

OBX Baseball, Inc
General Board Meeting Minutes
December 13, 2023

Call to Order at 5:33pm

Attendance: Pat Hudspeth, Steve Fowler, Danny Sawyer, Jon Britt, Zane Gillespie, Bill Gorham, John Morris, Fran Dunn

1. Pat starts the meeting to discuss the 2024 board member nominees. Pat motions to remove Sierra from the slate leaving 14 nominees for 7 available seats on the board. Pat also proposed that by an anonymous vote, the board could make selections for the 7 available seats. Election results would be reviewed by himself, Chelsea Tillett, and Jon Britt. Motion was seconded by Steve and unanimous agreement by the board.
2. Front field shed - Stateline builders quoted \$10,215 for shed. This was sent to Bobby Outten for the county to fund. Pat to convey the message that storage on the front field is a priority but we will have other requests.
3. Financials: Bank Balance = \$28,096.69 & \$260 cash for concessions bank. Taxes for 2022 have been filed and the invoice from the accountant was \$2150 and has been paid. The fee to apply for the nonprofit status is \$600 which we will need to include in next year's budget. Jon to look into the dissolution clause in the by-laws to complete the application process for the 501(3)c (nonprofit) organization status. If no such clause is currently in the by-laws, an amendment must be voted on at the next meeting.
4. Concessions - Anything that will expire before spring season games, please donate to Interfaith or other organization that could use it.
5. Field project update - Batting cage & bullpens. This could be a good project for off season. We need to find out if there is a site survey for the drain field location at the front field. Will perhaps consider lights next year. Zane to get numbers for construction 14'x70'.
 - a. Back field - request to county to reset home plate. May need to move switch to lights inside the building - John Morris to bring this up at a similar discussion with the county.
 - b. When we reconvene in January, the field committee needed to get together to make a list of things to complete before spring season.
 - c. Middle school field - getting cut back to fit 90' bases, irrigation installation in January.
6. Opening day - agreed to set for March 23rd with March 24th as the rain day. Goal is to have all games completed by May 10th. Possibly get Game Face Sports

757 to do team photos. Skills day to occur during the week of February 26th. Each age to have a different night for skills day - checking rec basketball game schedule before determining. The Tar Heel League meeting is in February. We will discuss options for spring 15U team.

7. Umpire Clinic - Feb 4th at 9:30am
8. Fundraising - brought in more this year than previous year. Hope to do the same next year.

Meeting adjourned at 7pm.