

NSBBC Board of Directors Meeting Minutes
December 4, 2023
7:00 PM online via Teams

Attendance: Cory Sparling, Daniel Chen, Garrett Fenton, Janice Kwan, Simon Huang, Brie Chang

Financial Update

- Cory reviewed NSBBC's financial position, which is steady with over \$38,000 on deposit.
- Sweatshirts and uniforms have been paid for. The vendor is experiencing delays due to a theft, but will provide them soon.
- A few players still need temporary uniforms until the new ones arrive. Garrett will arrange to distribute some old uniforms to any players who need them before upcoming games.
- We will pay coaches 50% of their season fee before Christmas, and 50% at the end of the season.

Gym/Practice Update

- The Tillicum gym is not available for practice this week (12/5 and 12/7), due to other events taking place at the school. We have not secured alternative gym space.
- Cory will attempt to obtain a partial refund from the district for December gym fees, in light of the lack of gym space for this week and over winter break.
- 6th and 7th ETL teams may have access to the Newport High School gym about an hour before their games on Sunday 12/10, so we may try to hold a short practice then.

Tournament Update

- Janice Kwan has confirmed all tournament participation for the season, for all teams except 8th grade PEAK, which will be confirmed shortly.

Players and Coaches Update

- The Board discussed and approved offering a 50% refund of season fees for players who now need or want to quit the program, whether due to injury or otherwise.
- Steven is a new coach, a student at Sammamish High School who previously played for NSBBC. He will likely assist with the 6th grade PEAK team.
- Kendrick may consider returning to NSBBC next year to coach his son on a PEAK team.

Tax Update

- Cory confirmed the IRS sent a letter stating that NSBBC's 501(c)(3) status was reinstated.
- The IRS website still has not been updated to reflect the reinstatement. Cory will contact the IRS to ensure this gets done soon, so we can become eligible for matching funds from local companies (*i.e.*, Microsoft, Amazon, etc.), and consider other fundraising ideas.

Upcoming Events

- The Board discussed plans to prepare for hosting the upcoming ETL games at Newport High School on 12/10, ensuring gym monitors, scorekeepers, access to first aid, etc.
- Cory will work on setting up a Select "Knight" at the high school, likely for a game in early January.

Adjournment 7:50 pm