

OBX Storm AGM Meeting Minutes

May 7, 2024 5:30pm

Dare County Parks and Recreation Kill Devil Hills, NC

In Attendance: Jillian Menendez, Erin Harrell, Jenn Rogers, Dave Facenda, Steve Smalley, Jamie Varnell, Bryce Barritt, Cassidy and Chris Mascio, Stephen Brewer, Andrea Munro

-Introduction of all board members: Lori Warrender

-We have had a great year of soccer with positive changes. The budget is clear and concise. In February the entire board attended a Planning Workshop with a local leadership expert who kindly donated time to help us map out short- and long-term goals for the club. The board plans to meet again to solidify a vision statement and BOD duties and responsibilities.

- This Spring Coach Smalley began his weekly training sessions on technical skills and goalie specific training. It has been awesome for the kids and Smalley plans to change the times slightly to accommodate more kids in the future.

-Junior stars have been a roaring success with ages ranging from 5-12. This program focuses on fundamentals for newer players. It's a weekly training program to build confidence, competence and knowledge to prepare players for travel team participation.

-OBYSA's first season under storm's umbrella has been successful. The league boasts 28 teams with approximately 330 players. The same board now manages storm and OBYSA but they are both separate entities and maintain separate budgets and accounts.

-There has been a HUGE improvement to the home soccer games with the addition of our fully revitalized Concessions. We were able to stay within budget and having this center of operations on site has improved the overall atmosphere at the fields. It was a much-needed improvement to Satterfield.

- Our very first whole club event will happen this May at our last tourney in Wilmington, NC. Creating camaraderie within the club is important and the event will be hosted at Ogden Park with pizza and socializing. T-shirts are being printed and hopefully a whole club photo.

-Fall Registration is LIVE on the website through May 31. We would like to stress the importance of signing up on time so that teams can be formed. After May 31st, interested players must email a request to the Registrar. The entire club switches to new uniform kits year and once registered, your player will receive a link to order their kit.

- Jillian Menendez stepped up as our treasurer this year and the budget information has never been more clear, concise and organized. Jillian reviews the budget with board and members.

Motion to approve budget proposal.

UNANIMOUSLY APPROVED.

-New Board Members: the following positions are up for reelection.

Recreation Director

Vice President

Treasurer.

Membership will vote and top 3 candidates will join the board in a closed session to determine positions.

Stephen Brewer, Dave Facenda and Jillian Menendez are the only candidates nominated.

Questions, concerns and thoughts with the attending members.

AGM adjourned at 5:53pm.

CLOSED SESSION MINUTES

WELCOME Stephen Brewer to the board who will take over Recreation Director and returning Dave Facenda as Vice President and Jillian Menendez as Treasurer.

-discussion on possibly putting together an OBYSA committee for next year. Send a survey for feedback. Post season OBYSA tourney?

-Bailey has offered to host another workshop for the board so that we can clearly define Vision Statement, Duties and Roles of Board Members.

-Discussion on compensating Board Members. Jillian gave a breakdown of what the figures would look like in multiple ways to compensate the board.

A motion to vote for a \$1000 stipend to the acting registrar + 1 free player per season.

MOTION APPROVED.

The board will meet in June to discuss more numbers for a possible coach's bonus. There will be encouragement of coaches to obtain higher licenses.

Scholarship requests: 2 members have applied for scholarship and a motion to approve a \$300 discount for one player and a full scholarship for another.

MOTION APPROVED.

A request to the board came in from team Surge proposing a discount for their players for FALL SEASON since weren't able to attend their allotted tourneys for Spring season with issues out of their control.

A motion to approve a \$100 discount for players who paid full price for Spring season 2024 and it is not transferable.

MOTION APPROVED.

Meeting Adjourned 6:15pm