

**OBX Baseball League Board  
Meeting Minutes  
September 7, 2022**

**Call to Order**

The meeting was called to order by Vice President Danny Sawyer at 7:35 PM.

**Roll Call**

In attendance at the Ash Jones Field were: Jamie LaVier, Chelsea Tillett, Steve Fowler, Brianna Vann, Zane Gillespie, Fran Dunn, Danny Sawyer, Bill Gorham & Buddy Newell.

**Treasurer Report- Fran**

- Bank balance- \$33,829.58 which includes the Bill Walker fund of \$12,218.17. Current budget is attached.
- Bank balance does not include reimbursement \$5,000 for the all star uniforms. We need to check on this.

**Rules:** At the last meeting we discussed using straight Tar Heel Leagues rules to eliminate confusion, except for adding a local rule to be able to play an 8U game with not enough players. The rules committee will meet and present suggested changes to the board to vote on before the season starts.

**Fall Ball: Discussion on closing registration, draft & scheduling**

- As of today we have 38 8U players, 38 10U and 29 12U. The board agrees to close 8U & 10U registration at 3 teams for each age group and keep 12U open a few more days. Chelsea will close registration tomorrow for 8u & 10u.
- The board discussed potential coach options for each age group. We really need more coaches for 8U and need to finalize head coaches ASAP for all age groups. Danny will confirm with the coaches and schedule blind drafts for Monday. Chelsea will do a social media post and email about needing volunteers.

**Ash Jones Tournament Update:**

- Golf tournament planning is going well, we are able to take quite a few more teams this year and will hopefully increase our profit.

**Fields Update:**

- Zane received the scoreboard plans from the engineer and will apply for the town permit this week so we can continue moving forward. Zane can get pilings and labor donated for the scoreboard install.

- Fran advised that the fencing estimate was more expensive than anticipated and will take up most of the county budget for our fields and buildings. Negotiations are ongoing to adjust the scope of work for the most beneficial improvements to the fields. We will explore alternate funding for additional improvements after negotiations.

**Adjournment-** Meeting was adjourned at 8:45pm by Danny.

<b>OBX Baseball Inc</b>			
2022 Budget as of 9/7/2022			
		2022 Starting Balance	\$35,000.00
<b>Income</b>			
Account	Budget	Actual	Difference
Ash Jones Memorial	\$15,000.00	\$1,450.00	-\$13,550.00
All Stars	\$5,500.00	\$5,736.79	\$236.79
Spring Registration	\$9,000.00	\$10,595.14	\$1,595.14
Fall Registration	\$3,500.00	\$4,185.00	\$685.00
Sponsorships	\$12,000.00	\$17,070.38	\$5,070.38
Concessions	\$15,000.00	\$11,503.00	-\$3,497.00
Fundraising	\$2,000.00	\$1,460.00	-\$540.00
Donations	\$0.00	\$2,000.00	\$2,000.00
	\$62,000.00	\$54,000.31	-\$7,999.69
<b>Expenses</b>			
Checking	\$10,000.00		\$10,000.00
All Stars	\$5,500.00	\$10,968.06	-\$5,468.06
Concessions	\$6,000.00	\$5,489.76	\$510.24
Uniforms	\$8,000.00	\$11,986.90	-\$3,986.90
Umpires	\$16,000.00	\$2,875.00	\$13,125.00
Media/Marketing	\$1,500.00	\$589.38	\$910.62
Sponsor Recognition	\$3,000.00	\$4,209.54	-\$1,209.54
Equipment/Field Supplies	\$3,000.00	\$15,174.47	-\$12,174.47
Office/Operations	\$3,000.00	\$3,083.68	-\$83.68
Golf Tournament	\$5,000.00	\$0.00	\$5,000.00
Scholarship	\$1,000.00	\$0.00	\$1,000.00
	\$62,000.00	\$54,376.79	\$7,623.21
<b>Special Funds</b>			
	<b>Amount</b>	<b>Spending</b>	<b>Balance</b>
Bill Walker Memorial Fund	\$12,218.17	\$0.00	\$12,218.17
2021 Funds	\$22,781.83	\$12,174.47	\$10,607.36
<b>Current Account Balance</b>	\$33,829.58		