

NSBBC BOD Minutes
September 14, 2021
6:00 PM online via Teams

Attendance: Cory Sparling, Corrine Crowley, Daniel Chen, Patrick Rhatigan, Garrett Fenton

Training program update – Cory Sparling

- The first two trainings have been smooth, with positive feedback from coaches and players.
- At least one more player, possibly two, will be allowed off the wait list, keeping participation at ~20 players per session.
- Cory is working with Eastside Basketball Club to set up scrimmages for 7th and 8th graders, date(s) and location(s) TBD. The same COVID protocols will apply as for the training sessions; masks required at all times.
- Pat will look into obtaining volunteers to assist with minor medical/first aid needs on-site (wrapping ankles, ice, etc.).

Additional training opportunity – Cory Sparling

- Chevy is offering a speed and agility training program for the NSBBC community, at a discounted rate of \$25 per session, per player.
- Every Saturday and Sunday for the month of October (10 sessions total) at Tillicum Middle School. Possibly two separate one-hour sessions each day, broken out by age.
- No limit on the number of players; open to the entire NSBBC community (grades 4-8).
- CESP will run the trainings and be responsible for all potential liability/risk. NSBBC will merely promote the opportunity; collect a fee of \$30 per session, per player; and forward \$25 of that fee to CESP (retaining the additional \$5, less any Team Snap fees).
- Cory will work with Chevy to finalize details/logistics, and draft a communication to the NSBBC community for the Board to review.

Potential 2021-2022 ETL season update – Cory Sparling

- Current intent is to move forward with an ETL season, with the hope of having gym access beginning in October, and tournament(s)/games in early 2022.
- The Board discussed COVID protocols for if/when the season starts, including the feasibility of a vaccine mandate vs. required masking only.

Treasury update and reinstatement of tax-exempt status – Cory Sparling

- Cash position: \$25,955.89 balance; insurance premiums have been paid.
- Player fees for the upcoming season, if applicable, should be structured to at least cover all expenses for the season (tournament fees, coaches' fees, gym fees, duffel bags, equipment).
- The Board discussed potential corporate sponsorship and fundraising efforts, including possible collaboration with the Newport girls' fundraising program.
- The Board discussed continued efforts to recruit a candidate to fill the Treasurer position, and other open board seats.
- Cory will coordinate with Garrett, as necessary, to complete the application process and pay applicable fees to reinstate NSBBC's federal tax-exempt status. After reinstatement, Cory and Pat will close the current KeyBank account and open a new business account.

Adjournment 7:05 pm