

## NSBBC Board of Directors Meeting Minutes, Feb 5th, 2024

6:45 PM online via Teams

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

### Financial Update

- Same status as Jan 2024 board meeting, steady with over \$29,200 on deposit after tournaments and other expenses.
- Cory will be writing checks for coaches for the 2nd half of the coaching payment.

### Gym/Practice Update

- Coach Jullian shows interest in taking on more responsibilities for future coach selection, and other training, and other (similar to Coach Kendrick's previous role). Plan to discuss with Coach Jullian for more details.
- Potential new board members: high school varsity assistant coach Joe Stern and his wife, and Eric Chen (one of 6 grade player's parent) also show interest in joining the board.
- 2/29/2024 practice: Odle gym access 5:30-8:30 PM (5<sup>th</sup> grade and 6<sup>th</sup> grade B teams: 5:30-7 PM, 7<sup>th</sup> team: 7-8:30 PM), East Side Christian gym access 6:30-8:00 PM (6A team), Cory to ask about high school gym access as well.
- Board members are encouraged to approach select players and players' parents to emphasize respecting how coaches run their teams.
- Next season plan to establish coaches meeting on practice and warm-up routine, plays (2 3 zone, man to man, etc). Cory to help support coaches in building a playbook to set the table for success in developing players.
- Discuss boundaries and guidelines for a coach to provide personal training to players.

### Tax Update

- Cory, Garrett, and Brie, and Patrick Rhatigan if needed, will meet before tax season to transition bank signatories and other details.

### Future events

- Plan to provide bank account information to Garrett Fenton and Brie Chang to go over details before tax season.
- Janice to register the 5<sup>th</sup>, 8<sup>th</sup> grade team for WA state tournament. Potentially 7<sup>th</sup> team might make State.
- Follow up with coaches regarding availability for spring training program, including games with Boys and Girls Club.

Adjournment 7:48 pm