

Board of Directors Meeting 5/14

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

ATTENDEES *(invited, confirm attendance after meeting)*

- Dave Raad, Gary Walz, Steve Kozel, Ryan Scharf, Daniel Krohn, Jessi Hughes, Krista Sarvis (Board Members), Penny Louks, Claire Donovan
- SBA Committee Members

AGENDA

Krohn call to order 6:01pm

Regular Items

1. Approve Minutes from 4.09.25 BOD Meeting
 - a. Sarvis motion to approve, Kozel 2nd, minutes approved
2. Treasurer's Report (Jessi)
 - a. Youth
 - i. \$50,334 in the bank
 - ii. Crow Peak Tournament generated \$7,000
 - iii. Concessions \$3390
 - iv. Net profit was \$8700 for the Youth
 - v. Umpire fees have been biggest expense since last meeting (mainly from the tournament).
 - b. Senior
 - i. \$28,214.02 in the bank
 - ii. Kids that umpired donated fees of \$875
 - iii. Jessi & Parker met to go over budget. Worst case scenario is \$25,700 short prior to additional fund raising opportunities.
 - iv. Per Schultz, the Legion will reimburse registration fees
 - v. Steve is meeting with Booster Club about the Optimist football playoff fundraiser. Usually generates about \$10,000. Tara with Booster Club will likely agree to take that on.
 - vi. Dave Donat went to Lions Club and they will donate a set of catcher's equipment.
3. Coaches Report (Parker) (Krohn for Parker)
 - a. Not a ton to report in-season
 - b. Jackson Hatten wants to play Legion but hasn't paid
 - c. Krohn recommended he practice but no games until he pays
 - d. Possibly another player moving to Spearfish at some point this summer
 - e. Parker's credit card was snapped in half. He will call bank to have one reissued

4. Youth Director Report (Gary)
 - a. Looking for feedback on tournament
 - b. Maxed out on the amount of teams using the Sawmill Complex
 - i. If we want to grow, we would have to expand to other locations like Sky Ridge or BHSU fields.
 - c. There was an issue on the 9U field that was being umpired by 2 of our 14U players and they ejected a fan from Mandan. Discussion as to how to have a tournament director present at each field.
 - i. A pre-tournament meeting with the umpires would be beneficial.
 - d. Rec baseball is in-season. Seems to be growing at the younger levels.
 - e. Gary would like to retain Dean Hansen in some way. Whether that's as a coach for 14U and/or weight training for 7th and 8th graders to fill a need that the high school can't fill.
5. Senior Director Report (Senior Committee Members)
 - a. High School will be playing in Sioux Falls Friday/Saturday
 - b. Umpires are scheduled up until July
 - c. Bus Driver: Dave George has been given the bus driver schedule. Request to put out an advertisement on Social Media requesting a bus driver(s).
 - d. Goal is to work 2 weeks ahead
 - e. Bus a/c is not working
 - i. Bruner will be taking the bus to White's Queen City
 - f. Will get with Andrea Chase to talk about volunteers for the Legion season
 - g. 4-wheeler needs some work. May be bad fuel
 - h. Lettering: An eligible senior automatically letters
 - i. If you appear in 50% of varsity games, you're eligible
 - ii. Per Walz, Wademan would like a hard and fast rule for lettering
 - iii. Kozel motions that all eligible seniors and players that play in at least 50% of varsity games will earn a letter
 - iv. Raad moved, Krohn 2nd, approved unanimously
 - i. Kozel is going to ask Eric Schmidt from Sasquatch to borrow a canopy for ticket taking
 - i. If not, could we purchase one? Board approves purchase if Eric says no
6. Director of Fundraising Report (Matt)
 - a. Parker's dad will be donating \$15,000 through 3 different companies \$5,000 each. Chung's wants to do an eggroll night against Post 320
 - b. Krohn met with Monument for naming of youth/Teener fields \$4500 each year for 3 years
7. President Updates
8. Items to be voted on for BOD Approval

New Business

1. Sponsors List for Bus, Who is new and needs to be added.
2. Claire Donovan - History of Spearfish Baseball
 - a. Brought some clarity to the history of the baseball facilities in town. Would like those that contributed to be recognized in some way.

- b. Claire will get a list of donators to go on the new concession stand sign
- 3. Parent/Player Rep Update (Andrea)
 - a. Sign-up genius
 - b. Volunteer Hours
- 4. Legion Update (Keith)
 - a. Reminder on May 23 flags will be put out at Rose Hill Cemetery 4pm
 - b. Tuesday May 27 they will pick the flags up and would like some help
- 5. Other
 - a. BHE Field Fence Staining
- 6. Conclude Meeting (8:00 PM at the latest)
- 7. Adjourned 8:24pm

Executive Session: