

OBX Storm BOD Minutes May 11, 2023

Meeting held at Starbucks.

2012 S Croatan Highway Kill Devil Hills NC

IN ATTENDANCE: Lori Warrender, Steve Smalley, Greg Sherman, Jamie Varnell, Molly Garavito, Erin Harrell

Meeting called to order at 6:18pm

Approval of April Minutes

New Business

Treasurer Report - \$21,000 roughly in cash total in all accounts. Discussion on possibly ordering coaches and new equipment for Fall. (Steve will take inventory of equipment and report back.

-Paying assistants/what amount? The board will discuss and vote on an agreed amount to start paying assistant coaches.

-Discussion on accounting fees and if it's necessary to continue with the company we pay monthly.

--Greg Sherman states he does not have time to fulfill the duties of the accountant.

Motion to downsize the use of the firm regarding bookkeeping and accounting.

4 APPROVE/1 OPPOSE

MOTION CARRIES and Greg will notify them immediately.

Fall registration – website is LIVE. Registration is May 15-June 15th. We will emphasize that the late fee will impose if registering late.

Fundraising – U11 Boys pulled off a successful fundraiser at Max's pizza with \$366 going to the club. They will continue to fundraise in their efforts to get to Minnesota.

By Laws Update- same info just condensed and clarified. The biggest change is the positions contracted by the board and not elected positions.

Motion to approve the updates to present to the membership at the AGM.

UNANIMOUSLY APPROVED

AGM date must change*

Looking a June 15th, a Thursday

Motion to adjourn 7:14pm