

OBX Storm BOD Minutes September 20, 2023

Meeting held at First Flight Middle School 6:15pm

IN ATTENDANCE: Jeff Moore, Steve Smalley, Lori Warrender, Molly Garavito, Jillian Menendez, Erin Harrell, Jenn Rogers, Dave Facenda

Meeting called to order at 6:22pm

Welcome to Jillian and President Lori Warrender introduces the current board members.

Jillian introduces herself to the board and explains why she would be a good fit as the new treasurer.

Approval of August meeting minutes.

-APPROVED

Treasurer Report – nothing much has changed. Steve has reached out to coaches, and most will be paid via ACH through QuickBooks. That is the preferred payment method, but a check can be mailed to a coach that prefers not to be paid that way. Those coaches that will be paid via ACH will be set up as a vendor on QuickBooks to be paid direct. *Reminder that coaches' stipends are for the months of September, October and November as well as March, April, May.

New Business

Budget and coaches' packages: Coaches get paid according to the type of license they hold. Molly will add license links on the coaches page on the website.

OBYSA Discussion – OBYSA has \$13,950.96 in account. Subtract any reoccurring things.

-storage unit and PO box. Paperwork can be drawn up. OBYSA will remain its own entity managed by Storm.

Fundraising Update – Andrea & Jenn created an amazing google site. Jenn is still not giving up on Sponsor signs at Satterfield. The idea of putting them up and taking them down at each game.

---Shooter Shirt idea with sponsor logos. Adding the shirts into registration where each kid receives one. That would be 450-500 shirts out in public with sponsors name on it.

---Restaurant Partnerships / Discount Cards

Molly will connect the google fundraising page to our main webpage.

Scholarship Update- Steve reiterates that full scholarship players should be the first to report to volunteer duties.

So far \$3700 has been awarded in scholarship monies.

A motion to approve another full scholarship for a U15 player.

Unanimously approved.

NEXT MEETING date is October 25, 2023 6:15 pm at First Flight Middle.

December Meeting will be December 6, 2023, at Parks and Recreation. 530pm.

Motion to instill Jillian Menendez as the new Board Treasurer.

UNANIMOUSLY APPROVED.

Meeting adjourned at 7:34 pm

Board Officers

Lori Warrender – President

Dave Facenda – Vice President

Jillian Menendez – Treasurer

Erin Harrell – Secretary

Jenn Rogers – Fundraising Director

Jamie Varnell – Registrar

Steve Smalley – Director of Coaching

Molly Garavito – Director of Communications

Jeff Moore – Recreation Director