

OBX Storm BOD MINUTES August 9, 2022

Meeting held at Sharp Graham Baker & Varnell

4417 N Croatan Highway , Kitty Hawk

In Attendance: Jeff Scott, Greg Sherman, Gene Patton, Jamie Varnell, Erin Harrell, Natalie Dutt

Zoom: Jeff Moore, Lori Warrender

Meeting called to order at 6:59pm

Approval of July 12 minutes

Old Business

Greg Sherman working on finishing the draft budget. Motion to move forward with Quickbooks online with Lori for no more than \$100/month fee + no more than a \$500 set up fee.

-UNANIMOUSLY APPROVED

Jeff Moore update on facilities will wait until further discussion with Steve Smalley. Maximum use of middle school fields.

Natalie Dutt Fundraising efforts are underway with 5 restaurants committing to \$100 and 1 committing to \$50. Board members helping collect gift cards once an email is sent out so we don't overlap. Goal is to have the raffle tickets ready by September 15th to start selling.

Molly Garavito Recruiting update will be discussed more when molly returns. Continuing with social media posts to spread the word.

-Marketing update, magnets & stickers are being sold via venmo.

New Business

Academy Director / Juniors Program

Introduction from Gene Patten and his role and what he will bring to the club in the near future and future. His short term and long-term goals.

-motion to appoint Gene Patten to **Director of Junior Program**

-UNANIMOUSLY APPROVED

-motion to approve a raise for Steve + compensation for Gene

-UNANIMOUSLY APPROVED

Scholarship Request

-motion to approve FULL SCHOLARSHIP for 1 player

-UNANIMOUSLY APPROVED

Greg Sherman suggests open board meeting for next meeting for parents to join in and ask any questions they may have for the season.

Meeting Adjourned at 8:37pm