

**OBX Baseball League Board  
Meeting Minutes  
April 7, 2023**

**Call to Order**

The meeting was called to order by President Danny Sawyer at 5:40 PM.

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

**Treasurer Report-** Current budget attached. Fran will send an updated budget when she receives all receipts.

**OPENING DAY DISCUSSION**

- Overall, opening day went well- great ceremony and we had a beautiful day.
- Next year all of the 8U games should be played first on both fields so the young kids don't have such a long day.
- Coach feedback- schedule pictures on another day other than opening day. We will look into the company the Dare County Baseball used.
- Danny was hard to hear. Jon suggested replacing the old speaker wires. We can also look into adding 2 more speakers mounted on the dugouts.
- Concessions were busy all day, especially in the morning. Next year we need more cash in the cash box. Anthony is finalizing food truck numbers with the owner and will update us.
- The board likes the idea of grilling burgers next year instead of a food truck.

**15U REGISTRATION**

- We just opened registration for 15U. Last year we had 15 players and expect more this year. Chelsea will keep the board updated on registration numbers. Registration will close on May 12, after the middle school season ends.
- We will decide on the cost later which includes an OBX shirt and hat.
- Potential coaches: Mike Reynolds, Buddy Newell, Jamie LaVier. We would like to start practices soon, before registration closes for kids who aren't playing on other teams right now.
- Dare County will also have a 15U team we can play and Danny will look into surrounding areas to see if they want to play us.

**UNPAID INVOICE**

- Danny presented an unpaid invoice from WM Dunn Construction in the amount of \$11,999.57 (attached) for various field improvements outside the scope of the purchase order provided by the county. The invoice includes grading for drainage, electrician subcontract for HVAC, drywall repair/boxing for HVAC, moving display cabinet, expansion of dugout benches and fencing for the dugouts.
- Jon explained that these decisions were made on the fly during the project and there was some confusion with the fencing contracts. The original county contract has been paid and the board agrees we need to cover the overages. Bill motioned to approve payment of the invoice, Steve seconded the motion and after some discussion the motion passed.

**Memorandum of Understanding-** Pat advised that the MOU has been revised to state that Parks and Recreation has 1st priority to maintain the fields. We will not perform maintenance unless Parks and Recreation is unable to (after hours, on weekends, or an emergency situation). 365 days of notice is required to terminate the agreement. The MOU was also modified to clarify that OBX Baseball League owns and will maintain the scoreboards.

## **COMMITTEE REPORTS**

### **Coaches Committee-**

- Coach feedback- parents and coaches would like some Saturday games next year and no back to back 8U games.
- 4 coaches are allowed in the dugout, unless there is an exception that Danny needs to know about. We need to make sure the coaches know to not have more than 4 volunteers inside the fence.
- Steve will be checking pitch counts for 10U and 12U games and making sure everyone is following the rules.

**Fundraising Committee-** Chelsea reported that we have \$22,600 pledged in banner sponsors and \$8,000 in scoreboard sponsors. Almost all sponsors have paid, Fran will follow up with those that have not.

### **Fields Committee-**

- The field work is close to being complete. Our fields look great! Board members have received many compliments. Great job and thank you to everyone who put in so much time and work.
- Bill advised that Tim Whitehurst is fixing the irrigation with Parks & Rec's approval and Parks & Rec will pay the invoice.

- Danny reached out to Lowes and they will sell us picnic tables for \$75 each. The board agrees we would like 4 more tables to have 3 total at each field. Danny motioned to approve the purchase of 4 picnic tables, Steve seconded the motion and the motion passed unanimously.

## **NEW BUSINESS**

### **All Stars Discussion**

- Danny advised that the 8u, 10u, 12u All Stars District Tournament will start July 5th in Edenton. 15U will begin July 3 in Edenton and will play on Edenton Steamers' field. States will be held in little Washington July 27-30. We are hoping to get all age groups into the Invitational Tournament in June.
- We have used Walter at Essic Sports Shop twice in the past. He can offer the same fast ship jerseys as last year for \$30. Chelsea and Brianna will design some mock ups. The board would like to consider white polo shirts for coaches with the OBX logo.

**Tournament Concession Stand-** There is a tournament being held at our fields on April 29/30. It would be beneficial to open concessions and raise money for the league. Brianna will create a spreadsheet for volunteer sign ups and Chelsea will have concessions stocked with extra food and drinks.

**Adjournment-** Meeting was adjourned at 7:52pm by Danny. Next meeting TBD.

## OBX Baseball Inc

2023 Budget as of 04/07/2023

2023 Starting Balance	\$26,834.26
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### Income

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	\$11,010.00	\$1,010.00
Fall Registration	\$5,000.00		-\$5,000.00
Sponsorships	\$20,000.00	\$25,000.00	\$5,000.00
Concessions	\$18,000.00	\$1,742.00	-\$16,258.00
Fundraising	\$1,000.00	\$809.92	-\$190.08
Donations	\$1,000.00		-\$1,000.00
	\$81,000.00	\$38,561.92	-\$42,438.08

### Expenses

Rollover Checking	\$10,000.00	\$10,000.00	\$0.00
All Stars	\$6,000.00		\$6,000.00
Concessions	\$9,000.00	\$3,257.91	\$5,742.09
Uniforms	\$15,000.00	\$9,176.20	\$5,823.80
Umpires	\$9,000.00	\$2,850.00	\$6,150.00
Sponsor Recognition	\$5,000.00	\$896.70	\$4,103.30
Equipment/Field Supplies	\$9,000.00	\$2,672.11	\$6,327.89
Office/Operations	\$4,000.00	\$2,946.88	\$1,053.12
Golf Tournament	\$8,000.00		\$8,000.00
Scholarship	\$1,000.00		\$1,000.00
Special Funding	\$5,000.00	\$1,521.35	\$3,478.65
	\$81,000.00	\$33,321.15	\$47,678.85

### Special Funds

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$8,199.04	\$4,019.13

<b>Current Account Balance</b>			\$35,360.42
Cash (concessions Bank)	+		\$320.00
Charges not accounted for	-		\$5,731.71
			<b>\$29,948.71</b>

# INVOICE

#02577



PO Box 201 125 Greyson Loop Powells Point, NC 27966 (252)261-1542

DATE	3/7/2023
OWNER	Dare County Finance Office
PROJECT NAME	KHES Baseball field Improvements
PROJECT LOCATION	KHES Baseball Fields
CONTRACT #	Req# 23000723
PURCHASE ORDER#	20230649-04
TERMS	Net 30

## DESCRIPTION

Additional work completed outside the scope of the Purchase Order provided by the county  
 Grading needed for drainage at backfield dugouts with one load of topsoil installed  
 Sub Contract Labor: Electrical needed for new HVAC at front field  
 Drywall repair, painting, and boxing of new HVAC system  
 Move built-in cabinetry in upstairs press box to accomodate new HVAC system  
 Front field dugout renovation-to include removal of box shelving and modification of seat benches  
 Additional chain link by Albermarle Fence for dugouts-See attached invoice with tax

QTY	UNIT	UNIT COST	AMOUNT
1	EA	\$1,000.00	\$1,000.00
1	EA	\$720.00	\$720.00
1	EA	\$850.00	\$850.00
1	EA	\$600.00	\$600.00
1	EA	\$1,200.00	\$1,200.00
1	EA	\$7,629.57	\$7,629.57

Notes:

Thanks for your business.

Subtotal **\$11,999.57**  
 Markup @.00 **\$0.00**  
 Adjustments **\$0.00**

**\$11,999.57**