

# Newport Select Boys Basketball Club (NSBBC)

## Board Meeting Minutes

**February 11, 2014 Mustard Seed**

**Attendees:** Melissa Golan, Jonathan Maltos, Marlon Bailey, Mark Zobel, Leigh-Ann Eng, Pamela Wood and (5<sup>th</sup> grade ETL board rep)

Topic	Resp.	Discussion	Action/ Follow-up
<b>Approve Minutes of January Meeting</b>	<b>Jonathan</b>	Minutes were approved.	<b>MG to finalize and forward to LK to post.</b>
<b><u>Budget/Financial Update</u></b> - Budget based on actual HC	<b>Sean</b>	It appears that we had over-budgeted for tournaments, and our surplus should be about \$7,000 at the end of this year.	
<b><u>ETL Season update</u></b> <b>Mr. Lynch</b> <b>President's day weekend games</b> <b>Spring Basketball</b>	<b>Jonathan</b>	There was discussion about next year offering team training, so that the teams train together and learn as a team. We could also offer this in the two weeks prior to tryouts and the two weeks after tryouts before practices start.	<b>MG to check on use of NHE and Tyee gyms, Mark Zobel and Marlon Bailey to prepare timeline.</b>
<b><u>Home Games</u></b> Mt Si make-up date Feb.			
<b><u>Team Rep Role -</u></b>	<b>All</b>		<b>PW to check with Peak about schedule. LK to set up reg. for spring ball.</b>
<b><u>Director of Coaching:</u></b> - Team Updates	<b>Jonathan /All</b>	<b>Mr. Lynch: It was discussed whether to allow Mr. Lynch to participate in NSBBC events. After discussion focusing on potential liability issues it was determined that for the safety of NSBBC members, we must reiterate our request that he not be present at any NSBBC events.</b>	<b>Leigh Ann will send out email.</b>
<b><u>Team Updates</u></b> <b>6<sup>th</sup> – Rishi Leaving – Refund amount</b>	<b>Marlon</b>	<b>Spring basketball:</b>  <b>Need to check timeline for registering, need to send out email. We have three coaches: Marlon, Ryan, and Mike Truitt. Players will be asked to register and pay; if we are unable to form a team, we will refund.</b>	<b>Krisse should send survey questions out to Board for review so that survey is ready to go after end of season tournament. Survey</b>

		Survey should go out right after winter season is over.	should include questions about whether players would attend before and after tryout trainings in September.
<b><u>Uniform and Fan wear update</u></b> - Next season/spring	Pamela		
<b><u>Tournament Updates</u></b>	Melissa/ Pamela	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.  It was agreed that 8 <sup>th</sup> Peak can attend a March 14 <sup>th</sup> tournament.	MG to send out additional reminders and notify 8 <sup>th</sup> peak that March tourn. is okay.
<b><u>Team Reps – Updates</u></b>	All	No reports.	
<b>Meeting Adjourned</b>			