

## **NSBBC Board of Directors Meeting Minutes**

**July 5, 2022**

**8:45 PM online via Teams**

**Attendance:** Cory Sparling, Daniel Chen, Patrick Rhatigan, Corrine Crowley, Garrett Fenton, Chiwa Matsumura, Janice Kwon

### **Board Seats and Composition for 2022-2023 Season**

- Cory, Patrick, Daniel, Corrine, and Garrett are willing to remain in their current Board and officer positions for the upcoming term.
- Chiwa and Erika no longer have children in the program, and will come off the Board for the upcoming term.
- Janice may be willing to assist and/or fill the open Treasurer position for the upcoming term.

### **Coaching Update – Cory**

- Cory has been in contact with the coaches from the 2021-2022 season (Chevy, Kendrick, Julian, Caleb, and Terrance); all are currently planning to coach or assist in some capacity for the 2022-2023 season.
- Cory will continue discussions with Marlon, who remains a “maybe,” and will continue networking in search of additional coaching candidates as well.
- Possible expansion to add 4<sup>th</sup> and 5<sup>th</sup> grade teams likely depends on coaching availability. The Board may have an opportunity to have one or more parents of players in the program to coach a different NSBBC team.

### **Financial and Tax Update – Cory**

- Cory completed NSBBC’s taxes and will mail them imminently.
- Cory also filed NSBBC’s annual report and renewed its 501(c)(3) status.
- NSBBC Boys and Girl's Club invoice for 2021-2022 gym use has been paid in full.
- NSBBC’s TeamSnap subscription has been renewed and paid in full, with updated bank account information on file.
- NSBBC’s current bank account balance is \$21,460.43, and the balance sheet is up to date.
- Bellevue School District will provide a billing statement in September for gym use for the 2022-2023 season, estimated at \$2,800.

### **Annual/General Membership Meeting**

- The Board is considering proposing an amendment to the NSBBC by-laws to move the timing of the Annual General Membership Meeting from the third Monday of May to a date in the fall, closer to the beginning of the season, with the elected Board’s term beginning thereafter. Specific timing to be determined.
- As an amendment to the bylaws, the proposal would need to be approved by a majority vote of members at a General Membership meeting, with notice of the proposed amendment being included in the meeting notice, per Article XII of the bylaws.

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**Other Initiatives**

- NSBBC would like to hold a training program before tryouts for the 2022-2023 season, if possible. Cory is working to secure gym access.
- The Board is considering implementing minimum practice and/or game participation requirements for NSBBC players, with details to be determined.
- The Board may receive one or more exception requests for the 2022-2023 season to allow a limited number of players from outside the Newport High School boundaries participate (e.g., no more than one per team).

**Adjournment** 9:25 pm