

OBX Storm Meeting Agenda

February 28, 6pm
First Flight Middle School

In Attendance: Lori Warrender, Dave Facenda, Jillian Menendez, Jeff Moore, Jenn Rogers, Steve Smalley, Jamie Varnell

Old Business

Approval of January Minutes - unanimous approval

Treasurer Report - Jillian presented the Treasurer's report with a preliminary budget.

- Tasks completed since January meeting:
 - all OBYSAs documents have been digitized
 - Still working on Storm documents
 - Created matching Chart of Accounts for organizational cohesiveness
 - Created working SOP for Treasurer position to be continuously updated as necessary
 - Updated OBYSAs storage & bank info
 - In the process of updating NC SOS info
- Will discuss savings account options and future savings goals

New Business

Update on the transition since Marketing Director resignation

- Directors have absorbed the Marketing Director roles
- Challenges have popped up but vendors/hosts have been easy to work with and have provided access/support as needed
- Motion & unanimous approval to maintain current structure until a proper review has been done for a new Marketing Director candidate

Uniform Update

- Stars shirts ordered
- Team store opens mid-May for new uniform kits
- We are getting some blanks to keep for new players/emergencies

Newsletter - lots of positive feedback regarding the style change. The infographics are easy to read and draw your attention. Jenn will continue this task until a new Marketing Director is appointed

OBYSAs Update

- Schedules — Dave has created the game schedule, with input from Steve & Jeff. Jamie to continue to review TASL schedule for conflicts & will report these to Dave ASAP so he can make adjustments to the OBYSAs schedule as needed.

- Concessions — Jenn presented a proposal to TowneBank to fund the concession stand revamp. Motion & unanimous approval to go ahead and purchase of equipment, nonperishables, and other items necessary to get the concession stand up & running.

- Referees —

- \$35/game for 1-2, 3-5, MS; \$25/game for K
- Cash on site — Jillian will withdraw necessary funds prior to game days

Overview of short term, mid term and long term goals — Lori reviewed progress on short/mid/long-term goals since the Strategic Planning Meeting. Will review further at upcoming meetings.

NEXT MEETINGS:

March 19 @ 6pm @ Satterfield

April 23 @ 6 @ Satterfield

AGM May 7 @ 5:30 @ Parks & Rec