

**NSBBC Board of Directors Meeting Minutes**  
**July 18, 2023**  
**7:00 PM online via Teams**

**Attendance:** Cory Sparling, Daniel Chen, Garrett Fenton, Carrie Wilson, Marcus Wilson, Simon Huang, Brie Chang

**General Update**

- Cory called the meeting to order, and provided an update on succession planning.
- Cory reviewed NSBBC's current financial and tax position, and confirmed that all tax returns have been filed and taxes paid to date.

**Coaching Update**

- Cory provided an update on coaching needs for the 2023-2024 season, with only one confirmed full-time coach (Julian, for 7<sup>th</sup> grade). Kendrick may be available to assist on a part-time basis, and other coaches are still in discussions.
- We will invite parents to coach this season, particularly for younger age groups.

**Guest Introductions**

- Guest attendees Carrie Wilson, Marcus Wilson, Simon Huang, and Brie Chang introduced themselves and provided an overview of their background and interests in the NSBBC board.
- The Board discussed available roles and needs, and time commitments, for the 2023-2024 season.
- Carrie is a CPA, and indicated interest in assisting in a Treasurer or related supporting role.
- Marcus indicated interest in a social media role, and assisting in other areas where needed.

**Next Steps**

- Daniel will add Carrie, Marcus, Simon, and Brie to the NSBBC Board alias.
- Cory will prepare a proposed budget to share for the 2023-2024 season.
- Cory will prepare a communication to the NSBBC membership to remind about upcoming tryouts and activities, encourage members to spread the word, and recruit coaches.

**Adjournment** 7:40 pm