

NSBBC Board of Directors Meeting Minutes

May 23, 2023

8:30 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Garrett Fenton, Jessica Fenton

Financials and Taxes

- Cory reviewed the program's current and projected financials, which are sound.
- Cory also provided an update on the pending IRS reinstatement of NSBBC's tax-exempt status. The IRS has not yet confirmed the program's reinstatement.
- Cory will prepare and file the tax returns for NSBBC next month, on time.

Coaching Update

- One coach is confirmed for next year (Julian), likely for the 7th grade team. Status is unclear for other coaches, including Kendrick, who may remain with the program in a more limited role to assist with training.
- The board's target is to recruit two more coaches, for 6th and 8th grade, respectively.
- Cory will connect with Josh and Jakob to gauge their interest in returning to the program, and the board will continue to put out feelers for other coaching prospects.
- The board discussed expanding the program to include a 5th and possibly 4th grade team, to be coached by volunteer parents, with a discounted program registration fee as an incentive.

ETL Update for 2023-2024

- The ETL programs all voted to remain together, with ETL, for the 2023-2024 season. None of the programs will join the Puget Sound Feeder League at this time.
- There may be a possibility to field an ETL "A" and "B" team for each grade level, as an alternative to an ETL and PEAK team.

Future Planning and Next Steps

- The board discussed the need to recruit additional board members and officers for the 2023-2024 season, and succession planning.
- Two prospective board members may be interested, including for the Treasurer position. Daniel will reach out to set up initial meetings with them.
- Cory will draft a communication to the membership, for Garrett and Daniel to review, about plans for next season: Tryouts in September 2023, followed by a training program, and then the official season.
- Cory will send Daniel details about the ETL program and upcoming season, to update the NSBBC website, as well as social media.
- The board discussed additional efforts around social media and, once the IRS reinstatement is complete, corporate sponsorship.
- Patrick Rhatigan will need to be removed as a signatory from the program's bank account, and a different board member added, preferably a new Treasurer.

Adjournment 9:37 pm