

**OBX Baseball League Board
Meeting Minutes
May 16, 2022**

Call to Order

The meeting was called to order by President Jon Britt at 7:08PM.

Roll Call

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

Treasurer Report- Fran

- Bank balance- \$37,277.13 which includes the Bill Walker fund of \$12,218.17

COMMITTEE REPORTS

Equipment Committee- Jon

- Brianna and Chelsea will handle ordering All Stars uniforms through Outer Banks Embroidery or look into a faster option

Coaches Committee- Jon

- Jon will set a date for the Coaches Committee to meet and determine the All Stars Coaches. Coaches are chosen by the committee based on numerous factors and coaches must be a registered coach in the regular season.

Fundraising Committee- Chelsea

- \$21,600 pledged for the year, including a \$1,500 Dicks Sportings Goods gift card. We can use this for equipment or All Stars uniform pants.

Fields Committee- Jon

- Parks and Rec have done a great job this season prepping the fields.
- Chelsea reported that Island Septic pumped out the back field septic tank. Hopefully this fixes the slow draining and toilet flushing problem. For future reference the septic tank is halfway under the first parking spot at the back field and a small drainfield in the grassy area behind the bathrooms.

Concessions Committee- Chelsea

- We passed the health department inspection, but the back field concessions building needs some attention this summer.
- Hot water heater installation, screens in the windows, rotten door replacement, screen door installation, new floors. Bill Walker funds could be used to improve the back field.

Rules Committee- Steve

- Tarheel rules seem to be fine and working well for the season.

- We may want to revisit the 5 run rule for rookies next year and also add to the rules that if a player doesn't slide at home and is called out then it is a dead ball.

NEW BUSINESS

Scoreboards update- Chelsea

- To replace the exact scoreboards we have (6'x3') it will cost \$6,040 for both fields. This does not include installation, wiring or setting the pilings.
- 8'x4' scoreboards would be \$6,960 and also does not include the above. We can add panels to say "home of OBX Baseball", our field names and advertising space. Chelsea will price this out and email a quote to the board.
- Zane may be able to get one of the scoreboards paid for in exchange for advertising space.

Bill Walker Field Dedication plan- Jon

- Jon, Matt Paulson and Stephanie Walker met on 5/16 to discuss the dedication plan.
- June 4 dedication at 10AM with games to follow.
- Jon is ordering a new flagpole at the entrance to the parking lot in honor of Bill Walker.
- Chelsea to contact Adam at Access Design about a plaque for the base of the flagpole and a temporary banner for that day since we won't have the scoreboard sign yet
- Brianna will get a food truck lined up and do a social media post that can be shared
- We need the whole board to help prep the field, clean up and move banners to the back field- set a date?
- Chelsea will get prices for a deep clean of the bathrooms

All Stars Discussion

- Regular season coaches will be asked to nominate their top picks for the All Stars teams. All Stars coaches have the final say in picking the team.
- Required Opening Day date not announced yet. June 21 (tentative) warm up tournament in Williamston. July 5 District Tournament in Camden. States are in Boone end of July.
- We would like to have uniforms by June 20 at the latest.
- Fundraising ideas for All Stars so parents don't have to pay so much: movie night at the field, carwash, 50/50 raffle at the coaches' softball game.

Season Planning

- We want to finish all regular season games the first week of June and begin tournament games June 4.
- We have more umpires available now so we can schedule more games.
- Need to schedule coach softball game.
- We will run a 15U league- registration is open now. We need someone to take charge of this to make it happen.

Adjournment- Meeting was adjourned at 8:30pm by Jon.