

OBX Storm BOD Minutes March 7, 2023

Meeting held at Starbucks.

2012 S Croatan Highway Kill Devil Hills NC

IN ATTENDANCE: Lori Warrender, Erin Harrell, Jamie Varnell, Molly Garavito, Steve Smalley, Greg Sherman

Meeting called to order at 6:10pm

Approval of February minutes

Treasurer Report – Greg Sherman – gave a handout of the fundraising report and an overview of cash flow/money still owed which is primarily just a few Jr. Stars.

NEW Business

Lori Warrender – compiled a document to get out to each team/team managers for fundraising opportunities. It will be modified to let everyone know there is time allotted for the use of fundraising money. 10% of the money raised will go to the whole club.

Motion to approve the amended changes to the fundraising document.

UNANIMOUSLY APPROVED

**Jeff Scott resigned as President of the Club via email to all board members. The Board accepted his resignation, and his card was turned in.

Steve Smalley/ Lori Warrender with scholarship protocols. Lori drafted a document for potential scholarship applicants. Mentioned specific coaches need to give their input for approving every scholarship.

Motion to approve the scholarship application.

UNANIMOUSLY APPROVED.

Jamie Varnell By Law Review. Discussion on how the By Laws are repetitive and to condense. Mentions Casey Varnell can edit the by laws for more simplicity and consistency. Discussion on removing the paid positions of Director of Coaching and Marketing from general elections. They will be true serving of the board positions.

Jeff Moore field space update. Middle school fields will be available on the weekends. New nets have been ordered and should be here soon. Steve discusses how to ensure the fields' longevity will be to close the fields after rainstorms. Lock and chain to ensure no one uses them. Will have to be a collab effort with parks and rec.

AGM location and time. Tuesday June 6th at 530-7pm at Parks and Rec.

*Amendments to by laws need to be approved before elections at meeting.

* Board needs to formally come up with Gene Pattons stipend for Junior Stars.

Meeting adjourned 7:10pm