

Newport Select Boys Basketball Club (NSBBC)

Board Meeting Minutes

January 14th, Tye 1201

Attendees: Melissa Golan, Jonathan Maltos, Marlon Bailey, Mark Zobel, Dale Bower, Leigh-Ann Eng, Pamela Wood and Rocco Romero (5th grade Peak board rep)

Topic	Responsible	Discussion	Action/ Follow-up
Approve Minutes of December Meeting	Jonathan	Minutes were approved.	MG to finalize and forward to LK to post.
<u>Budget/Financial Update</u> - Budget based on actual HC	Sean	Sean was not present, but had sent attached financial report. Finances all look good. He had noted that we had overspent on uniforms; however, Pamela notes that if income is properly accounted for, we did not overspend (at least not by that much).	PW to discuss accounting of income with ST.
<u>ETL Season update</u> Mr. Lynch President's day weekend games Spring Basketball <u>Home Games</u> Mt Si make-up date Feb. <u>Team Rep Role -</u> <u>Director of Coaching:</u> - Team Updates <u>Team Updates</u> 6th - Rishi Leaving - Refund amount	Jonathan All Jonathan /All Marlon	ETL passed new rules to apply next year regarding eligibility for Eastside Catholic. Now, teams for grades which are offered at EC must have players who actually attend EC. For grades (such as 4 th and 5 th) not offered at EC, a list of Catholic elementary schools that potentially feed into EC are provided from which players are eligible. Mr. Lynch: apparently there has been another incident wherein Mr. Lynch was threatening. After discussion, it was decided that another letter would be sent by this Friday notifying Mr. Lynch again of his ban from NSBBC events and that next violation results in removal from program. Jonathan is looking into	JM to write letter to Mr. Lynch. MG to draft email to team letting them know that prior email from Mr. Lynch was unauthorized and that he has been removed from board rep role; need new board rep. JM to check with Wdvn. Re: reschedule

		<p>rescheduling games over President day weekend; there are in Woodinville so need to coordinate with them.</p> <p>Spring basketball:</p> <p>Marlon was asked to check with Coach Haizlip about opportunities for 8th graders to play spring basketball and to check with coaches to see who is available to coach spring ball. Need to check with Peak league schedule. Need to set up registration.</p> <p>Mount Si has offered February 1 to make up games that were missed. We will agree to that date.</p> <p>Team rep role was discussed; we will offer that the first 45 minutes will be offered for team reps to give us input. We ask that they submit agenda items ahead of time to make sure their concerns are heard. After that, board conducts business, and team reps are welcome to stay and listen but will be asked to allow business to get done as efficiently as possible.</p> <p>Marlon reported that we need more training. The players need to work on moving with the ball and fast breaks. The possibility of asking Jack Estep to provide some extra shooting training was discussed.</p> <p>Refund for Rishi was discussed; board approved 50% refund.</p>	<p>-ing.</p> <p>MB to check with Coach Haizlip about spring ball and with our coaches regarding availability .</p> <p>PW to check with Peak about schedule. LK to set up reg. for spring ball.</p> <p>MG to make clear in next meeting notice the new meeting schedule.</p> <p>ST to issue refund.</p>
<p><u>Uniform and Fan wear update</u> - Next season/spring</p>	<p>Pamela</p>	<p>Pamela recommended that the Program buy several</p>	

		uniforms to have on hand as needed. It also was recommended that we have practice jerseys be part of the required uniform for next year.	
<u>Tournament Updates</u>	Melissa/ Pamela	<p>Most teams are about to do their third tournament this month or next month. Several teams are behind and need to get registered for one or more additional tournaments.</p> <p>It was agreed that 8th Peak can attend a March 14th tournament.</p>	MG to send out additional reminders and notify 8th peak that March tourn. is okay.
<u>Team Reps – Updates</u>	All	No team reps present.	
Meeting Adjourned			