

**OBX Baseball League Board
Meeting Minutes
December 13, 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, Zane Gillespie, Fran Dunn, Bill Gorham & Buddy Newell.

Treasurer Report- Fran

- Bank balance- \$38,887.99 which includes the Bill Walker fund of \$12,218.17, leaving \$26,669.82 in general funds. 2022 budget and profit & loss statement are attached.
- The golf tournament raised just over \$12,000, concessions made \$8,000.
- Registration doesn't cover the cost of uniforms.
- Going forward we would like to roll over \$10,000 in general funds each year and any additional money be for special funding projects.

Nominating Committee- Potential Slate for 2023

Pat received recommendations for new board members and contacted each of them. He presented the following 5 nominees for new board members: John Morris, Tom Hoggard, Chip Perrot, Jen Casias and Hannah Robinson.

6 current board members' terms are expiring and 4 would like to be considered for reelection (Jon Britt, Pat Hudspeth, Buddy Newell and Chelsea Tillett), bringing us to 9 total nominees.

According to our bylaws, we shall have no less than 10 and no more than 20 board members. We have 7 returning board members and 9 nominees. The board discussed how many board members we would like to have in 2023 on our active, working board. Pat made a motion to keep our board at 13 members. The motion was seconded by Fran and the motion passed unanimously.

Chelsea will publish the slate of nominees on our website. Anyone interested in serving on the board can email Fran by December 28 to be added to the nominees. The board will vote by email by December 30 to elect the 6 board members to 2 year terms.

Equipment Committee-

Steve presented a list of equipment needs for both fields (attached) including chalk machines, rakes, L screens, mounds, soft toss net, mounted hose rollers and a bullet cage screen. Steve made a motion to approve spending \$5282.44 plus tax/shipping. Zane seconded the motion. The motion passed unanimously.

Steve advised that we need to order gear for the spring season that will cost around \$2500.

Chelsea will provide Steve with the debit card so he can order equipment and gear.

Rules Committee- Jon advised that Tar Heel Leagues, Inc. will not be adding a pitch count rule for 2023. The rules committee will discuss if we want to add a local pitch count rule before the spring season begins. Parents and coaches need to be better informed.

Fields Committee- Update on Fields

- Bill Walker fund: Steve will order an engraved bench and flagpole. Jon would like to mount the existing plaque on the concessions building. Fran will pay for the scoreboard out of the Bill Walker fund.
- Scoreboards: Zane advised that the pilings are going in next week!
- Jon and Pat are working on the Memorandum of Understanding with the county.
- The county publicly pledged \$65,000 to improve our fields at the December 5 Commissioners meeting. Jon received a purchase order from the county this morning and is very close to securing our funding. Mike Dunn will be the contractor for the building work- about \$38,000. Jon will keep us updated on the field work negotiations- about \$27,000.

Adjournment- Meeting was adjourned at 7:30pm by Jon. Our next meeting will be on Tuesday, January 10th at 6pm at the Ash Jones Field.

OBX Baseball Inc

2022 Budget as of 12/13/2022

2022 Starting Balance	\$35,000.00
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Income

Account	Budget	Actual	Difference
Ash Jones Memorial	\$15,000.00	\$19,961.00	\$4,961.00
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	\$19,570.38	\$7,570.38
Concessions	\$15,000.00	\$17,240.78	\$2,240.78
Fundraising	\$2,000.00	\$1,460.00	-\$540.00
Donations	\$0.00	\$2,181.00	\$2,181.00
	\$62,000.00	\$86,603.03	\$24,603.03

Expenses

Checking	\$10,000.00	\$25,187.41	-\$15,187.41
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	\$7,918.71	-\$2,918.71
Scholarship	\$1,000.00	\$0.00	\$1,000.00
	\$62,000.00	\$86,603.03	-\$24,603.03

Special Funds

	Amount	Spending	Balance
Bill Walker Memorial Fund	\$12,218.17	\$0.00	\$12,218.17
2021 Funds	\$22,781.83	\$21,262.35	\$1,519.48

Current Account Balance \$38,887.99

12/13/2022

Summary - Year to Date
1/1/2022 through 12/13/2022

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Category	1/1/2022- 12/13/2022
INCOME	
All Stars	10,869.73
Ash Jones Memorial	
Merch & Extras	626.00
Raffle	610.00
Sponsor	5,000.00
Teams	12,000.00
Tee Buster Mulligan	1,725.00
TOTAL Ash Jones Memorial	19,961.00
Concessions Stand	
Fall	5,737.78
Spring	11,503.00
TOTAL Concessions Stand	17,240.78
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	17,070.38
Scoreboard Sponsor	2,500.00
TOTAL Sponsorship	19,570.38
TOTAL INCOME	86,603.03
EXPENSES	
Concessions	
Fall	3,611.63
Spring	5,449.48
TOTAL Concessions	9,061.11
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	9,443.97
Scoreboard	15,318.38
TOTAL Equipment & Field Suppli...	24,762.35
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	53,880.63
Special Events	

12/13/2022

Summary - Year to Date
1/1/2022 through 12/13/2022

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Category	1/1/2022- 12/13/2022
All Stars	10,968.06
Golf Tournament	7,646.21
Processing Fees	272.50
TOTAL Golf Tournament	7,918.71
TOTAL Special Events	18,886.77
TOTAL EXPENSES	82,715.04
OVERALL TOTAL	3,887.99

Walker Field

General Fund

(back)

Mound: \$1699

Field Chalk machine: \$329.69

Rake: \$103.19

L Screen: \$315.19

Soft toss net: \$169.09

Mounted hose roller: \$96.71

Total: \$2712.87 + tax/shipping

Ash Jones Field

(front)

Mound: \$1699

Field Chalk machine: \$329.69

Rake: \$103.19

Bases: \$139.49

Bullet cage Screen: \$201.49

Mounted hose roller: \$96.71

Total: \$2569.57 + tax/shipping

Total: \$5282.44 (tax/shipping)

less mounds 2004

Backstop Padding \$639.95 (tax/shipping) per field

7ftx7ft Backstop screen \$349 (tax/shipping)