
 - viii. Chili Feed money: Where should it go? How will it be divided?
 1. will not be divided now that we are one SBA.
3. Coaches Report
4. Youth Director Report
 - a. \$405 in charter fees and \$2930 for the insurance for tee ball through 14u through Cal Ripken.
 - i. \$3335 total
 1. Kozel motion to approve, Sarvis 2nd, approved.
 - b. Jerseys: 1 jersey for all players 9u-14u, 2 for 13u-14u

- i. \$49/jersey for 14u
 - ii. \$33/jersey for all others
 - iii. \$7300 total for jerseys
 - 1. Kozel motion to approve, Walz 2nd, approved.
- 5. Senior Director Report
 - a. A parent contacted Bowar as they sold a program ad based on the incorrect pricing.
 - i. Sarvis will call the business to clarify the pricing
- 6. Director of Fundraising Report
- 7. Items to be voted on for BOD Approval
 - a. Youth Uniforms
 - b. Senior Equipment/Uniforms
 - i. White hats, maroon hats plus a Spartan hat
 - ii. \$20/hat through Alpine
 - iii. 28-29 needed plus extras for a total of 40 of each
 - iv. \$2400 for hats
 - v. Can be ordered now and paid for later this season
 - vi. Wait on helmets, catcher's gear
 - vii. Need to order high school baseballs \$840
 - viii. Tees \$120 each. Would like 2 for \$240
 - ix. Hats, baseballs, tees, approval moved by Raad, Sarvis 2nd.

New Business

- 1. Chili Feed Fundraiser (Date: February 23, 2025)
 - a. Contract was signed on Monday
 - i. There will be alcohol, but Holiday Inn keeps all revenue.
 - ii. May need to look at another location going forward where we could capitalize on the alcohol sales
 - iii. Bowar expressed concern moving it to 'The Barn' as having it in city limits seemed to work well last year.
 - b. How many should we tell them we expect to have?
 - i. Thought is to expect approximately 700 people.
 - c. We have a person who can make Baseball cookies for \$13/dozen? Holiday Inn charges \$25/dozen.
 - d. Dave Raad will check with his sister to see if she has interest in making 500 cookies.
 - e. Discussion about possible Walmart donation and/or discount to provide cookies.
 - f. If not, Kozel volunteered to donate them
 - g. Water will be provided. Patrons can purchase drinks as needed.
 - h. Update from Booster Club
 - i. Booster club will need someone to verify payment transaction through Venmo where people choose to use that for the silent auction.
 - ii. Will have QR code on site for people to scan.
 - iii. Funds will come into the Venmo account, then will have to be divided up between youth/senior accounts.
 - iv. Request from Booster club to get a slide show together
 - v. Kozel volunteered to put together a PowerPoint slide show
 - vi. Silent auction will start at 5:00pm and end at 6:30pm.
 - vii. Walz will check with Sasquatch and Tony Sieber about their donated prizes for the auction and will notify Michelle Meverden.

- viii. Discussion whether kids would donate their time for service projects.
- 2. Parent/Player Rep Update (Amy)
 - a. Plans to calculate the number of hours required for parent/family volunteers
- 3. MOU with City – Received copy. Any changes recommended? Vote to approve.
 - a. Jeremy, Gary, and Krohn met with City
 - b. Kozel motion to approve MOU, Raad 2nd, approved unanimously
 - c. \$2 million has been earmarked by the City for baseball improvements. Top needs:
 - i. Scoreboard
 - ii. Turf infield
 - iii. Indoor facility
 - iv. Sound system
- 4. 13-14u concerns:
 - a. Dave Donat concerns about overseeing scheduling for 14u and whether the 14u tournament should occur. He does not want to do it.
 - i. Board feels the tournament should continue for several reasons.
 - ii. 14u tournament will be taken care of by Ty Wood and Krista Sarvis
- 5. Conclude Meeting
 - a. Motion by Kozel to adjourn, Walz 2nd, adjourned 7:55pm