

## **OBX Storm BOD Minutes July 13, 2023**

Meeting held at Jenn Roger's House 6pm

**IN ATTENDANCE: Lori Warrender, Jamie Varnell, Steve Smalley, Jenn Rogers, Molly Garavito, Dave Facenda, Jeff Moore, Erin Harrell**

Meeting called to order at 6pm.

Welcome to the new board members.

Treasurer Report – Jamie Varnell - \$102,551 revenue total. Gross after YTD expenses roughly 27/28k. More money coming in with members installment payments for dues by September 1. Everything is as projected. We are in great shape.

### **NEW BUSINESS**

Monthly Meeting Dates: the board will circle back to this once back to school schedules come out. We will decide at the August Meeting.

Special General Meeting Date: Thursday August 17, 6pm at Parks and Rec. 6pm-630pm for the open meeting to appoint new treasurer and 630pm-7pm closed session.

Player Registration Update: 131 kids are registered. Discussion on the 11u and 12u girls needing a few more signups to get complete teams.

Website Update: Registration has been smooth. Molly does have plans to translate website into Spanish as well to benefit more people when signing up. As far as Spring registration goes, that will be discussed at the October/November Meeting.

Member Survey Feedback/Goals for Upcoming Year: the majority are happy with the club. Points were made about Gene being spread too thin and a lot of interest in the whole club going to the same tournaments with regards to siblings playing on different teams.

Discussion on creating a club "Skills Day". One day a week for an hour, focus on skill building. Will discuss more on this for dates and times at August meeting.

Goals for upcoming year: - increasing coach pay. Creating a "coaching package". Decreasing Steve and Gene's stipends to 8k and 4k.

Steve motions to reduce DOC stipend to \$8000 and reduce Technical Director to \$6000.

Did not get a second.

Molly motions to table that motion until we establish a coaching package.

Lori seconds, APPROVED.

Dave Facenda gives some insight into Soccer Drive. It's a website for developing drills/techniques and curriculums for practices. Molly will send out to coaches and see who's interested before its purchased. Discussion on purchasing cameras for games. Individual teams can fundraise if they would like to purchase cameras. Steve will mention to the coaches.

Fundraising – Jenn Rogers goal is to get more parent involvement. The idea is to have a parent from each team that will help with fundraising goals. Jenn would like to create a subcommittee with her.

-Brew station fundraiser/ Juggle-thon

-Banners at Satterfield, Jenn will still pursue even though Charlotte says it isn't allowed.

-99 pledges fundraiser for whole club.

-Are we capable of hosting a tourney? Field Space is the issue. Sand Soccer?

-Plans to get the concession stand up and running. Molly mentions we may need health inspection first. She would need to confirm with Charlotte.

Jenn Rogers will begin soliciting for her subcommittee.

OBYSA Discussion – The club was approached by the OBYSA Board to gauge a potential merge before the vote was done. Molly will get the proper paperwork in line to begin the merger if the board approves. OBYSA has consistent sponsorships. 38 teams in the Spring with 38 sponsors.

Jeff Moore motions to absorb OBYSA.

Motion is unanimously approved.

Scholarship Discussion. The board is willing to take \$100 off registration.

Motion to award the recipient with a ¼ scholarship which is \$100 off Fall Season.

Motion Approved.

Motion to adjourn: 7:48pm