

Board of Directors Meeting 3/12

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

ATTENDEES *(invited, confirm attendance after meeting)*

- Gary Walz, Steve Kozel, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Krista Sarvis, Matt Kemp (Board Members), Tara Sewell (Booster Club), Keith Schultz (Legion rep)
- Parker Louks (Coaching Staff), Carter Lyon, Dom Santiago
- SBA Committee Members

Called to order by Krohn, 6:00 pm

AGENDA

Regular Items

1. Approve Minutes from 2.5.25 BOD Meeting
 - a. Kozel moved to approve, Bowar 2nd, approved
2. Treasurer's Report (Jessi)
 - a. Youth
 - i. \$38,000 in Youth account
 - ii. Multiple checks in hand that have not been deposited
 - b. Senior
 - i. \$18k raised from Chili Feed
 - ii. Bus paid
 - iii. Focus next year on more youth selling their 5 ticket allotment as that suffered a bit this year
 - iv. We were not able to bring the extra chili home as that is against their protocol
 - c. \$70,500 budget for Legion/High School (we should be pretty close)
 - d. \$15k in senior account currently
 - e. Hour-a-thon should bring \$8-9k per Kemp
 - f. Bus is ready to go. Walz will move it from Hughes to BHE for the Spring/Summer
 - g. Bus insurance bill received \$2352 through Berkshire Hathaway
 - i. Motion to pay by Kemp, Kozel 2nd, approved
 - ii. \$4,533.92 bill for bus repairs
 1. Kozel moved to pay, Sarvis 2nd, approved
3. Coaches Report (Parker)
 - a. Was able to get outside this week
 - b. Wednesday classrooms are going well
 - i. Opportunity to get more done at practices
 - c. Had 4 coaches at practice this week

4. Baseballs ordered
5. Tees bought
6. Parker had a meeting with Ryder Allbright's parents
 - a. Ryder doesn't want to play but parents are forcing him to
 - b. Schedule is done for high school
 - i. May schedule some add'l JV games with Sturgis
 - c. Volunteer Checks
 - i. Has received 2
 - ii. Will not play until we get the volunteer checks
 - iii. March 15 is deadline for sponsorships
 - iv. Firm turn-in will be next Wednesday March 19
7. Legion requires background checks for coaches and any players over 18
 - a. 4 kids and 4 coaches apply
 - i. Must be done by April 1
 - b. Need to get a hard copy of handbook in to AD Wademan even if they completed it in Bound through another sport
8. Youth Director Report (Gary)
 - a. Registration is complete
 - b. Ended about 200 kids which is similar to last year
 - c. 2 majors
 - d. 4 AAA teams
 - e. 4 AA teams
 - f. 4 A teams
 - g. 5 tee ball
 - h. Concession committee needs \$2500 out of youth account to get stand up and running
 - i. Profit was roughly \$6-\$7k last year
 - ii. Motion from Kemp, 2nd from Kozel, approved to pay \$2500 for concession stand
 - i. Travel ball games are continually being added by Ty Wood and Sarvis
 - i. Will need to add 13/14u games to website
 - ii. Will move a game due to track schedule conflict that was just released
9. Senior Director Report (Jeremy)
 - a. Parker is working on CDL
 - b. Parker will reach out to Dakota Bus about drivers
10. Director of Fundraising Report (Matt)
 - a. Current status and updates
 - i. Kemp has an idea of outfield signs for major/minors fields from 13/14U
 - ii. Would like to get 1 sponsorship form going forward to make it cleaner and easier to understand/track
 - iii. Matt will set a time 6-8pm next Wednesday March 19 for kids/parents to come in to determine what is owed per kid after sponsorships are complete
 - iv. Discussion of 'crossover' 14u kids that will play some 14u and some high school/legion
 1. These crossover kids will owe approx half or \$1000 vs. the full \$2000
 - b. Turn-ins (Legion)
11. Items to be voted on for BOD Approval
 - a. Senior Equipment
 - i. 14 pairs of J bands at \$24.95 each

- ii. 2 new sets of plyo balls 20-40% off \$70/ea but may be on sale
 - iii. Set of helmets (2 sets of maroon) \$60 each \$720 total
 - iv. Walz motion to approve helmets for \$720 and hold other requests until fees are figured out on Wednesday for budget, Kozel 2nd, approved
- b. Pocket Schedule
 - i. Motion from Walz to print pocket schedules, Scharf 2nd, approved
- c. Season Passes
 - i. Set to \$50/family and \$35/individual

New Business

1. Chili Feed Fundraiser
 - a. Final Update - Feedback - What went well and what can be improved
 - b. More participation from everyone including youth selling tickets
 - c. Announce all coaches and players on each team suggested by Tara Sewell
 - d. Timing of chili feed appears to be good, suggestion from Bowar to get tickets in kids' hands earlier
 - e. Suggestion from Kozel to look at a different venue like 'The Barn' to take advantage of some other opportunities like alcohol sales
 - f. Idea from Kozel to solicit funds from businesses to donate toward a higher value item in order to get better deals/discounts.
 - g. Advertise to rec families as well
 - h. 2026 Chili Feed date: March 1, Kemp moved, Bowar 2nd, approved
 - i. Idea to reduce to 2 hours from 3. 5-7pm
2. July is the 100th anniversary of SD American Legion baseball
3. Black patch to commemorate Bill Hughes on the uniforms who passed away today
 - a. Idea to honor the Hughes Family at a game this summer
 - i. July 11-13 Bill Hughes Tournament
4. Hour-A-Thon
5. Parent/Player Rep Update (Andrea Chase)
 - a. Sign-up genius
 - b. Volunteer Hours requirements
 - c. Parker will organize with Andrea and Amy
6. Bus Insurance Approval
7. Legion Update (Keith)
 - a. Belle Fourche will have a Legion team
 - b. Lead/Deadwood is not having a team
 - i. L/D kids can come to Spearfish to play
8. Other
 - a. BHE Field Fence Staining
 - i. City will provide stain, parents will volunteer to do this
 - b. Summer Meetings
 - i. Krohn suggested continuing meetings through the summer mainly focusing on budget items
 - ii. Starting in June, July, August we will move meetings to Sunday evenings
 - c. Season Pass - Number to Print
 - d. Bus Drivers (Legion)
 - e. BHE Field Update

- i. City wants to put \$2 million for field improvements
 - 1. Walz got a bid for infield turf \$475-545k, \$630-729k to do foul lines and warning track, \$1.4-1,7 mill for entire field
- 9. Conclude Meeting: Motion to adjourn, moved by Kozel, Kemp 2nd, adjourned 8:11pm

Executive Session: