

## **OBX Storm BOD Minutes February 22, 2023**

Meeting held at Nags Head Elementary School

3100 S Wrightsville Avenue

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

Meeting called to order at 5:58pm

Approval of December AGM Minutes

### **NEW BUSINESS**

**Jeff Scott** – Discussion on convo with Steve Wagoner. Steve has a substantial background and knowledge of the game but at this time Jeff does not think we need or could use his services.

**Jamie Varnell** – In regard to roles of board members and what by laws allow, Jamie mentions that there needs to be some cleaning up of the by laws and the roles as to what board members do. More precise information needs to be stated for each board members roles.

- Discussion on filling fundraising chair immediately or waiting until next general meeting to allow multiple people to be nominated.

Motion to open nominations to fill fundraising positions at the next general meeting which will be in June. – UNANIMOUSLY APPROVED.

**Molly Garavito** – continuing with press releases and social media posts. The website has been updated and there's a new updated payment portal.

**Greg Sherman** – treasurers report. Venmo has now been linked with Quickbooks Online. Only new item will be to make sure parents are using a detailed description when paying venmo so that the accountant can appropriately account for it.

**Steve Smalley** – discussion on reimbursing Gene Patton for taking the time to attend a National Conference.

Motion to reimburse Gene Patton for his participation in a national conference for \$2009.65.

UNANIMOUSLY APPROVED.

**Lori Warrender** – Discussion on two different full scholarships 1 for Storm and 1 for for Junior Stars.

Motion to offer both boys half off the full amount.

UNANIMOUSLY APPROVED.

**Jeff Scott** – informs the board of the money in the account for the Luke Scholarship. Everyone agrees to just absorb that money and stop the scholarship.

Meeting adjourned at 7:09pm

