

Newport Select Boys Basketball Club (NSBBC)

Board Meeting Minutes

August 13th 2014, 7PM Mustard Seed

Attendees: Melissa Golan, Jonathan Maltos, Scott Winter, Leigh-Ann Eng,

Topic	Resp. Person	Discussion	Action/ Follow-up
Approve Minutes of June Meeting	JM	Melissa needs to prepare the minutes!	MG to prepare minutes.
<u>Budget/Financial Update</u> - 2014-2015 Budget Projection	Sean	Sean was absent, so not sure of the update.	
<u>Vote for Officers</u>	All		JM to put on agenda.
<u>2014-15 Season update</u> <ul style="list-style-type: none"> • Gym Space • Try-out dates – confirmation • Team Rep Role • Volunteers for try-outs • Communication Plan • Fundraising • CPR training for coaches • Mercer Island league for all teams 		<p>It was decided we would vote on officers at the next meeting.</p> <p>Gym space: Gil will hopefully let JM know tomorrow about gym space for tryouts. Melissa has all gym apps in except for Odle/Ringdall. Just waiting to hear back in September.</p> <p>Team rep role is important. We should send a reminder one week before meeting asking team reps to let us know about issues. Encouraged to attend meetings to hear what’s going on. Team rep should be known as such to team so everyone knows who to talk to about issues.</p> <p>Volunteers for tryouts – once have dates, send word out to highschoolers and ask board members to volunteer.</p> <p>Communication plan: monthly updates on how teams are doing, what tournaments are coming up, and any other events or issues.</p>	<p style="text-align: center;">JM to discuss with Gil and let us know so we can order signs; LE to order signs.</p> <p style="text-align: center;">MG to fill out application for Odle/Ringdall.</p> <p style="text-align: center;">Team rep role needs to be spelled out for parent meeting.</p> <p style="text-align: center;">MG to add CPR training requirement to coaches contract.</p> <p style="text-align: center;">MG to talk to PW about fall league.</p> <p style="text-align: center;">Put parent code of conduct in registration so that parents have to check “accept.”</p>

		<p>Fundraising: Melissa and Leigh-Ann to lead. Need to get date at NHS. JM to talk to Gil about this and try for roughly 3rd Saturday in October.</p> <p>CPR training. Add to contract; coaches must have or agree to attend our training.</p> <p>Mercer Island fall league for all teams? May work, but it starts so soon and we would need commitment early from teams. Find out from Pamela how it works.</p>	<p>JM to get date at NHS for fundraiser.</p>
<p><u>Uniform and Fan wear update</u></p> <ul style="list-style-type: none"> - Vendor update - Sweatshirt design - Uniform buy-back 	<p>Leigh-Ann</p>	<p>JM and LE will talk to vendor about designs.</p> <p>Ask parents to donate uniforms as part of a fundraiser – or trade up in size. Need to find out what lead time is on ordering uniforms – may need to do this right away.</p>	<p>JM and LE to meet with vendor. LE to find out schedule for ordering.</p>
<p><u>Tournament Updates</u></p>	<p>MG</p>	<p>No update at this time.</p>	
<p><u>Director of Coaching:</u></p> <ul style="list-style-type: none"> - Coaching update by grade - Try-out update - Conditioning Plan - Coach’s training – pre season 	<p>Marlon</p>	<p>Marlon seems to have found coaches for 8th, 7th, 6th grade, but did not list cascade coaches. We need to discuss several possibilities with him, including: Ryan, Terrell, Chris Newell, Richard Woodworth, and Ramon Scott. The rest of the items on here we need to discuss with Marlon when he is available.</p>	<p>MG and JM to talk to Marlon about coaches.</p>
<p>Meeting Adjourned</p>		<p>Meeting adjourned at 8:30pm.</p>	