

NSBBC Board of Directors Meeting Minutes, March 4th, 2024

6:45 PM online via Teams

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

Financial Update

- \$23,100 after Janice paid the gym, coaches' expenses as of March 4th, 2024. Estimate to have \$16,000 as a reserve by the end of the season.
- Estimated \$3000 total expenses for gym space for the season.

Gym/Practice Update

- 3 teams made to the state tournament will have practices until 3/14. After those teams finish the state tournament, coaches and team parents will collect jerseys.
- For 6th grade peak, Eric Chen will collect jerseys on 3/5 and 3/7.
- Cory will send communication to all within Newport select members to congratulate teams making state tournament and progress this season.
- To prepare for next season, next several months Cory will reach out to other coaches and expand the overall network.
- For the state tournament, coaches will need to provide invoices for fuel, food, and hotel then the Newport Select program will reimburse them.

Tax Update

- Plan for next season, next meeting will determine preferred officer positions for board members for 2024-2025 season, and begin transitioning responsibilities.

Future events

- Plan to remove Patrick Rhatigan from bank account, add Garrett Fenton and Brie Chang, and go over details before tax season.
- Eric to explore one-off training for the 6 grade Peak team.
- Marcus and Carrie Wilson are expected to leave the board next season, with their son aging out of the program.
- Consider moving next year's tryout earlier, to around mid-September.
- Cory to check high school and middle school gym costs for next season.
- Plan to send survey to parents soon to receive feedback on the season.
- Plan to invite coaches to the next board meeting to review this season's overall performance.
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Adjournment 7:32 pm