

NSBBC Board of Directors Meeting Minutes
January 17, 2023
7:30 PM online via Teams

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

Wildcat Shootout Tournament Update

- The Board discussed the results and takeaways for all four teams from the MLK weekend tournaments.

Financial and Tax Update

- Cory reviewed the program's financials, which are sound, highlighting projected expenses for the remainder of the season.
- The Board discussed NSBBC's current state and federal tax-exempt status and filings, which should be up to date. Cory will confirm NSBBC's IRS tax-exempt status.

Fundraising Update

- The Board discussed ideas for upcoming fundraising events.
 - Shoe drive: The Board will gather more information, estimate the potential proceeds, and determine if organizing this event is worthwhile.
 - Players vs. parents/coaches/siblings skills challenges and exhibition games: The Board is considering scheduling this during an upcoming practice. Cory will prepare a draft outline of the event, as well as fundraising goals.

Board Recruitment and Succession Planning

- The Board discussed recruitment for open positions and succession planning for future seasons.
- The Board will revisit this topic in a future meeting.

Adjournment 9:05 pm