

OBX Storm Meeting Agenda

December 12, 2023 6pm

Starbucks, KDH

In Attendance: Lori Warrender, Dave Facenda, Jillian Menendez, Jeff Moore, Steve Smalley, Molly Garavito, Jamie Varnell

Old Business

-Approval of November minutes – unanimously approved

- Treasurer Report – Jillian

- QB issue with payout account, we will reach out for expert help if not resolved by Friday (end of registration)
- No outstanding invoices for Fall
- Club is in great shape overall

New Business

-Spring Registration – Jamie

- Spring registration discussion –
 - o Healthy teams across the board, the usual abundance of 10-12U players in both boys and girls teams
 - o Decision to hard close registrations on Dec 15
 - travel registration link will be inactive as of December 16
 - anyone looking to register after the cutoff will need approval from the coach and DOC. Once approved, a link will be sent to them to register with the \$50 late fee
- Jr Stars discussion –
 - o Confirmed no late fees and no registration cut-off (decide during January meeting when to stop accepting new players)
 - o Decision to allow payment plan starting in the Fall 2024 – 4 payments of \$50; still no discounts for junior stars

-Scholarship Requests

- 6 full scholarships approved
- Lori will reach out to the new-to-Storm request for 2 scholarship to get more information and request financial documentation as required
- Moving forward we will create a contract requiring families of scholarship recipients to volunteer in some way (concession stand and/or other fundraising events)

-Coaches Package

- Unanimously approved with the addition of language explaining injury protocol and the necessity of incident reports

-SportsEngine

- SportsEngine seems to be running well now
- Molly will create a profile for Jillian so she can review and have access to the financial reports

-Strategic Planning Meeting Update – Dave and Lori will provide an update when available

-Uniform Kit Options/2024-2016 – Molly

- Approved navy/white jersey kits for 2 years starting Fall 2024 (Jamie still holding out for pink 😊)
- Approved the addition of reversible practice jerseys to the required kit

-OBYSA transition timeline/announcement – Molly

- Board executed the legal documents required for acquisition
- Review of OBYSA transition document and assignment of roles
 - o Roles:
 - Molly – Media/Communications
 - Jillian – QuickBooks and financial matters
 - Jamie – Registration, creating teams, assisting in creation/management of game schedules
 - Lori – Uniforms, Sponsorships
 - Jeff Moore/Dave Facenda – Equipment management and creation/management of referee schedules
 - Steve – Creation/management of field schedules and game schedules
 - Jenn/Erin – sponsorships
 - o All Board members will be expected to take shifts being on-site to supervise/assist as needed. We will create a spreadsheet to help manage that schedule.
 - o All Board members will be expected to attend the OBYSA draft meeting in February
 - o Broad deadlines –
 - Registration begins early January and runs for approx 1 month
 - Draft will be held early February
 - Season will run March through May
 - o Financials – QB will have to be rebuilt under our umbrella. Molly will provide Jillian with a chart of accounts and login information for banking and other websites

-Fundraising Update – Jenn will provide an update at the January meeting

Next Meeting ☐ **January 16 @ 6pm @ KDH Starbucks**

Meeting adjourned at 7:20pm.