

**OBX Baseball League Board
Meeting Minutes
June 6, 2023**

Call to Order

The meeting was called to order by President Danny Sawyer at 6:03 PM.

Roll Call- In attendance at the Ash Jones Field were: Danny Sawyer, Chelsea Tillett, Steve Fowler, Pat Hudspeth, Fran Dunn, Bill Gorham, Brianna Vann, Zane Gillespie, Chip Perrot, Tom Hoggard and Anthony Cooke.

Treasurer Report-

- Current budget attached. Fran advised that we are in good shape financially.
- We need to be reimbursed for umpires for spring 2023 and fall ball 2022.
- There was some confusion with our nonprofit status, the paperwork was never filed with the IRS.. Fran will file the necessary paperwork. Pat will contact Elizabeth Robbins to ask if she will be our registered agent and handle the yearly paperwork.

Review 2023 Spring Season-

- No rain outs this season! We got lucky with the weather and stayed on schedule.
- If we are to include other leagues in the future all coaches need to agree to local rules before the season begins.
- 8u coach and parent feedback- they would like some Saturday games.

All Stars-

- Williamston Invitational begins June 19. District Tournament begins July 3 in Edenton.
- We should work on clearly defining the All Stars process. In the future coaches should submit their player picks in writing before the meeting.

15U Update- We will open registration for 15u. \$40 registration fee includes jersey and hat. We will decide later if we want to combine All Stars with Dare County.

COMMITTEE REPORTS

Fundraising Committee- Chelsea reported that we brought in \$28,000 in sponsorships this year and that we can fit 3 banners on each bleacher for next year.

Equipment/Uniform Committee-

- Steve reported that about \$1600 is left in the fields/equipment budget for the year and that we don't need to purchase anything at this time.
- Chelsea reported that All Star Uniforms will be around \$100 each. 8u, 10u & 12u have secured \$1500 sponsorships for each team. The sponsor logo will be on the jersey sleeve.

Fields Committee- Bill would like to schedule a work day before fall ball. Future plans include bullpens & front field backstop. Zane will get a quote for enclosing under the scoreboard.

Concessions Committee- Chelsea reported concessions costs are up due to using Sysco and food price increases in general. We can do a big Walmart order if volunteers will help unload. Bill is willing to do Sam's Clubs runs for hotdogs.

NEW BUSINESS/OPEN DISCUSSION

- We would like to hold a baseball camp this summer. Bill will look into planning this.
- We want to have another umpire clinic and possibly use teen umpires for fall ball.
- We will add a budget line item for a \$1000 college scholarship for OBX Baseball alumni. Fran will prepare an application.

Adjournment- Meeting was adjourned at 7:40pm by Danny. Next meeting TBD.

OBX Baseball Inc

2023 Budget as of 06/05/2023

2023 Starting Balance	\$26,834.26
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Income

Account	Budget	Actual	Difference
Ash Jones Memorial	\$20,000.00	\$238.78	-\$19,761.22
All Stars	\$6,000.00		-\$6,000.00
Spring Registration	\$10,000.00	\$11,170.00	\$1,170.00
Fall Registration	\$5,000.00		-\$5,000.00
Sponsorships	\$20,000.00	\$28,100.00	\$8,100.00
Concessions	\$18,000.00	\$14,743.92	-\$3,256.08
Fundraising	\$1,000.00	\$1,155.00	\$155.00
Donations	\$1,000.00	\$4.00	-\$996.00
	\$81,000.00	\$55,411.70	-\$25,588.30

Expenses

Rollover Checking	\$10,000.00	\$10,000.00	\$0.00
All Stars	\$6,000.00		\$6,000.00
Concessions	\$9,000.00	\$8,653.29	\$346.71
Uniforms	\$15,000.00	\$8,188.01	\$6,811.99
Umpires	\$9,000.00	\$9,990.00	-\$990.00
Sponsor Recognition	\$5,000.00	\$5,548.87	-\$548.87
Equipment/Field Supplies	\$9,000.00	\$7,401.97	\$1,598.03
Office/Operations	\$4,000.00	\$4,794.04	-\$794.04
Golf Tournament	\$8,000.00		\$8,000.00
Scholarship	\$1,000.00		\$1,000.00
Special Funding	\$5,000.00	\$9,501.79	-\$4,501.79
	\$81,000.00	\$64,077.97	\$16,922.03

Special Funds

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$12,218.17	\$0.00

Current Account Balance			\$25,117.88
Cash (concessions Bank)	+		\$320.00
			\$25,437.88