

**OBX Baseball League Board  
Meeting Minutes  
February 6, 2023**

**Call to Order**

The meeting was called to order by President Danny Sawyer at 6:04 PM.

**Roll Call-** In attendance at the Parks and Recreation Kill Devil Hills Field were: Jon Britt, Danny Sawyer, Chelsea Tillett, Steve Fowler, Fran Dunn, Bill Gorham, Anthony Cooke, Brianna Vann, Tom Hoggard, Zane Gillespie, John Morris and Chip Perrot.

**Treasurer Report-** Fran presented the proposed 2023 Budget (attached) to board members based on last year's numbers. Jon motioned to approve the budget as presented, Tom seconded the motion and the motion passed unanimously.

**Update on Registration- Chelsea**

- As of 2/2/23 we have 54-8U, 41-10U, 25-12U registrants.
- Registration closes 2/20/23. Chelsea will keep the board updated on registration numbers so we can determine if we need to close registration and open a waitlist.

**COMMITTEE REPORTS**

**Coaches Committee-**

- Steve reported that coaches for the 3 age groups are in good shape. Once we close registration and know how many teams we have in each age group we will finalize head coaches and notify them.
- Coaches meetings/training are scheduled for February 22. 8U at 5:30pm and 10U/12U combined at 7pm. All board members should attend and help out. Chelsea will email all interested head and assistant coaches with the date and times.
- Chelsea handed out a draft coaches handbook for board members to review and suggest changes. Steve has a practice plan to hand out as well.

**Fundraising Committee-** Chelsea reported that we have \$13,800 pledged from sponsorships. Our goal is \$20,000. We have \$8,000 pledged in scoreboard sponsors. Board members should continue to reach out to their existing sponsor contacts and also secure new sponsors.

**Equipment/Uniform Committee-**

- Steve presented pricing totaling \$1600 for rubber on deck circles, bat racks for the dugouts, an amplifier for the front field, speakers/amplifier for the back field, and stakes for marking pitching mound distances. Fran motioned to approve up to \$1600 in funding for the above purchases, Tom seconded the motion and the motion passed unanimously.
- MLB uniforms from our local supplier are \$58.25 per player. Chelsea presented a quote from BSN for MLB uniforms for \$41.96 for youth sizes and \$45.96 for adult sizes. She is still looking into pricing for different color OBX shirts (similar to fall ball) instead and will email this information to the board for a vote.
- Danny is ordering each team a bucket with 12 practice balls. Each team will get 2 game balls per game at the beginning of the season and will be responsible for bringing their game balls to each game.

**Fields Committee-** Bill advised that the county work is ongoing and we will need a work day at the field before skills day. Zane is installing the scoreboards very soon.

## **NEW BUSINESS**

### **Playing Up Requests-**

- Danny presented two official playing up requests that were submitted by email. Cooper Reynolds and Max Perrot, both age 8 and turning 9 shortly after the May 1 cutoff, requested to play up in the 10U division. The board discussed the players' skill level and experience in kid pitch.
- Zane motioned to approve that Cooper Reynolds and Max Perrot play up in the 10U division subject to there being room in that division and no players on the waitlist. Danny seconded the motion and the motion passed unanimously.

### **Skills Day plan-**

- February 25: 6 year olds at 12:30pm, 7/8 year olds at 1pm back field. 10U at 2:30pm front field. 12U at 3:30pm front field.
- Steve will coordinate coaches and stations.
- Chelsea will email the signup sheet to the board. We need help at registration tables, set up and clean up tables, stations and gear swap.
- Drafts to be done immediately after by head coaches only with a non coach board member in charge.

**Opening Day plan-** March 25. Anthony is coordinating with Ten O Six food truck to serve BBQ and shrimp plates at \$16 per plate. We need to decide the best way to take pre orders or sell tickets.

**Adjournment-** Meeting was adjourned at 8:03pm by Danny. Next meeting TBD.

## OBX Baseball Inc

2023 Budget as of 02/06/2023

|                                |             | 2023 Starting Balance | \$26,834.26  |
|--------------------------------|-------------|-----------------------|--------------|
| <b>Income</b>                  |             |                       |              |
| Account                        | Budget      | Actual                | Difference   |
| Ash Jones Memorial             | \$20,000.00 |                       | -\$20,000.00 |
| All Stars                      | \$6,000.00  |                       | -\$6,000.00  |
| Spring Registration            | \$10,000.00 | \$7,185.00            | -\$2,815.00  |
| Fall Registration              | \$5,000.00  |                       | -\$5,000.00  |
| Sponsorships                   | \$20,000.00 | \$6,350.00            | -\$13,650.00 |
| Concessions                    | \$18,000.00 |                       | -\$18,000.00 |
| Fundraising                    | \$1,000.00  |                       | -\$1,000.00  |
| Donations                      | \$1,000.00  |                       | -\$1,000.00  |
|                                | \$81,000.00 | \$13,535.00           | -\$67,465.00 |
| <b>Expenses</b>                |             |                       |              |
| Rollover Checking              | \$10,000.00 |                       | \$10,000.00  |
| All Stars                      | \$6,000.00  |                       | \$6,000.00   |
| Concessions                    | \$9,000.00  |                       | \$9,000.00   |
| Uniforms                       | \$15,000.00 |                       | \$15,000.00  |
| Umpires                        | \$9,000.00  |                       | \$9,000.00   |
| Sponsor Recognition            | \$5,000.00  |                       | \$5,000.00   |
| Equipment/Field Supplies       | \$9,000.00  |                       | \$9,000.00   |
| Office/Operations              | \$4,000.00  | \$2,240.50            | \$1,759.50   |
| Golf Tournament                | \$8,000.00  |                       | \$8,000.00   |
| Scholarship                    | \$1,000.00  |                       | \$1,000.00   |
| Special Funding                | \$5,000.00  | \$264.00              | \$4,736.00   |
|                                | \$81,000.00 | \$2,240.50            | \$78,495.50  |
| <b>Special Funds</b>           |             |                       |              |
|                                | Amount      | Spending              | Balance      |
| Bill Walker Memorial Fund      | \$12,218.17 | \$8,199.04            | \$4,019.13   |
| <b>Current Account Balance</b> | \$37,725.79 |                       |              |
| Cash (concessions Bank) +      | \$120.00    |                       |              |