

NSBBC 2022-2023 Annual Membership Meeting Minutes

November 22, 2022

Online via Teams

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

The meeting was called to order at 6:04 pm with 17 NSBBC members in attendance.

Summary of Accomplishments

Cory Sparling presented on the current state of the program and accomplishments over the previous 12 months.

Review of Financials

Cory Sparling provided an overview of NSBBC's financials, highlighting the program's positive cash position, budget for the 2022-2023 season, and expenses to be covered by players' season fees, including coaches, equipment, gym rental, league fees, player apparel, and financial aid as applicable.

Board Positions – Election of Directors

After a brief presentation of the proposed slate of NSBBC directors for the 2022-2023 season, and solicitation of volunteers to fill the Treasurer role, NSBBC member Brandon Wang moved to vote for the proposed slate. Patrick Rhatigan seconded the motion. The NSBBC membership approved all proposed board members unanimously, with the Treasurer position remaining open temporarily.

- President: Cory Sparling
- Vice President: Daniel Chen
- Secretary: Garrett Fenton
- Ad Hoc Member and Tournament Chair: Patrick Rhatigan
- Ad Hoc Member: Corinne Crowley

Proposed Bylaws Amendment

Garrett Fenton provided a description and rationale for the proposed first amendment to the NSBBC bylaws, and moved to vote on the amendment. Cory Sparling seconded the motion. The NSBBC membership approved the amendment to the bylaws unanimously.

Future Planning

Cory Sparling discussed future planning for the remainder of the 2022-2023 season, and looking ahead to next season, and provided an opportunity for Q&A with the membership.

Adjournment 6:55 pm