

## **Elburn Basketball Board Minutes**

### **01/12/09 - Regular Meeting**

The meeting was called to order at 8:06 PM, January 12<sup>th</sup>, 2009 at the Town and Country Library, Elburn. Present were board members Joel Speckman, Bryan Carlson, Mike Pollastrini, and Joe Barry. Absent were Dave Ott, Keith Farthing, Shaun Wenz, Shawn Longson and Jackie Smith. Also in attendance were Dan Strang, John Marshall and Karin Marshall.

**December 1<sup>st</sup>, 2008 minutes:** The minutes from the previous meeting were approved on a motion by Carlson and seconded by Karin Marshall. Motion passed all ayes, 5 absent.

**Treasurer's Report:** In Ott's absence Speckman reported a positive balance in the league account, with all bills paid.

#### **Old Business:**

**Fundraising:** In Longson's absence, Speckman reported that a total of \$1,630 was raised during the girl's season pizza fundraiser.

**Sponsorships:** To date, a total of \$4,100 in sponsorships has been raised. The sponsorship banners and website will be updated as sponsors are added.

**Cheerleading:** There were no issues related to the cheerleading program.

**Equipment:** Dan Strang informed the board that Bob Norman has offered to take over the responsibilities of trophy coordinator.

**Scheduling:** The game/cheerleading schedule has been released and is available on the website.

**Facilities:** The only reported issue was that a Cagers game was taking place in the middle school during a regularly scheduled practice for Elburn Basketball. The Cagers have since notified their coaches that the Middle School is off limits.

**Referees/Table Workers:** A discussion regarding the age/experience of our league referees took place. Shaun Wenz notified Pollastrini prior to the meeting that he is healthy and will be refereeing again this Spring. In addition, he is working with two new referees and is training them in order to maintain a list of qualified referees.

8:40 Dave Dudzinski arrived

#### **New Business:**

**EBB Board Member and Coordinator Candidates:** Jackie Smith notified Joel Speckman that she is resigning as a member of the Elburn Basketball Board. Dave Dudzinski notified the board that he is officially returning from his inactive status and is back on the Elburn Basketball Board.

**Boys Season:** An issue regarding the coaching style of a 5<sup>th</sup>/6<sup>th</sup> grade coach was brought to the attention of the board by a parent at the beginning of January. Multiple board members independently observed the coach's practice and determined that the coach was behaving in a manner that is within the guidelines of Elburn Basketball. Speckman will notify the parents that they have two options: 1) Let their child remain on the team, or 2) Remove their child from the team prior to the first game and receive a full refund from Elburn Basketball.

**Next meeting:** The next regular meeting for the Elburn Basketball Board is scheduled for February 9<sup>th</sup>, 2009 at the Town and Country Library, Elburn.

The meeting was adjourned at 8:51 PM on a motion by Joe Barry and seconded by Dave Dudzinski. Motion passed all ayes, 5 absent.

Respectfully submitted,  
Michael A. Pollastrini, Secretary