

## **Elburn Basketball Board Minutes**

### **09/07/08 - Regular Meeting**

The meeting was called to order at 7:01 PM, September 7th, 2008 at the office of Old Second Bank, Elburn. Present were board members Joel Speckman, Bryan Carlson, Dave Ott, Mike Pollastrini, Keith Farthing, Joe Barry and Shawn Longson. Absent were Shaun Wenz and Jackie Smith. Also in attendance were, Roxey Sowell and Sandra Milton.

**July 27th, 2008 minutes:** The minutes from the previous meeting were approved on a motion by Pollastrini and seconded by Barry. Motion passed all ayes, 2 absent.

**Treasurer's Report:** Ott reported a positive balance in the league account with all bills paid. Registration fees for the fall season have not been included in the balance. Dave Ott is processing the paperwork to obtain Not For Profit status for Elburn Basketball. He will send in the paperwork to the Secretary of State in the next week.

#### **New Business:**

**EBB Board Member and Coordinator Candidates:** Sandra Milton, with the assistance of Karin Marshall, volunteered to take over the sponsorship coordinator position for Elburn Basketball. No other positions were filled.

**Girls/LD Season Planning:** The board discussed the upcoming girl's season and draft. Joel Speckman will again act as the master of ceremonies at the evaluations. Keith Farthing and Bryan Carlson will run the draft. Dave Ott will handle the incoming registrations and fees. Mike Pollastrini will draft a "coaches code of conduct" form for the board to review/approve prior to the draft, create the parent/player and coaches packets, and will prepare the draft gym practice schedule. Dan Strang will insure the league equipment is ready for distribution at the meeting.

The coordinators that will assign coaches at each level are:

Roxey Sowell – LD

Bryan Carlson – 3<sup>rd</sup>/4<sup>th</sup>

Keith Farthing – 5<sup>th</sup>/6<sup>th</sup>

Mike Pollastrini – 7<sup>th</sup>/8<sup>th</sup>

#### **Old Business:**

**Fundraising:** Shawn stated that he will coordinate the Paisano's Pizza fundraiser (with coupons) and plans on distributing the information/coupons at picture day.

**Sponsorships:** Joel notified the board that he recently sent out an email to all past/potential sponsors soliciting sponsorship funding for this year. Joel will transition the sponsorship history and status to Sandra outside of the regular board meeting.

**Equipment:** Coordinator Dan Strang stated all was well with the league equipment. Mike Pollastrini reminded the board that construction on the shed was to begin on Friday,

September 12<sup>th</sup> at 4:30 pm. Volunteers were encouraged to arrive at that time or at 7 am on Saturday morning.

**Facilities:** Shawn Longson is still working with the BBC administration to coordinate a school staff member to open/close Blackberry Creek for practices and games.

**Referees/Table Workers:** Coordinator Shaun Wenz was not in attendance so no report was available.

**Scheduling:** Coordinator Joe Barry attended the RKC meeting and indicated that he would be transitioning the league scheduling to a Sugar Grove RKC member, but would still be involved this year.

**Next meeting:** The next regular meeting for the Elburn Basketball Board is scheduled for 7 pm, Sunday, October, 5<sup>th</sup>, at Old Second Bank.

The meeting was adjourned at 7:45 PM on a motion by Speckman and seconded by Carlson. Motion passed all ayes, 2 absent.

Respectfully submitted,

Michael A. Pollastrini, Secretary