

Obx Storm BOD MINUTES October 23, 2023

Meeting held at First Flight Middle School

109 Veterans Drive, Kill Devil Hills

IN ATTENDANCE: Dave Facenda, Steve Smalley, Molly Garavito, Jamie Varnell, Erin Harrell, Jenn Rogers, Jillian Menendez, Lori Warrender

Meeting called to order at 6:17pm.

Approval of September meeting minutes. – APPROVED

Old Business

Treasurer Report – Jillian

Jillian has thoroughly gone through our account and reconciled everything through September. The club is in the green sitting at \$44,810.34.

Online banking is all set up and Jillian will continue to just forward invoices to Jamie so Jamie can enter. Jillian will continue to delve into the QuickBooks account and update everything.

Jamie proposes the budget gets shared next summer at our July meeting. Gives Jillian more time as well.

New Business

Coaches Package – Lori, Jamie and Steve compiled a detailed printout of the coaches' package. Everything from the monthly stipend dependent upon your license to reimbursements of equipment and coaches' duties. They will continue to finetune it.

Spring Enrollment – Spring Enrollment is November 15th – December 15th. That gives the coaches time after the enrollment period to see if they need to host tryouts.

Strategic Planning Session – Dave proposed the board spend an extended period together to accomplish some things. 3-5 year plan? Possibly updating the mission statement? We will plan a date get together, have conversations deeper about club goals. Possible hosting place? Possibly in January? Date and time TBD.

A motion to initiate a meeting with Dave's mediator.

UNANIMOUSLY APPROVED.

Jeff

Fundraising Update Concessions at Satterfield can be up and going for Spring season if Jenn submits the application. Would just need to pay the \$250 health department app fee. Would have to have child/parent volunteers and mostly would want the scholarship kids to step up. Jenn proposes gathering volunteers for the OBX Marathon and Towne Bank would give a small donation. She will work on that. Jenn will also move forward with creating the player cards for the players to sell.

OBYSA Update Draft the resolution that's been given to Diane of the document that will sign everything over to Storm. Separate Entities/Same Board. Molly will create a formal announcement.

Jeff Moore will manage OBYSAs as far as scheduling and refs and Molly will continue with the registration and communications.

NEXT MEETING December 6, 2023 at Starbucks in KDH

Motion to adjourn 7:29pm