

**OBX Baseball League Board  
Meeting Minutes  
August 15, 2023**

**Call to Order**

The meeting was called to order by President Danny Sawyer at 5:30PM.

**Roll Call-** In attendance at the Ash Jones Field were: Danny Sawyer, Jon Britt, Chelsea Tillett, Fran Dunn, Steve Fowler, Bill Gorham, Zane Gillespie, Chip Perrot & John Morris.

**Treasurer Report-**

- Fran advised that the bank balance is \$32,872.95. We are in good shape to accomplish some projects and roll over \$10,000 for next year. Current budget is attached.
- IRS approved our extension for our 2023 taxes. Fran is working with our accountant to file 2022 Corporate taxes.

**Fall Ball-** 79 registered (30-8u, 36-10u, 13-12u). We will close registration on September 5th. Coach meeting/draft will be Thursday, September 7th with practices starting Monday, September 11.

**COMMITTEE REPORTS**

**Fields Committee- Bill**

- Danny will meet with Ian Adams, the Director of Facilities for Dare County Schools this Thursday to discuss expanding our batting cages. We will request 2 cages 74'x14' with a permeable base.
- Zane thinks it will be easiest to enclose the scoreboard from the inside. He will get pricing. We plan on doing the front field first.
- The board agrees to finish the bullpens by purchasing 2 mounds, 4 mats with double plates & nets. Steve & Bill will price this out and email for approval.

**Equipment/Uniform Committee-**

- Steve will replace the receiver at the front field that got fried and purchase speakers to expand the front field sound system.
- Walter will do our fall uniforms for \$13 for the jersey and \$13 for the hat.

**Concessions Committee-** Chelsea advised that the George Foreman grill at the back field needs to be replaced at a cost of up to \$90. The board agrees to instead purchase 2 hot dog roller cookers at \$160 each.

**Coaches Committee-** Steve- We are in good shape for fall ball coaches. Once we know how many teams we will have, we will finalize the head coaches.

**Rules Committee-** For fall ball we will implement the following local rule for 10u:

- A maximum of five (5) runs, or three (3) outs will constitute an offensive inning.

**Fundraising Committee-** Our big fundraiser, the Ash Jones Golf Tournament is scheduled for Friday, October 20th at Seascope Golf Links. We welcome any gift certificates or prize donations as well as day-of help.

## **NEW BUSINESS**

**Umpires-** Danny will reach out to Don about scheduling fall ball umpires. The board would like to give umpire bonuses of \$150 and increase their pay to \$60 per game.

**Whitecaps-** The board discussed the possibility of recognizing OBX Whitecaps as the primary youth travel baseball organization and would give Whitecaps teams first priority for field usage after OBX Baseball League. We will vote on this at a later date when details are in writing.

**Adjournment-** Meeting was adjourned at 8:15pm by Danny. Next meeting is Tuesday, September 12.

## OBX Baseball Inc

2023 Budget as of 08/15/2023

2023 Starting Balance	\$26,834.26
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**Income**

Account	Budget	Actual	Difference
Ash Jones Memorial	\$20,000.00	\$438.78	-\$19,561.22 *from last year
All Stars	\$6,000.00	\$6,243.00	\$243.00
Spring Registration	\$10,000.00	\$11,460.00	\$1,460.00
Fall Registration	\$5,000.00	\$3,685.00	-\$1,315.00
Sponsorships	\$20,000.00	\$28,100.00	\$8,100.00
Concessions	\$18,000.00	\$15,594.01	-\$2,405.99
Fundraising	\$1,000.00	\$1,155.00	\$155.00
Donations	\$1,000.00	\$4.00	-\$996.00
	\$81,000.00	\$66,679.79	-\$14,320.21

**Expenses**

Rollover Checking	\$10,000.00	\$10,000.00	\$0.00
All Stars	\$6,000.00	\$7,445.24	-\$1,445.24
Concessions	\$9,000.00	\$9,086.00	-\$86.00
Uniforms	\$15,000.00	\$8,587.76	\$6,412.24
Umpires	\$9,000.00	\$4,205.00	\$4,795.00
Sponsor Recognition	\$5,000.00	\$5,548.87	-\$548.87
Equipment/Field Supplies	\$9,000.00	\$7,452.06	\$1,547.94
Office/Operations	\$4,000.00	\$4,795.25	-\$795.25
Golf Tournament	\$8,000.00		\$8,000.00
Scholarship	\$1,000.00		\$1,000.00
Special Funding	\$5,000.00	\$9,501.79	-\$4,501.79
	\$81,000.00	\$66,621.97	\$14,378.03

**Special Funds**

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$12,218.17	\$0.00

<b>Current Account Balance</b>		\$32,552.95	
Cash (concessions Bank)	+	\$320.00	
		<b>\$32,872.95</b>	<i>balance</i>