

NSBBC 2024-2025 Annual Membership and Parent Meeting Minutes

September 30, 2024

Online via Teams

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

The meeting was called to order at 8:31 pm with 41 NSBBC members in attendance.

Summary of Accomplishments

Garrett Fenton and Cory Sparling presented on the current state of the program and accomplishments over the previous 12 months.

Review of Financials

Brie Chang and Garrett Fenton provided an overview of NSBBC's financials, highlighting the program's positive cash position, budget for the 2024-2025 season, and expenses to be covered for the season, including coaches, equipment, gym rental, league fees, tournament fees, player apparel, financial aid, and overhead.

Board Positions – Election of Directors

After a brief presentation of the proposed slate of NSBBC directors for the 2024-2025 season, Joseph Stern moved to vote for the proposed slate and Megan Betz seconded the motion. The NSBBC membership approved all proposed board members unanimously.

- President: Garrett Fenton
- Vice President: Cory Sparling
- Treasurer: Brie Chang
- Secretary: Simon Huan
- Ad Hoc Member and Website/TeamSnap Coordinator: Daniel Chen
- Ad Hoc Member and Tournament Chair: Janice Kwan
- Ad Hoc Member: Eric Chen

Parent Meeting

Garrett Fenton led the parent meeting, providing details on the upcoming season, coaching and playing time philosophy, tournament planning, communications, and upcoming events. The meeting concluded with a Q&A session.

We have 8 teams this season. Three teams (8th grade, one of the 6th grade, and one of the 4th grade teams) will play in Eastside Travel League (ETL) and 6 teams will play in the Peak league.

Play time philosophy: the select program is gearing toward having competitive teams and building the Newport community at the same time. No playing time is guaranteed, and the coaches will make playing time decisions in their discretion, depending on practice attendance, opponents, scores during the game, etc.

Team members are expected to be in practice for 90% of the time and if there is a conflict, please make every effort to communicate with team coach in a timely manner.

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Board plans to send out players and parents code of conduct for each family.

This year, ETL is not allowing waivers for players who live outside the Newport boundary, attend a school that doesn't feed into Newport, and do not have a parent who works for the district, unless there are unique situations.

Players will not need to buy uniforms and will receive uniform during the season then return to the select program at the end of the season. It is required to put a deposit in case of uniform is loss or damaged.

Every team would have a team parent to coordinate student verification, update date and time of the game, update scores of the games in TEAM SNAP, log into the ETL web site to log game scores, organize team event, act as liaison between the team, coach, and the board.

Adjournment 9:30 pm