## NSBBC Board of Directors Meeting Minutes August 9, 2022 6:00 PM online via Teams

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

#### **Coaching Update – Cory**

- Cory has been in continued contact with the coaches from the 2021-2022 season (Chevy, Kendrick, Julian, Caleb, and Terrance), as well as Marlon.
- Kendrick and Julian are confirmed for the 2022-2023 season; discussions continue with the others to determine their precise availability and capacity.
- Efforts continue to search for additional coaching candidates. Daniel will look into preparing a social media posting, via the NSBBC Facebook page.
- Potential to leverage high school students who want service hours (or a paying job) to coach.

### **Gym Update – Cory**

- Bellevue School District ("BSD") gym access is not available until the school year begins, and access to the Newport gym will be restricted due to construction.
- Cory is exploring gym options, including Tyee, Tillicum, and non-BSD gyms.

#### Financial and Tax Update – Cory

- NSBBC financials are sound.
- Tax and annual report filings are completed and mailed for IRS and Washington state. The state has confirmed NSBBC's tax-exempt status.
- BSD invoice for 2021-2022 gym use will be paid in full when received, expected in September.
- Cory is renewing the NSBBC insurance policy.

# 2022-2023 Season Update

- Pre-season training program is unlikely this year, due to gym access and limited coaching resources.
- The Board is considering two options for tryouts: (1) a formal two-day tryout the week of September 12 (likely Tuesday and Thursday, September 13 and 15), or (2) four sessions of training/practices and scrimmages, two per week, during the weeks of September 5 and September 12, with coaches forming teams thereafter.
- Cory will draft a communication for the Board to review, targeting distribution to parents by August 17.

#### Adjournment 6:50 pm