

OBX Storm BOD Minutes November 8, 2022

Meeting held outside at Satterfield Fields, Nags Head

227 W Satterfield Landing Rd.

IN ATTENDANCE : Jeff Scott, Steve Smalley, Lori Warrender, Jeff Moore, Erin Harrell, Jamie Varnell, Molly Garavito.

Meeting called to order at 5:59pm

Approval of last meetings minutes.

Old Business

Jeff Scott is still working on Gene's job description

Jeff Scott reviews Greg's proposed budget. In depth review of income and expenses. A few key notes: sibling discount will be looked into more in depth, staff membership credits, head coach only child plays for free, JUNIOR STARS coaching cost. Bottom line for the budget is to the GOOD. Will continue to proceed with this current budget just tweaking a few line items. * Molly will add this budget to next newsletter to send to members to preview before next meeting.

Jamie and Molly – Motion to approve employment contracts for Jamie and Molly

UNANIMOUSLY APPROVED

Jamie and Molly – Team/player signup deadline is FEBRUARY 15, after that date you are an associate unless coach states otherwise.

Motion to refund 3 players from Eliots team: Sam Summerton, Rodrigo Navarro, Nolan Lewis.

UNANIMOUSLY APPROVED.

*Eliot will be contacted a couple weeks after school soccer is done to see where he and his team stands for Spring.

Fundraising *possible tournament "friendly's" in the Spring. Online Raffle current amount is at \$3405 as of this morning.

Motion to purchase up to \$50 of paid social media ads for the final push of the raffle.

UNANIMOUSLY APPROVED.

New Business

Motion to approve Jeffs policies that he sent out for individual team fundraisers.

UNANIMOUSLY APPROVED.

Marketing/Website Update from Molly – website is archaic.

Molly mentions moving forward to migrate and update website.

Motion for Molly to upgrade website to a new CPS for an agreed upon amount not to exceed \$5000.

UNANIMOUSLY APPROVED.

Event Center update from Molly : big things possibly happening. Molly urges everyone to take survey she sent out so our input is heard.

Jeff has a meeting with OBYSA. Stay tuned.

Motion to adjourn.

Meeting adjourned at 7:16pm

Next meeting is December 13th.