

**OBX Baseball League Board  
Meeting Minutes  
January 9, 2023**

**Call to Order**

The meeting was called to order by President Jon Britt at 7:04 PM.

**Roll Call-** In attendance at the Ash Jones Field were: Jon Britt, Danny Sawyer, Pat Hudspeth, Chelsea Tillett, Steve Fowler, Fran Dunn, Bill Gorham, Anthony Cooke, Brianna Vann, Tom Hoggard, John Morris and Chip Perrot.

Jon welcomed our new board members Tom Hoggard, John Morris and Chip Perrot. Jon recognized and thanked outgoing board members Jamie Lavier, Buddy Newell and Matt Paulson for their time and dedication to OBX Baseball.

**Treasurer Report-** Fran presented the proposed 2023 Budget (attached). Board members will review the budget to approve at the next meeting.

**President Update-** Jon

- Danny is organizing an Umpire Clinic along with Dare County Baseball for Sunday, February 5th at Parks & Rec. More information is posted on our Facebook page. Chelsea will also send information in an email. Share with anyone who may be interested.
- Tar Heel Leagues' annual meeting is usually in late January/early February. Jon was not able to attend last year, but it would be beneficial for us to attend.
- Dare County Board of Commissioners meet at 9am on February 6th. Parks & Recreation will be presenting repair and maintenance needs for the field behind First Flight Middle School. Jon plans to attend and will let us know if more board members should join him.

**Nominating Committee-**

Pat thanked our new board members Tom Hoggard, John Morris, Chip Perrot for agreeing to serve on the board for a 2 year term. Pat, Chelsea & Jon were also reelected to 2 year terms.

Pat proposed the following officer positions:

President: Danny

Treasurer: Fran

Secretary: Chelsea

Past President: Jon

After discussion, Jon proposed that we have a Co-Vice President position again this year and motioned to appoint Pat and Steve for Co-VPs and approve the officer slate as presented above. Danny seconded the motion and the motion passed unanimously.

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

Rules Committee- **Pat**, Steve, John, Tom

Coaches Committee- **Jon**, Bill, Steve, Anthony, Chelsea

Equipment/Uniform Committee- **Steve**, Danny, Chip, Anthony, Chelsea, Brianna

Concessions Committee- **Chelsea**, Fran, Brianna

Fundraising Committee- **Chelsea**, Tom, Zane, Fran, Brianna

Fields and Facilities Committee- **Bill**, Jon, Steve, John, Danny, Chip, Zane, Pat

Danny will email committee to-dos/homework to work on before the next meeting.

### **Spring Season Planning:**

Chelsea will open registration within the next couple days. She will ask Access Design to make new registration signs to put around town. After some discussion of uniform costs, the board agreed to charge \$75 for spring season registration.

Jon will meet with Danny and Chelsea to show them how to run the scheduling program. Jon suggests keeping with 6 rookie teams, 4 minors teams and 4 majors teams for scheduling purposes.

Skills day will be February 25 with a weather date of February 26. Jon agreed to plan skills day. We will have the gear swap again but not open concessions.

Opening day is scheduled for March 25.

Chelsea advised that our same MLB uniforms as last year are \$58.25 per player. If we switch to a cotton MLB tee the cost is \$52.95. OBX Baseball pays for 3 coach jerseys and 3 coach hats for each team. The board discussed using different color OBX shirts (similar to fall ball) instead. Chelsea will look into options and report back.

**Adjournment-** Meeting was adjourned at 8:58pm by Jon. Our next meeting will be on Monday, February 6 at 6pm at the Ash Jones Field.

## OBX Baseball Inc

2023 Budget as of 01/09/2022

		2022 Starting Balance	\$26,834.26
<b>Income</b>			
Account	Budget	Actual	Difference
Ash Jones Memorial	\$20,000.00		-\$20,000.00
All Stars	\$6,000.00		-\$6,000.00
Spring Registration	\$10,000.00		-\$10,000.00
Fall Registration	\$5,000.00		-\$5,000.00
Sponsorships	\$20,000.00		-\$20,000.00
Concessions	\$18,000.00		-\$18,000.00
Fundraising	\$1,000.00		-\$1,000.00
Donations	\$1,000.00		-\$1,000.00
	\$81,000.00	\$0.00	-\$81,000.00
<b>Expenses</b>			
Rollover Checking	\$10,000.00		\$10,000.00
All Stars	\$6,000.00		\$6,000.00
Concessions	\$9,000.00		\$9,000.00
Uniforms	\$8,000.00		\$8,000.00
Umpires	\$7,000.00		\$7,000.00
Sponsor Recognition	\$5,000.00		\$5,000.00
Equipment/Field Supplies	\$9,000.00		\$9,000.00
Office/Operations	\$4,000.00		\$4,000.00
Golf Tournament	\$8,000.00		\$8,000.00
Scholarship	\$1,000.00		\$1,000.00
Special Funding	\$14,000.00		\$14,000.00
	\$81,000.00	\$0.00	\$81,000.00
<b>Special Funds</b>			
	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$8,199.04	\$4,019.13
<b>Current Account Balance</b>	\$29,912.26		
Cash (concessions Bank) +	\$120.00		
Uncleared Charges -	\$3,198.00		