Spearfish Baseball Association (SBA)

Board of Directors Meeting 8/20

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

ATTENDEES *(invited, confirm attendance after meeting)*

- Dave Raad, Gary Walz, Jessi Hughes, Steve Kozel, Ryan Scharf, Jeremy Bowar, Daniel Krohn, Krista Sarvis, Andrea Chase (Parent Rep), Tara Sewell (Booster CLub), Chris Olson
- SBA Committee Members

AGENDA

Call to order 6:02 pm by Krohn

Regular Items

1. Approve Minutes from 7.09.25 BOD Meeting
    a. Tabled
2. Treasurer's Report (Jessi)
    a. Youth
        i. Hughes:
        ii. $47,709 balance in Youth account
    b. Senior
        i. Legion balance ended at $2,900.00
    c. Both accounts seem to be paid in full with all invoices paid to date
    d. Have not received a Dakota Bus bill to date
    e. Expects a couple payments from youth players for State fees
    f. Parker has check from Bruners
    g. Unsure whether Dakota Bus will be submitting a bill at this point. May be next year when books are done
3. Coaches Report (Parker)
    a. Tabled (not present)
4. Youth Director Report (Gary)
    a. Sarvis:
        i. Matt Kemp is possibly open to being Youth Director with some assistance
        ii. If so, will need to address his board position
        iii. Fall ball: Jake & Gary will be in charge. Mostly younger kids.
            1. Will know more specifics after Flag Football/Rams registration
        iv. Needs for Youth Complex
        v. Travel Team tryouts Sept 21 (Sunday)
        vi. Parents/coaches meetings structure

vii. Krohn recommended the Youth committee review and revise policies and present to the Board for approval. Goal is before tryouts

5. Senior Director Report (Jeremy - Senior Committee Member)
    a. Parker has check from Sasquatch for the Post 164 night
6. Director of Fundraising Report (Matt)
    a. Tabled (not present)
7. President Updates
8. Chris Olson
    a. Discussion of his email with organizational concerns. See attachment
    b. Olson voiced concerns about program direction and overall development of players in the program.
    c. Recommends possible coaching change
    d. Player parents at the board meeting shared their experiences and opinions. Development concerns were a common theme along with concerns for lack of communication & organization.
9. Items to be voted on for BOD Approval
10. Potential Committees
    a. Fundraising
    b. Facilities/field maintenance
    c. Player Development
    d. Umpire committee
    e. Communications
11. Dan Krohn motion to form Board positions/committees around specific tasks/functions instead of youth vs. senior
    a. Sarvis 2nd, approved unanimously
12. Dan Krohn motion to put funds in SBA General Fund. To be disbursed by the Board as needed based on pre-determined budget from the general fund to the Youth and/or Senior accounts
    a. Youth budget
    b. Senior budget
    c. Initial budget by end of December with amendments by end of March
    d. Discussion about budget/bank accounts tabled until next meeting.
    e. Tabled due to time constraints

New Business

1. Board Positions
    a. Will be suggested via text by current board members as to needed committees
2. Youth Program - Travel Policies
    a. Will be reviewed individually by board members
    b. Must be defined prior to holding tryouts in setting expectations
    c. Tryouts will take place soon. Originally October but will likely be moved up to September
3. Sasquatch Contract
4. Parent Agreements - RC
5. Parent Coaches - Age Restriction
6. Fall Player Evaluations
7. Timelines for programs, season tickets, schedules, team pictures, chili feed, fundraising requirements
8. Process Improvements
9. Volunteer Hours (Andrea)
10. Booster Club (Tara)

a. May be dissolving and giving funds to SBA
b. Chili Feed
c. Senior banners
d. Cake for 100th anniversary
e. 50/50 at Sasquatch night
f. 4th of July float
g. Honor guard at 2-3 games
h. Travel snacks/Gatorade for JV/Varsity

11. Sawmill Concessions Replacement Sign - $219.07
    a. Done and hung
12. Legion Update (Keith)
    a. No updates
13. Other - **Improvements that need to be made**
14. Conclude Meeting (8:00 PM at the latest) Raad moved to adjourn, Jeremy 2nd, adjourned 9:05pm

Executive Session: