

Elburn Basketball Board Minutes

02/09/09 - Regular Meeting

The meeting was called to order at 8:02 PM, February 9th, 2009 at the Town and Country Library, Elburn. Present were board members Joel Speckman, Dave Ott, Mike Pollastrini, Dave Dudzinski, and Joe Barry. Absent were Bryan Carlson, Keith Farthing, Shaun Wenz, and Shawn Longson. Also in attendance were Dan Strang, John Marshall, Karin Marshall, and Bob Norman.

January 12th, 2009 minutes: The minutes from the previous meeting were approved on a motion by Joe Barry and seconded by Dave Dudzinski. Motion passed all ayes, 4 absent.

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

Old Business:

Cheerleading: There had been instances of both basketball teams and cheerleading squads holding pre and post game meetings in the balcony of the middle school gym. Mike Pollastrini will send out an email to the coaches and parents letting them know that they can meet in the cafeteria, but are not allowed upstairs in the balcony.

In addition, the cheerleading squads requested that we add an additional 30 seconds to halftime in order to allow the cheerleaders to perform their halftime cheers without feeling the need to rush. The motion passed all ayes, 4 absent.

Fundraising: Longson was not available for a fundraising report.

Sponsorships: Karin Marshall indicated that all sponsorships have been collected for the season and that the banners are being hung at both schools.

Equipment: Bob Norman was in attendance and informed the board that he would take over trophy ordering/coordination from Dan Strang. In addition, Mark Howlett has volunteered to take over the jerseys and equipment coordination from Dan Strang. However, Mark was not in attendance. Dan Strang will verify with Mark Howlett before the next meeting.

Facilities: It was brought to the board's attention that the middle school gym was not being set up prior to games in a timely fashion. Joel Speckman will contact Keith Farthing and let him know about the situation.

Referees/Table Workers: There were no known issues relating to referees or table workers.

New Business:

EBB Board Member and Coordinator Candidates: It was suggested that we list the current and open positions for the basketball board on the website. Mike Pollastrini will compile the list of responsibilities and work with the Webmaster to get the information posted on the website.

Boys Season: Mike Pollastrini will review the preliminary skills events schedule from 2008 and notify the board of a suggested schedule for the 2009 preliminary skills events. Joe Barry volunteered to create the schedule of games for the All-Star Spectacular based off of the existing brackets. The board agreed to the following times for All Star Spectacular Saturday:

- 9-10 am – 3rd/4th grade championship game
- 10-11 am – 3rd/4th grade skills competition
- 11-12 pm – 5th/6th grade championship game
- 12-1 pm – 5th/6th grade skills competition
- 1-2 pm – 7th/8th grade championship game
- 2-3 pm – 7th/8th grade skills competition

Jeff Straughn will no longer be available to work the music/lights for the All-Star Spectacular games. Nor will his company be able to loan/donate the equipment for that day. John Marshall and Bob Norman both volunteered to look into either purchasing or leasing equipment for the games. They will notify the board via email as soon as information is available.

Next meeting: The next regular meeting for the Elburn Basketball Board is scheduled for March 9th, 2009, location TBD.

The meeting was adjourned at 9:00 PM on a motion by Joe Barry and seconded by Dave Ott. Motion passed all ayes, 4 absent.

Respectfully submitted,
Michael A. Pollastrini, Secretary