

**OBX Baseball League Board
Meeting Minutes
January 19th, 2022**

Call to Order

The meeting was called to order via Zoom by President Jon Britt at 7:05pm

Roll Call

In attendance via Zoom were: Jon Britt, Pat Hudspeth, Chelsea Tillett, Jamie LaVier, Buddy Newell, Fran Dunn, Steve Fowler, Bill Gorham, Danny Sawyer and Brianna Vann.

Appoint New Board Member- Nominating Committee

Pat nominated Anthony Cooke as a new board member. Chelsea seconded the motion and the motion passed unanimously giving us 13 total board members.

Elect Officers for 2022- Nominating Committee

Pat proposed the following officer positions:

Jon, President
Danny, Vice President
Chelsea, Secretary
Fran, Treasurer

After discussion, the board agreed to have a Co-Vice President position for this year since we do not have a Past President position. Jon motioned to appoint Pat as Co-VP and approve the officer slate as presented above, Danny seconded the motion and the motion passed unanimously.

Committee Assignments & Discussion

Jon described each committee and their respective responsibilities and asked for volunteers and nominations. The committee assignments were agreed upon as follows:

Equipment/Uniforms- Steve, Danny, Bill and Anthony
Rules Committee- Steve, Jon, Pat
Fundraising Committee- Chelsea, Brianna, Fran, Bill
Fields and Facilities Committee- Matt, Jon, Zane, Anthony, Steve, Danny, Buddy, Jamie
Concessions Committee- Chelsea, Brianna, Fran, Matt
Coaches Committee- Jon, Pat, Steve, Buddy, Jamie
Publicity Committee- Chelsea, Brianna

Jon will email committee to-dos/homework to start working on before the next meeting.

Tar Heel League

After discussion/review of Tar Heel League boundaries and coach pitch vs. machine pitch, Jamie motioned to join Tar Heel League effective this spring season. Buddy seconded the motion and the motion passed unanimously. Jon and Chelsea will post an announcement on the new website that parents will see when they go to registration.

Next Meeting & Schedule

Our next meeting is scheduled for February 2nd. Meetings will be the 1st and 3rd Wednesdays of each month until the season begins.

Meeting Adjournment- Pat