

**OBX Baseball League Board  
Meeting Minutes  
November 22, 2022**

**Call to Order**

The meeting was called to order by President Jon Britt at 6:03 PM.

**Roll Call**

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

**Treasurer Report-** Fran

- Bank balance- \$38,695.80 which includes the Bill Walker fund of \$12,218.17, leaving \$26,477.63 in general funds. Current budget and profit & loss statement are attached.
- Bank balance does not include expected reimbursement of umpire fees from the county.

**Equipment Committee-** The equipment committee will meet soon and determine what needs to be ordered for the spring season.

**Fundraising Committee-** Fran reported that the Balls and Bogeys Golf Tournament raised over \$10,000 for OBX Baseball for the 3rd year in a row. We are still expecting a few sponsor checks so we don't have an exact figure yet. Moving the tournament to Seascape was a success, the course and food were great.

**Concessions Committee-** For fall ball we used Sysco Foods with delivery once a week in addition to Walmart and Amazon. Concessions made a profit and we have a lot in stock for spring sales. Chelsea will send Jon a list of repairs needed for the back field concession stand per Dare County Environmental Health Department. The board would like to see an AC unit donated for the back field concessions.

**Fields Committee-** Update on Fields

- Dare County Schools owns the fields, Buildings & Grounds changed the locks at the fields, but Parks and Recreation is supposed to be in charge of the fields. There is no formal agreement with OBX Baseball and Dare County. Jon is working with Bobby Outten on a Memorandum of Understanding/Use Agreement to minimize confusion, officially secure OBX Baseball's field usage, and specify who is responsible for repairs and maintenance.

- Negotiations are still ongoing with the county on our funding request. Jon is working with Bob Woodard and Parks and Recreation. Some improvements requested include: fencing replacement, heating/air conditioning for the front field building, window replacements, screen installation, flooring for back field, bullpens, dugout expansion, painting, clay hauling/installation. The county wants the work to be contracted with one contractor, not OBX Baseball scheduling the work.
- FFMS needs improvements to be made game playable. The holes in the fence are unsafe.
- Chelsea presented a quote for repairing the front field sound system for \$1190.80 (attached).

#### **Coaches Committee-** Fall Ball Summary and Spring Rule Changes

- Fall ball was a success. We hosted a county-wide season with Dare County and Hatteras and had the most participants ever.
- Chelsea reported that there was some concern about high pitch counts in fall ball. The board discussed adding a local pitch count rule. It is agreed to wait and review any changes to 2023 Tar Heel Leagues' official rules before adding a local rule.
- We need to start thinking about and lining up spring coaches now. We need to do a better job educating coaches and parents on their responsibilities and on the rules.
- We will schedule a coaches' meeting for March as well as an umpire meeting. Everyone involved needs to know the rule book and any local rules. Chelsea is working on a coaches' handbook. Jamie recommends requiring the Babe Ruth online coaching course.

#### **New Business:**

**Nominating Committee for 2023-** Chelsea confirmed that Jamie LaVier and Matt Paulson will not be returning and Buddy Newell is undecided. The returning board members (Steve Fowler, Brianna Vann, Zane Gillespie, Fran Dunn, Danny Sawyer, Bill Gorham and Anthony Cooke) have one more year on their term. Jon Britt, Pat Hudspeth and Chelsea Tillett would like to be reelected for a two year term.

Pat was nominated by Jon to head the Nominating Committee. Fran and Bill would also like to be on the committee. Pat, Fran and Bill were unanimously approved to serve on the Nominating Committee.

The Nominating Committee will compile a slate of potential nominees to discuss at the next meeting. Our League Constitution calls for no fewer than 10 and no more than 20 board members.

**Travel Ball and OBX Baseball Discussion-** There is some conflict within an outside travel ball organization that could potentially affect OBX Baseball. OBX Baseball's recreation teams take first priority when scheduling games and practices. This is another good reason to get the use agreement in writing with the county ASAP. The board discussed making sure players do not have to pick between playing OBX Baseball and a travel team.

**Bill Walker Field Work-** The board would like to install the existing plaque and order a bench and flagpole ASAP for the Bill Walker Field. Any additional funds can be put towards improvements that the county is not going to cover.

**Scoreboards Update-** Zane will be applying for the scoreboard permit very soon. We have sold 2 advertising panels (Guy C. Lee and Kempsville) and 2 more are available. Pilings and electrician work will be traded for a banner. The engineer gave us \$1000 off his bill.

**Adjournment-** Meeting was adjourned at 8:22pm by Danny. Our next meeting will be Tuesday, December 13 at 6pm at the Ash Jones Field.

