

NSBBC Board of Directors Meeting Minutes, Oct 28th, 2024

7:00 PM online via Teams

Attendance: Janice Kwan, Garrett Fenton, Simon Huang, Brie Chang, Daniel Chen. Eric Chen

Financials

- Added recent donation and company matching amount (\$500 total)
- Financials otherwise unchanged since last board meeting

Tahoma Invitational Tournament Recap

- 4th and 6th Gold qualified for state; Brie is getting hotel block organized for Spokane 3/14-3/16, through state website, Plan to have all teams to stay at the same hotel.
- 7th Red negative experience, talked to tournament director who apologized on behalf of the tournament and spoke with the other team. The 7th red team held their head high and handled the situation in a good way.
- The Code of Conduct sent by Daniel and Garret revised it. Plan to have the document at the beginning of the season next season, to be acknowledged/signed as part of registration process.
- 6th grade gold team plan to participate in 11/16-11/17 turkey ball tournament
- 8th grade could play in the Juanita Thanksgiving classics 11/29-12/1

Coaching Update

- Coach Dion Sampson was offered and accepted role as 8th grade coach (with Edmund as assistant). Coach Dion's son could play for 7th Gold after talking to coach James.
- Proposed stipend approved. If Coach Dion's son will play on 7th gold, then stipend will be reduced to account for his son's fee.
- Option for 7th gold to scrimmage with 6th grade gold.

Uniforms, Practice Jerseys, and Hoodies/Merch

- Distribute uniforms for UW game (4-6th grade) on Tuesday 10/29; remind parents to bring \$75 check

Gym Space

- NHS gym availability for home games? Simon to ask coach stern about Newport high gym availability.

Upcoming Community Events

- UW Basketball Experience - Tuesday 11/5, 7:00 pm (4-6th graders need to be in the building by 6:30 pm for the high 5 tunnel)
- Newport High School open practice, tour, and Q&A - Saturday 11/23 (practice is from 9-11 am, followed by an hour of tour and Q&A)
- Select Knight – target 1/7/25, more detail to come.
- High School Varsity-8th grade select team "pen pals"
- NHS Summer camp - July 2025

Fundraising Update

- Team store re-open
- Red Robin fundraiser

Adjournment 8:00 pm