

**OBX Baseball League Board
Meeting Minutes
March 16, 2022**

Call to Order

The meeting was called to order by President Jon Britt at 7:02PM.

Roll Call

In attendance at the Ash Jones Field were: Jon Britt, Chelsea Tillett, Steve Fowler, Brianna Vann, Zane Gillespie, Fran Dunn, Danny Sawyer & Anthony Cooke.

Treasurer Report- Fran

- Fran presented the proposed budget (attached) to board members based on last year's numbers.
- Brianna motioned to approve the budget as presented, Steve 2nd the motion, passed by unanimous vote.

COMMITTEE REPORTS

Equipment Committee- Jon- teams' gear has been passed out, ordering more baseballs.

Fundraising Committee- Chelsea

- \$19,600 pledged for the year
- Chelsea, Danny, Steve will hang banners on Sunday afternoon.

Fields Committee

- New left field fence thanks to Albemarle Fencing. We will hang 2 banners for their company in exchange.
- Steve will look into patching the FFMS fence as it is a safety issue
- Danny will ask Albemarle Landscapes about using his crane to fix the lights at FFMS

Rules Committee- Jon- Pat Hudspeth is preparing a document with our rule changes to give to coaches and umpires

NEW BUSINESS

Opening Day Plan- Fran, Brianna, Chelsea

- Ceremony starts at 9:30am, we would like to have the teams lined up at 9:15 so coaches should tell their teams to arrive at 9. All Board members should arrive at 8 to help set up and prep the fields
- Schedule of events: teams will be introduced by Jon and line up on the field, flag ceremony, FFES kids sing National Anthem, first pitch
- First pitch ideas: Bill Walker's granddaughter and Tim White. Jon will contact Tim White and ask if he wants to participate

- Strawbridge is doing team and individual photos, we have order forms to pass out and will get a photo schedule out ASAP
- Full concessions will be open including Krispy Kreme donuts and Pizza Stop by the slice. We need 2 people in each concession stand all day, swapping every hour- Brianna will create a schedule

Season planning- Jon

- Schedules are finished, will be uploaded into SportsEngine ASAP
- Scrimmages start next week- lets try to have concessions open
- Jon will replace the flags before Opening Day
- Minors and Majors using Gamechanger

Adjournment- Meeting was adjourned at 8pm by Jon.

OBX Baseball Inc				
2022 Budget as of 3/16/2022				
			2022 Starting Balance	\$35,000.00
Income				
	Account	Budget	Actual	Difference
	Ash Jones Memorial	\$15,000.00	\$0.00	-\$15,000.00
	All Stars	\$5,500.00	\$0.00	-\$5,500.00
	Spring Registration	\$9,000.00	\$10,240.00	\$1,240.00
	Fall Registration	\$3,500.00	\$0.00	-\$3,500.00
	Sponsorships	\$12,000.00	\$9,300.00	-\$2,700.00
	Concessions	\$15,000.00	\$0.00	-\$15,000.00
	Fundraising	\$2,000.00	\$270.00	-\$1,730.00
		\$62,000.00	\$19,810.00	-\$42,190.00
Expenses				
	Checking	\$10,000.00	\$0.00	\$10,000.00
	All Stars	\$5,500.00	\$0.00	\$5,500.00
	Concessions	\$6,000.00	\$0.00	\$6,000.00
	Uniforms	\$8,000.00	\$0.00	\$8,000.00
	Umpires	\$16,000.00	\$0.00	\$16,000.00
	Media/Marketing	\$1,500.00	\$0.00	\$1,500.00
	Sponsor Recognition	\$3,000.00	\$2,152.08	\$847.92
	Equipment/Field Supplies	\$3,000.00	\$1,661.36	\$1,338.64
	Office/Operations	\$3,000.00	\$264.33	\$2,735.67
	Golf Tournament	\$5,000.00	\$0.00	\$5,000.00
	Scholarship	\$1,000.00	\$0.00	\$1,000.00
		\$62,000.00	\$4,077.77	\$57,922.23
Special Funds		Amount	Spending	Balance
	Bill Walker Memorial Fund	\$12,218.17	\$0.00	\$12,218.17
	2021 Funds	\$22,781.83	\$0.00	\$22,781.83
	Current Account Balance	\$50,732.23		