

## **OBX Storm BOD Minutes October 11, 2022**

Meeting held outside at Satterfield Fields, Nags Head

227 W Satterfield Landing Rd.

**IN ATTENDANCE: Jeff Scott, Steve Smalley, Molly Garavito, Jamie Varnell, Lori Warrender, Greg Sherman, Erin Harrell, Natalie Dutt.**

Meeting called to order at 6:02pm

### **Old Business**

**Job Description for Gene** (Erin forwarded email)

**Budget/Coach Compensation/Migrating QuickBooks/Greg Sherman-** working on tweaking Jeffs draft budget and raise \$ through multiple fundraisers. Greg will propose a final budget for board at December meeting. Budget recommendation by the end of next meeting.

Coaches have been compensated for 2 months. All coaches have received \$260/month except Gene who received \$290/month. Jeff will formalize an email to coaches with information on their stipend.

Lori Haynes will have QuickBooks migrated by November 1<sup>st</sup>. There's an insurance renewal due by December 7<sup>th</sup>, Jeff Scott will complete.

**Sign Up Deadline/Jamie & Molly** Jamie is set on Signups being between February and May 1<sup>st</sup> or June 1<sup>st</sup>. It's easy for kit ordering. Will impose a late fee after that. Registrations will be closed after August 15<sup>th</sup> and any registrations after that date will be associate by default.

**Fundraising Update** Natalie and Jamie met to take pics and finalize things for Molly. We have received over \$10,000 in donations!!! Evite will be shared next week. Molly will have everything online within a week of receiving pics. Goal of Monday October 17<sup>th</sup> to go LIVE with raffles. (October 24<sup>th</sup> worst case scenario) Drawing and winner will be announced November 14<sup>th</sup>!

### **New Business**

**Scholarships-** MOTION to grant 2 players full scholarship.

UNANIMOUSLY APPROVED.

**Stack Em High Fundraiser** -Stack em high fundraiser underway for one team.

-possible fundraiser at dare devils/bad bean/brew station TBD.

**BY LAWS** – Jeff and Jamie will discuss by next meeting.

**Fundraisers** – from now on board needs to approve all fundraisers. Policies for individual fundraisers. Policy for money that is not used from fundraisers.

**General Member Meeting** – specific date for General meeting will be December 13<sup>th</sup>. Molly will file for request of space.

APPROVAL of last months minutes.

-APPROVED.

Motion to adjourn.

Meeting adjourned at 6:57

**NEXT MEETING NOVEMBER 8<sup>TH</sup>.**