

## NSBBC Board of Directors Meeting Minutes, March 25th, 2024

8:00 PM online via Teams

Attendance: Eric Jinxi Chen, Janice Kwan, Cory Sparling, Daniel Chen, Garrett Fenton, Simon Huang, Brie Chang, Partick Kwan, Isaiah Villafana, Joe Stern, James Chen

Coach and board feedback about the season: The coaches in attendance provided the following feedback and suggestions to the Board.

- Desire for more consistency in learning plays and using common terminology across plays; limiting parent interference when inconsistent with coach's instructions/vision; and address parents' questions about playtime.
- Wide age range of players on the 5<sup>th</sup> grade team presented challenges, but the team bonded well through the season. Practice participation should reflect playtime. Need to ensure coaches have access to first aid kit, ice bag, etc.
- Stronger emphasis on team dynamics, being a good team player, displaying positive body language, and additional team bonding opportunities (team dinner, etc.).
- Monthly team call would be a good idea to calibrate through the season; standard concussion and injury protocols with trainings for coaches (leverage little league materials); background checks for coaches and board members.
- Emphasize training on fundamentals and consistency.

Spring training: Ability to hold trainings relies on Bellevue school district gym space availability.

- Cory will check with Jesse Snyder about Newport gym access

### Financial Update

- All coaches are paid for 2023-2024 season. Estimated \$5,000 reserve at the end of the season.

### Tax Update

- Annual tax filings due soon; Cory will work with Brie to transition those responsibilities.
- Goal is to finalize proposed board slate for 2024-2025 season at the next board meeting, for approval at the membership meeting in the Fall, and begin transitioning those roles.

### Future events

- Garrett/Cory will draft end of the year communication and feedback survey to Newport select families.
- Cory will confirm if gym space is available for potential spring training
- Proposed board of director roles for the 2024-2025 season
  - President – Garrett Fenton
  - VP – Cory Sparling
  - Tournament chair – Janice Kwan
  - Secretary – Simon Huang
  - Treasurer and Merchandise/Equipment Chair – Brie Chang
  - Player Development/Coaches Chair – Joe Stern
  - Website Administrator – Daniel Chen
  - Marketing – FB / IG / Photos / select night – Eric Chen

Adjournment 9:09 pm