

NSBBC Board of Directors Meeting Minutes
September 12, 2023
6:00 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Garrett Fenton, Janice Kwan, Marcus Wilson, Simon Huang

Gym Use and Player Eligibility Update

- Cory submitted the request for gym use, along with all necessary insurance and other supporting information, and is waiting for a response from BSD.
- Cory received interest from three families whose children attend St. Louise School, and live within the Sammamish High School area. ETL conveyed to Cory that athletes who live outside the Newport High School area and do not attend a choice school generally cannot play for NSBBC. The Board unanimously approved allowing membership, on a PEAK team if necessary, for any athletes who live in an area that feeds into a BSD high school that does not have a select basketball program, such as Sammamish or Interlake High School.

Coaching Update

- Cory provided an update on coaching personnel and needs for the 2023-2024 season. The program still has one confirmed full-time coach (Julian), and Kendrick may be available to assist on a part-time basis.
- Cory has met with two additional coaching prospects. Ford Sports Performance has also indicated an interest in partnering with NSBBC, and Cory has had discussions with the Washington Supreme program as well.
- One parent has indicated an interest in coaching a 5th grade team, and may have several other 5th grade players (students at Puesta del Sol, currently playing with Boys and Girls Club teams) who would be interested as well. The parent proposed that in lieu of payment or a full fee waiver for his son, he would be willing to spread his coaching incentive across all players who make the team, to reduce all of their fees for the year. The board unanimously approved the proposal. Garrett Fenton will communicate with the parent, and reiterate that no players are guaranteed a roster spot on any team, and all players must either live in the Newport (or for PEAK teams, Interlake, or Sammamish) High School areas, or attend a choice school that feeds into Newport.

Background Checks

- Daniel reviewed the pricing and structure for TeamSnap's background check service. The Board unanimously approved using the service to conduct background checks for new NSBBC personnel.

Tryouts, Season Costs, and Next Steps

- Tryout dates: The Board unanimously approved delaying tryouts until September 26 and 28, pending gym availability.
- Tryout cost: \$10 total, covering both tryout dates.
- Training program and fees: Following tryouts, the intent is for NSBBC to hold voluntary trainings two days per week during the month of October. Participants will be charged a training fee to cover NSBBC's gym rental and coaching costs. Cory is still exploring and

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confirming coaching options to assist with trainings, such as Chevy, Marlon, or options from Ford Sports Performance

- Season fees: \$750 for one child. Families with two children will pay \$750 for the first child and \$500 for the second child. If there are any families with three or more athletes in the NSBBC program at the same time, the Board will evaluate whether an additional discount is warranted. Parents who coach a team generally will pay no fee for their child on that team.
- Next steps: Once BSD confirms gym space for tryouts, the Board will finalize and post a flyer on social media and at area schools, and plan logistics and staffing for the tryouts.
- The Board continued its discussion and progress on the topic of succession planning and new Board positions.
 - Cory reaffirmed his intent to begin transitioning out of the President role.
 - Daniel Chen intends to remain on the Board in his current role, but may have less availability to attend practices, games, or other events.
 - Carrie Wilson and/or Brie Chang may be interested in the Treasurer position. Follow-up confirmation is needed.
 - Marcus Wilson agreed to undertake a photography and social media role.
 - Janice Kwon is interested in serving as Tournament Chair.
 - Simon Huan is interested in the Secretary position.
 - Garrett Fenton agreed to be considered for Vice President, and may be willing to begin undertaking from Cory many of the duties of the President, provided that all other Board positions are filled and the IRS has formally reinstated NSBBC's tax exemption.

Adjournment 7:23 pm