

**OBX Baseball Board Meeting Minutes
January 5th, 2022**

Call to Order

The meeting was called to order via Zoom by President Jon Britt at 7:05pm.

Roll Call

In attendance via Zoom were: Jon Britt, Lori Britt, Pat Hudspeth, Kellie Jones, Jamie LaVier, Kristy LaVier, Buddy Newell, Matt Paulson and Chelsea Tillett.

Treasurer's Report

See attached P&L.

President's Update

Jon spoke with Steve Barnes, the District 7 Chairman. There is a state meeting this Saturday and Steve is going to ask for approval for the boundary line to be set as the Kill Devil Hills/Nags Head Line (which aligns with Middle School and High School) and that all current players can stay in their current league. Jon suggested that the decision be made by the new board since they will be the ones implementing the change.

David Powers with RHGP created a new corporation for us, OBX Baseball Inc. He will also file the necessary paperwork for Non Profit status. An accountant has offered to do the books in exchange for a Sponsorship.

Nominating Committee - Pat Hudspeth

Pat confirmed that the following Board members will not be returning:

Lori Britt, Solomon Dixon, Tom Ferguson, Kellie Jones, Kristy LaVier

According to our new bylaws, we shall have no less than 10 and no more than 20 board members. Pat received recommendations for new board members and contacted each of them. He presented the following slate for 2022:

Fran Dunn, Steve Fowler, Zane Gillespie, Bill Gorham, Danny Sawyer, Brianna Vann

The returning Board members (Jon Britt, Pat Hudspeth, Jamie LaVier, Buddy Newell, Matt Paulson, and Chelsea Tillett) will be appointed to one-year terms and the new board members will be appointed to two-year terms so that half of the board turns over each year.

Matt made a motion to appoint the 6 remaining board members listed above to one-year terms, to approve the slate presented by Pat, and to appoint the new members to two-year terms. The motion was seconded by Lori. The motion passed unanimously.

Pat will send an email to the newly elected board members. Officer positions will be decided at the next meeting.

By-Laws Update

Jon emailed the attached Constitution and Bylaws to the board on November 10th and they were approved unanimously via email.

Updates

Jon will send the Tarheel League rules and pros and cons of joining to the new board members well before the next meeting.

The FFMS field needs a new L screen and some other repairs. Jamie agreed to be the FFMS field liaison and make a list of needs to get it up to par.

Jon will update Bill Walker's wife regarding the status of the Bill Walker Fund. The goal is to rename the Back Field in his honor by Opening Day. This request must go before the Board of Education and be presented by someone not on the OBX Baseball Board. Matt will contact someone that might be willing to do so.

Next Meeting

Our next meeting is scheduled for January 19th. We will be welcoming the new board members, determining officer positions, and voting on Tarheel League affiliation. The time and place (most likely Zoom) to be determined.