

**OBX Baseball League Board
Meeting Minutes
August 2, 2022**

Call to Order

The meeting was called to order by President Jon Britt at 7:13pm.

Roll Call

In attendance at the Ash Jones Field were: Jon Britt, Jamie LaVier, Chelsea Tillett, Steve Fowler, Brianna Vann, Zane Gillespie, Fran Dunn, Danny Sawyer, Bill Gorham & Buddy Newell.

Treasurer Report- Fran

- Bank balance- \$25,547.71 which includes the Bill Walker fund of \$12,218.17. Current budget is attached.
- We recently paid a \$7500 deposit for the scoreboards and will pay the other half upon completion. Zane thinks he has 4 sponsors secured for the scoreboards (\$2000 each).
- Bank balance does not include reimbursement for all star tee shirts, \$5,000 from the Walker family for the all star uniforms or reimbursement for umpires.
- The spring registration fee doesn't cover our uniform cost. We will discuss not using MLB uniforms for next year.

COMMITTEE REPORTS

Equipment Committee- Danny reported that most equipment has been turned in except for some of the 10U teams. The committee will sort the equipment and order what we need for fall. We don't need much because there will be less teams than in the spring season. Jon will get baseballs.

Rules Committee-

- Chelsea noted that the new board members have not seen the Bylaws we created and passed in early January. Jamie will revise the Bylaws to reflect our change to Tar Heel Leagues and share with the board.
- The board would like to consider using straight Tar Heel Leagues rules to eliminate confusion, except for adding a local rule to be able to play an 8U game with not enough players. The rules committee will meet and present suggested changes to the board to vote on.
- We need to decide on using gamechanger for 8U instead of paper books.

Coaches Committee - Update on 2022 All Star Tournaments

- The board agrees we made the right decision changing from Babe Ruth to Tar Heel Leagues. The invitational tournament was great practice for districts. We could host our own tournament in the future, possibly with Dare County Baseball.
- The coaches committee will work on deciding fall ball coaches. Parents interested in coaching should email Jon.

Fundraising Committee- Update and Golf Committee Update

- Our 3rd annual Ash Jones Balls & Bogeys golf tournament is scheduled for Friday, October 21 at Seascope. The Golf Committee will begin meeting soon to plan. We typically raise around \$10,000.
- If we would like to raise money specifically for the All Star teams next year, we need to have the fundraiser planned and organized before the teams are even chosen since the timing is so tight.

Fields Committee- Update on Meetings with County, Scoreboard Update

- Jon met with Bob Woodard, Dare County Commissioners Chairman, at our fields. Bob was surprised by the conditions of the buildings. Jon and Jimmy Ray made a list of necessary fence repairs. Jon advised that the county should cover all these improvements, but it will take time.
- Our sponsor banners need to be moved back to the front field before fall ball starts.
- Chelsea advised that the scoreboards have been ordered but due to the size of the scoreboard and our high winds the process is more involved than we thought. Zane is working with an engineer and the county so we can move forward.

Concessions Committee

- Chelsea reported that concessions made \$6,048 income for the spring season. We stock using mostly Sam's Club, Walmart and a few items on Amazon. If the Sam's Club trips are too much on Fran we will look at a local delivery option.

NEW BUSINESS

2023 Plan for President- Jon's term as president is up January 1. The board agrees we need to plan for next year and Danny has agreed to shadow Jon on the duties of President during fall ball to potentially take the President position if nominated.

Fall Ball- Registration Plan & Schedule

- Chelsea has requested that the fall ball registration be built through SportsEngine. She will be ready to open up registration within the next few days. \$45 registration fee.
- We will create a schedule to create the least conflict with other fall sports- looking like Tuesday, Thursday and Sunday games at this point. Danny will work on the schedule with Jon's help.
- Chelsea and Brianna will work on uniforms with Outer Banks Embroidery. Uniforms include hats (\$12) and shirts with numbers (\$14). OBX shirts and drift OBX shirts in different colors.
- Registration will be open through September 5th with games starting the week of September 19th.

Adjournment- Meeting was adjourned at 8:40pm by Jon.

OBX Baseball Inc

2022 Budget as of 8/2/2022

		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	\$4,011.51	-\$1,488.49
	Spring Registration	\$9,000.00	\$10,595.14	\$1,595.14
	Fall Registration	\$3,500.00	\$0.00	-\$3,500.00
	Sponsorships	\$12,000.00	\$17,070.38	\$5,070.38
	Concessions	\$15,000.00	\$11,503.00	-\$3,497.00
	Fundraising	\$2,000.00	\$1,460.00	-\$540.00
	Donations	\$0.00	\$2,000.00	\$2,000.00
		\$62,000.00	\$46,640.03	-\$15,359.97
Expenses				
	Checking	\$10,000.00	-\$8,746.26	\$18,746.26
	All Stars	\$5,500.00	\$9,298.33	-\$3,798.33
	Concessions	\$6,000.00	\$5,455.54	\$544.46
	Uniforms	\$8,000.00	\$11,986.90	-\$3,986.90
	Umpires	\$16,000.00	\$6,400.00	\$9,600.00
	Media/Marketing	\$1,500.00	\$589.38	\$910.62
	Sponsor Recognition	\$3,000.00	\$4,209.54	-\$1,209.54
	Equipment/Field Supplies	\$3,000.00	\$14,462.92	-\$11,462.92
	Office/Operations	\$3,000.00	\$2,983.68	\$16.32
	Golf Tournament	\$5,000.00	\$0.00	\$5,000.00
	Scholarship	\$1,000.00	\$0.00	\$1,000.00
		\$62,000.00	\$46,640.03	\$15,359.97
Special Funds				
		Amount	Spending	Balance
	Bill Walker Memorial Fund	\$12,218.17	\$0.00	\$12,218.17
	2021 Funds	\$22,781.83	\$11,462.92	\$11,318.91
	Current Account Balance	\$25,547.71		

*We
\$16
from