

NSBBC Board of Directors Meeting Minutes

December 2, 2021

5:10 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Patrick Rhatigan, Garrett Fenton, Erika Satterlund, Erin Gregov, Trish Ignacio, Karen Rhatigan, Heather Hsia, Janice Kwan

Board Nominations

- Janice was nominated to fill a vacancy on the board and serve as Treasurer.
- Chiwa and Erica were nominated to fill vacancies on the board and serve as Fundraising Committee co-chairs.

Board and Team Parent Aliases

- Pending their election, Daniel will add new board members to the board alias.
- Daniel will create TeamParent@newportselectbasketball.com alias.
- Current team parents:
 - Heather Hsia (6th ETL)
 - Karen Rhatigan (7th ETL)
 - Gladys Freytag and Erin Gregov (7th Peak)
 - Trish Ignacio (8th ETL)

Fundraising

- Free-throw challenge: We will provide a template form for players to get pledges (per free throw made for the season).
- Holiday Brown Bear car wash: Cory has 175 vouchers. Fundraising co-chairs will organize.

COVID Vaccination/Testing for Upcoming Games

- Approach can vary from location to location.
- 12/4/21 games at EBC: Programs will be entrusted to check their own players' vaccination and testing status.
- Unvaccinated players age 12+ should test Friday for weekend games, and again Sunday or Monday for the following week's practices.

Game Day Parent Duties

- Team parent will enter final score into TeamSnap, to be uploaded to ETL within 24 hours of each game.
- One parent will need to manage the official scoring book.
- For home games, one parent will need to manage the scoreboard/clock.

Tournament Update (Pat)

- Invitation to the Wildcat Shootout tournament in January. We will discuss with the coaches to gauge interest in entering.
- Middle school volunteer cheerleaders may be available for future games.

Adjournment 5:55 pm