

NSBBC Board of Directors Meeting Minutes

January 13, 2022

6:00 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Patrick Rhatigan, Garrett Fenton, Chiwa Matsumura, Janice Kwan, Trish Ignacio, Karen Rhatigan

Fundraising and financial update – Chiwa, Cory

- A few families have not yet paid for the Brown Bear car wash fundraiser. Chiwa will collect and remit the funds to Cory soon.
- The board will review current NSBBC financial details, to be provided by Cory, and vote on whether to hold additional fundraising (e.g., free throw contest).
- Outstanding reimbursements: Corinne and Karen (coaches' gifts); Corinne and Patrick (state tournament registration fees).

Sweatshirt update – Cory

- Due to supply chain issues, we needed to utilize a different sweatshirt supplier. The order should arrive in the next week and a half.

Gym space – Cory

- BSD mistakenly double booked the Tillicum upper gym for badminton, and offered to supply the full gym (upper and lower) at Odle Middle School.
- The board unanimously approved holding practices at Odle Middle School starting Wednesday, January 19.

Tournament update – All

- In light of the current COVID situation, the board voted unanimously to refrain from participating in any tournaments this season (other than the state tournament) at this time.

Board appointments – All

- The board voted unanimously to approve Janice Kwan to fill a vacancy on the board and serve as Treasurer, and Erika Satterlund and Chiwa Matsumura to fill vacancies on the board and serve as Fundraising Committee co-chairs.

Remainder of season – Cory

- The intent is to continue the season as planned, with the current COVID protocols, pending any future changes in circumstances.
- We will attempt to reschedule the ETL and PEAK games that have been canceled this season, if possible.

Adjournment 6:40 pm