

NSBBC BOD Minutes
July 9, 2019
6:00 PM, NHS Commons

Minutes Pending Approval

Notice of this meeting was emailed among members of the Board and traditionally the meeting is held the second Tuesday of each month.

Attendance – Cory Sparling, Ryan Jacques, Ann Ross-Clarke, Chevy Walker, Marlon Bailey, Pat Rhatigan, Shari Sparling, Alicia Jacques, Joanna Wong, Jennifer Jensen, Mark Prince

Coaching Update / Recruiting

- Chevy had positive meeting with Julian Beaver, who is a paraeducator. Cory & Shari have also spoken with Julian. **Cory** to compose and send offer letter.
- Chevy and Ryan also had positive meetings with Jeremy Bright. He is flexible with age group and PEAK schedule works better for him than ETL. **Cory** to compose and send offer letter.
- Katie Grad is interested. She has been busy with work, so a meeting between her and **Chevy** is pending.
- Cory's friend Terrance Blakley approached him about potentially coaching. **Marlon** will meet with Terrance to discuss as Cory & Terrance are close. Cory's thought is to possibly pair Terrance and Jeremy Bright.
- **Shari** will reconnect with potential volunteers, Michael Neal, Ege Mala, Seth Gearhart, and other potential paid coaches, Pierce Hudson and Reggie Paul
- **Parent Volunteers** to help coaches? – TBD & consult with coaches
- **Cory** will create formal offer letter and coach's contract. In past, club only made agreement via email and coaches had background check through AAU membership process. (AAU background check will still be required).

Camp

- SBCC is booked all summer and costs \$195 for 3 hours. Hidden Valley is \$900. Bellevue College is \$35 an hour for ONE court.
- Discussion re. timing and costs of camp and *Board decided not to do* this year.
- Discussion and *Board agreement* to have a few evening sessions instead of the camp, once school starts but prior to try outs. **Chevy** will look for gym space.

Teams

- How many teams we have depends on how many kids try out.
- Possibly could have ETL, PEAK, & something else such as B & G Club

Board Positions

- Everyone brainstorm and reach out to fill gaps, especially need parents of 4th and 5th graders.
- Call to Action – **Board Members** should be prepared to share updates on activity or planning at each meeting. Objective: transparency on what's been done and / or what we need help with

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Fundraising

- Set a goal of \$10K for this year
- **All** continue to think of ideas. Previous ideas – Pancake breakfast, parent night at Blizzard's, merchandise sales (have **socks and hats** to sell), alumni game, sell concessions at our home games, GET SPONSORS (What paperwork is needed)? New idea from Mark Prince - \$ per free throw during the season, collect \$ at end of season
- Preferably build community in conjunction with fundraising
- Parent Meeting – Announce / remind re. matching gifts and payment for volunteer hours, especially parents who work clock, keep score, or assist coaches

Treasury Update

- **Cory and Ryan** working on paperwork and proper hand off of bank account from former Treasurer John. Possibly close old account and open new. Do we need two check signers?
- **Ann** send sample reimbursement form to Ryan
- Need debit card to pay for tournaments and to have clear accounting of payment. *Board agrees.*
- Troy is possibly owed for gym time he paid for with his personal credit card. Joanna thinks he may have been reimbursed when she was given a reimbursement check, although this was not reflected on income statement John presented at the last meeting. **Ryan** follow up with Troy and John.
- Build Documentation - Joanna thinks there may be a Dropbox for NSBBC. **Who** can ask Kirk / John? **Ryan or Cory?**

Try Outs

- Newport High School, Saturday, 9/14 – **Cory** will check time and Sunday, 9/15, 2-7 PM, divided by grades, encouraged to attend both but one is okay if have conflict
- **Shari** will communicate “save the date” via email and Facebook
- **Shari and Alicia** will draft letter closer to the time about NSBBC's new coaches
- Cory would like to have **Open House** with parents prior to try outs to communicate how we are revitalizing the program, possibly in Newport Commons. Mike Prince would like to come but cannot the week of Sep. 16th.

Tournaments

- In the past NSBBC has done 3 tournaments: Wildcats (Mt. Si), Woodinville Falcon Classic, and MLK.
- **Pat** will look at deadlines and cost. **Board** needs to make sure the costs of these tournaments are included in our program fees.
- Also, Pat wants to know any PEAK and ETL deadlines.

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Registration

- **Joanna** will open registration on the website August 1st in conjunction with neighborhood signs and email announcing try outs.
- Ryan suggested social media ads targeted to our zip code.
- What will be included with the program fee? Sweatshirt? Bag or backpack for new players?
- Sweatshirt options – Addidas \$48 (including last name), Under Armour \$42, or go with a new option offered in an online store?
- **Cory** compare prices of online stores: Image Source (Bryan Haner) and Peter's (President of Lacrosse)

Communications / Social Outreach

- Save the Date for Try Outs (and Open House? And "Get Ready for Try Outs" Nights?)
- Letter re. new coaches

Adjournment