

**OBX Baseball League Board
Meeting Minutes
November 14, 2023 6pm**

Call to Order

The meeting was called to order by President Danny Sawyer at 6:10PM.

Roll Call- In attendance at the Ash Jones Field were: Danny Sawyer, Jon Britt, Chelsea Tillett, Fran Dunn, Steve Fowler, Bill Gorham, Tom Hoggard, John Morris & Brianna Vann.

President's Report- Danny: Fall ball was successful. We need to really stress to coaches in the spring that they must have a volunteer in concessions or they forfeit the game. Our concessions profit is how we pay umpires.

Treasurer Report- Fran advised that we have \$33,332.11 in the bank account. Updated budget attached. She would like to see us roll over enough funds to operate for one year with no income (\$12,000). We will file 2022 taxes as a corporation and 2023 taxes as a non-profit. Our accountant wants us to collect sales taxes on concessions and send umpires 1099s.

COMMITTEE REPORTS

Fields and Facilities Committee (Bill)- Off season projects:

- Finish bullpens- get permission from Parks & Rec
- Batting cages at the front field- Danny to meet with the town
- Shed for the front field- we need to get a price quote
- Back field- reset home plate. Email Danny any other requests and he will contact Parks & Rec
- Steve is getting prices for the front field speaker system- we would like the speakers to be louder and add speakers along the fence.

Fundraising Committee (Chelsea)- The Ash Jones Golf Tournament was a huge success. Fran advised that we are still finalizing numbers, but we made about the same as last year. Save the date for next year: October 18, 2024. We need to take banners down.

Concessions Committee (Chelsea)- Concessions were not run on the back field for the last two games, so we have some food waste. Other than that, concessions did well for fall ball and we don't have a lot of back stock.

Nominations Committee (Pat)- Potential Slate for 2024

Fran presented the following 10 nominees for new board members: Matt Costa, Robby Hoopes, David Johnson, Laura Lappin, Katie Stockslager, Sarah Waxman, Arielle Williams, Sierra Smallwood, Jake Overton and Jimmy Ray Watts.

7 current board members' terms are expiring and 5 would like to be considered for reelection (Zane Gillespie, Fran Dunn, Bill Gorham, Danny Sawyer and Steve Fowler), bringing us to 15 total nominees.

The current board will vote by email after our December meeting.

Equipment/Uniform Committee (Steve)- none.

Coaches Committee (Jon)- none.

Rules Committee (Pat)- none.

OLD BUSINESS

NEW BUSINESS

Spring Season- tentative dates: Skills Day February 24th, rain day February 25th. Opening Day March 23. The board also discussed the possibility of doing skills day different nights during the week, depending on the basketball schedule. Friday night lights opening day was also discussed.

We will finalize the skills day and opening day plan at our December meeting and share these dates with the travel teams so they can plan their Spring schedules.

We have received feedback that parents and coaches would like a few Saturday games in the Spring.

Adjournment- Meeting was adjourned at 7:05pm by Danny. Next meeting is December 13 at 6pm.

OBX Baseball Inc

2023 Budget as of 11/14/2023

2023 Starting Balance	\$26,834.26
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Income

Account	Budget	Actual	Difference
Ash Jones Memorial	\$20,000.00	\$18,674.78	-\$1,325.22
All Stars	\$6,000.00	\$6,243.00	\$243.00
Spring Registration	\$10,000.00	\$11,460.00	\$1,460.00
Fall Registration	\$5,000.00	\$5,855.00	\$855.00
Sponsorships	\$20,000.00	\$28,100.00	\$8,100.00
Concessions	\$18,000.00	\$20,924.60	\$2,924.60
Fundraising	\$1,000.00	\$1,695.00	\$695.00
Donations	\$1,000.00	\$64.00	-\$936.00
	\$81,000.00	\$93,016.38	\$12,016.38

Expenses

Rollover Checking	\$10,000.00	\$7,510.98	\$2,489.02
All Stars	\$6,000.00	\$7,445.24	-\$1,445.24
Concessions	\$9,000.00	\$12,117.26	-\$3,117.26
Uniforms	\$13,000.00	\$12,672.99	\$327.01
Umpires	\$8,000.00	\$7,675.00	\$325.00
Sponsor Recognition	\$5,000.00	\$5,548.87	-\$548.87
Equipment/Field Supplies	\$12,000.00	\$13,055.59	-\$1,055.59
Office/Operations	\$4,000.00	\$5,276.58	-\$1,276.58
Golf Tournament	\$8,000.00	\$7,092.95	\$907.05
Scholarship	\$1,000.00	\$0.00	\$1,000.00
Special Funding	\$5,000.00	\$14,620.92	-\$9,620.92
	\$81,000.00	\$93,016.38	-\$12,016.38

Special Funds

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$12,218.17	\$0.00

Current Account Balance		\$33,332.11
Cash (concessions Bank)	+	\$320.00
Uncleared Checks	-	\$2,926.00
		\$30,726.11