## OBX Baseball Inc

2022 Budget as of 11/22/2022

2022 Starting Balance	\$35,000.00
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### Income

Account	Budget	Actual	Difference
Ash Jones Memorial	\$15,000.00	\$18,446.00	\$3,446.00
All Stars	\$5,500.00	\$10,869.73	\$5,369.73
Spring Registration	\$9,000.00	\$10,595.14	\$1,595.14
Fall Registration	\$3,500.00	\$4,725.00	\$1,225.00
Sponsorships	\$12,000.00	\$19,070.38	\$7,070.38
Concessions	\$15,000.00	\$14,487.78	-\$512.22
Fundraising	\$2,000.00	\$1,460.00	-\$540.00
Donations	\$0.00	\$2,181.00	\$2,181.00
	\$62,000.00	\$81,835.03	\$19,835.03

### Expenses

Checking	\$10,000.00	\$20,436.22	-\$10,436.22
All Stars	\$5,500.00	\$10,968.06	-\$5,468.06
Concessions	\$6,000.00	\$9,024.04	-\$3,024.04
Uniforms	\$8,000.00	\$15,291.21	-\$7,291.21
Umpires	\$16,000.00	\$6,675.00	\$9,325.00
Sponsor Recognition	\$3,000.00	\$4,209.54	-\$1,209.54
Equipment/Field Supplies	\$3,500.00	\$3,500.00	\$0.00
Office/Operations	\$4,000.00	\$3,829.06	\$170.94
Golf Tournament	\$5,000.00	\$7,901.90	-\$2,901.90
Scholarship	\$1,000.00	\$0.00	\$1,000.00
	\$62,000.00	\$81,835.03	-\$19,835.03

### Special Funds

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$0.00	\$12,218.17
2021 Funds	\$22,781.83	\$20,262.35	\$2,519.48

**Current Account Balance**                      \$38,695.80

11/22/2022

Summary - Year to Date  
1/1/2022 through 11/22/2022

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Category	1/1/2022- 11/22/2022
<b>INCOME</b>	
All Stars	10,869.73
Ash Jones Memorial	
Merch & Extras	411.00
Raffle	610.00
Sponsor	4,500.00
Teams	11,200.00
Tee Buster Mulligan	1,725.00
TOTAL Ash Jones Memorial	18,446.00
Concessions Stand	
Fall	2,984.78
Spring	11,503.00
TOTAL Concessions Stand	14,487.78
Donation	2,181.00
Fundraising	980.00
Registration Fees	
Fall Ball League	4,725.00
Spring	10,595.14
TOTAL Registration Fees	15,320.14
Spiritwear	480.00
Sponsorship	19,070.38
<b>TOTAL INCOME</b>	<b>81,835.03</b>

<b>EXPENSES</b>	
Concessions	
Fall	3,574.56
Spring	5,449.48
TOTAL Concessions	9,024.04
Fees & Charges	
Bank Fee	200.36
TOTAL Fees & Charges	200.36
Fundraising Exp	589.38
Misc Expenses	96.79
Operations	256.00
Equipment & Field Supplies	23,762.35
Health Permit	150.00
Insurance	1,822.60
Office Supplies	713.93
Sponsor Recognition	4,209.54
Umpires	6,675.00
Uniforms	
Fall	3,304.31
Spring	11,986.90
TOTAL Uniforms	15,291.21
TOTAL Operations	52,880.63
Special Events	
All Stars	10,968.06
Golf Tournament	7,646.21
Processing Fees	255.69
TOTAL Golf Tournament	7,901.90

\* \$15,000 scoreboards

11/22/2022

Summary - Year to Date  
1/1/2022 through 11/22/2022

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Category	1/1/2022- 11/22/2022
TOTAL Special Events	18,869.96
<b>TOTAL EXPENSES</b>	<b>81,661.16</b>
<b>OVERALL TOTAL</b>	<b>173.87</b>

ESTIMATE



**Prepared For**

OBX Baseball  
KH Elementary Field  
Southern Shores, NC 27949

**AAT, LLC**

PO BOX 145  
Point Harbor, NC 27964  
Phone: (252) 256-2773  
Email: angeladvancedtechnologies@gmail.com  
Web: www.angeladvancedtech.com

Estimate # 3573  
Date 08/10/2022

Description	Rate	Quantity	Total
*Service Call - Southern Shores	\$136.50	1	\$136.50
Alfatron Compact Amp/Mixer with Bluetooth	\$645.00	1	\$645.00
4 channel speaker distribution box This will feed the 2 current speakers with expandability for 2 more in the future.	\$39.00	1	\$39.00
Pure Resonance Push to talk table microphone	\$110.00	1	\$110.00
Component installation and set up	\$185.00	1	\$185.00

<b>Subtotal</b>	\$1,115.50
North Carolina State Tax	\$75.30
<b>Total</b>	<b>\$1,190.80</b>
<b>Deposit Due</b>	<b>\$833.56</b>