

NSBBC Board of Directors Meeting Minutes

October 27, 2021

7:15 PM online via Teams

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

COVID Safety Precautions for Upcoming Season

- The Board unanimously agreed to the following COVID protocols:
 - All practices and home games: We will require proof of vaccination or a negative test result in the past 72 hours in order for any individual age 12+ (players, coaches, family members) to enter the gym.
 - Immediate family members only are allowed in the gym for home games.
 - We will provide refunds to any families who say they do not want to comply.
- Cory will compose an NSBBC vaccine and testing policy, and submit it to Jesse Snyder to approve for gym space.
- Cory will submit NSBBC's COVID protocols for home games to ETL by the November 1 deadline.

Parent/Annual Meeting – Cory Sparling will Distribute Agenda with Input from the Board

- Introduction and summary of accomplishments from the past year.
- Introduce the slate of Board members and vote to confirm.
- Describe open Board positions and solicit nominations (Treasurer, Fundraising Chair, Community Outreach/Social Media Chair, At-Large).
- Financial update.
- Discuss COVID vaccination, testing, and masking policy, and protocols in the event of a positive test or close contact.
- Describe playing time and overall philosophy.
- Introduce coaches.
- Overview of league play and schedules – ETL and PEAK.
- Uniforms: Players will “check out” new uniforms for the season, with \$80 deposit, to be refunded (or check voided/torn up) upon return at the end of the season. Uniforms will be reversible, with no names. Total anticipated cost to the program: ~\$4,500.
- Sweatshirts will be provided to all players.
- Tournaments: Cost is not included in NSBBC registration fee. Teams will decide on a case-by-case basis whether or not to participate in specific tournaments, which will be funded with fees collected at the time of entry.
- Fundraising opportunities.

2021/2022 Season update – Cory

- Rosters must be provided to ETL by Friday, October 29.
- No tournaments in November.
- 7th and 8th grade ETL teams will get an automatic bid to the 2022 WA State Tournament
- Fundraising will be needed to help defray costs for state.
- Daniel Chen will look into adding a “donate” button/link on the NSBBC website

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Adjournment 8:50 pm