

## NSBBC Board of Directors Meeting Minutes, Jan 17, 2024

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 \$29,200 on deposit after tournaments and other expenses.
- \$420 invoice for gym use from BSD, want to see if we can get a refund of some amount from the district due to lost practice days in December.
- Sweatshirts and uniforms pending shipment coming in. May come in within a week.
- IRS reinstated tax-exempt status. Cory will help file tax returns next time.

### Gym/Practice Update

- Local Hoops would like to take our gym time for their tryout on 2/29. If it's Local Hoops boys' tryout, then we will likely accommodate since many Newport players will be trying out for Local Hoops. If it's Local Hoops girls' tryout, then we likely will not accommodate unless we can secure Newport High School gym access for NSBBC as an alternative. Cory will call Kelly to find out status, and try to gain high school access regardless.
- Tournaments all paid so far. Payment documented with Key bank notifications and Janice's email summary.

### Tax Update

- Cory confirmed NSBBC's 501(c)(3) status was reinstated.

### Future events and action items

- Cory will provide bank account information, add Brie and Garrett to the account, and formally remove Patrick Rhatigan.
- NSBBC likely will need a new Treasurer for next season, assuming the current Treasurer (Carrie Wilson) will leave the board when her son ages out of NSBBC.
- Brie Chang is a CPA, and volunteered to be considered for the Treasurer position for next season.
- Summer camp idea: 2-3 days of basketball training, raise money and promote the program to younger kids; Cory will pitch the idea to the Newport High School Athletic Director and/or Vice Principal.
- Cory and Garrett to gather feedback from coaches and invite them to an upcoming board meeting. Board members are encouraged to talk to coaches informally to gain feedback.
- The Board may provide a survey to families for feedback at the end of the season.

Adjournment 7:58 pm