

NSBBC Board of Directors Meeting Minutes
September 25, 2023
9:00 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Garrett Fenton, Janice Kwan, Marcus Wilson, Carrie Wilson, Brie Chang

ETL Annual Member Meeting Update

- Cory provided a recap of the ETL annual member meeting held on 9/25.
- ETL will be lenient this year and allow players who live in the Sammamish and Interlake High School area to play for NSBBC.
- Cory also updated the Board on ETL fees, which will include an additional \$180 assessment per team this year, in excess of the normal team fee, to address a current ETL funding shortfall.

Tryout Update

- Tryouts are moving forward on Tuesday 9/26 and Thursday 9/28, with multiple coaches planning to attend at least a portion or all of the tryouts.
- Cory updated the Board on the proposed agenda for both tryout dates for all age groups.
- The Board unanimously agreed that the first tryout (Tuesday 9/26) will be closed to parents.
- Marcus Wilson will take photos at tryouts for social media, and recruit parents from individual teams to take photos during the season.
- The Board will include in the offer letters a waiver for publishing/social media use of photos.

Tournament Update

- Janice Kwan has been researching tournament opportunities for the season.
- The Board intends for each team to participate in at least 2 state qualifying tournaments. Details will be determined after teams have been formed.

Miscellaneous

- Cory will look into ordering more uniforms, practice jerseys, and sweatshirts from last year's vendor.
- The Board intends to send all invitations for the 2023-2024 season by Sunday 10/1, and give families through Tuesday 10/3 to accept.

Adjournment 9:56 pm