

NSBBC Board of Directors Meeting Minutes, Aug 12th, 2024

8:00 PM online via Teams

Attendance: Janice Kwan, Garrett Fenton, Simon Huang, Brie Chang, Nate Galgalo (coach candidate), Cory Sparling.

- Nate Galgalo's intro: played for Eastern for 3 years, started doing basketball training and sports therapy after college, training and coaching around 70 kids now. There is no age group preference as far as coaching. The time commitment for Tuesday and Thursday evening will be OK for Nate.

Financial Update

- Cory confirmed the program's current financial position, and outstanding accounts payable.
- Tax/Accounting: Cory plans to summarize and organize to update and transition the books to Brie as Treasurer.
- Cory found BSD overcharged the program by \$400 last season, so the responsibility of reviewing the invoices moving forward will also need to transition to Brie or Cory.
- Last season's gym use from 2023 Oct to 2024 March expenses total up to \$3,990.
- NSBBC has not hosted or required fundraising in a few years, as the account balance has been sustainable but slowly decreasing. Since we foresee inflation from gym fees and other operational expenses, it is reasonable to raise the season dues to \$800 with no foreseeable additional fundraising needs.

Marketing/Promotion

- Plan to have 10 to 15 Double-sided signs (\$14.95/sign) placed throughout the area to promote the program and have more parents register. On the sign, put the Newport Select program website, make the font larger, and remove the QR code. Garrett will handle ordering, and will work with Eric Chen to distribute signs.

Gym Space

- Awaiting Additional Insured Endorsement from insurance carrier, to provide to BSD, in order to confirm gym space reservation for tryouts and practices.
- Cory will also ask about Newport high school gym use from his connection and potentially narrow down a tryout date.

Coach Update

- Last season NSBBC generally paid head coaches \$3,000-\$3,500 depending on experience and other factors.
- For background check, new coaches to the program will need to go through Team Snap to complete background check process.
- Coach updates: Coach Mikerson is likely to come back as an 8th grade coach, Coach Isaiah would like to come back as 4th grade coach on his son's team, Coach Patrick would coach a team that is

not his son's team (maybe 5th or 7th), James Chen (head) and Asa Lee (assistant) will coach a 7th grade team, Nate Galgalo could coach any team where needed

- The new Newport High School athletic director is on board now and the NSBBC board will build a partnership with him.

Equipment Update

- Tryout pinnies: make the pinnies nameless, only need numbers on the back. Cory to contact Peter to quote the tryout penny with #1-100 on the back, and then provide a quote to the board.
- Additional uniforms and practice jerseys should be ordered from the same vendor as last year (Game Time). Cory will assist and transition this to Brie.
- Additional swag (players' sweatshirts, family members who want to order swag): Cory will assist and transition this to Janice. Recommend reaching out to Cloud 9 and SNOCO, who can set up a team store to make ordering easier.

Adjournment 9:33 pm