

Elburn Basketball Board Minutes **10/05/08 - Regular Meeting**

The meeting was called to order at 7:03 PM, October 5th, 2008 at the office of Old Second Bank, Elburn. Present were board members Joel Speckman, Dave Ott, Mike Pollastrini, and Joe Barry. Absent were Bryan Carlson, Shawn Longson, Jackie Smith, and Shaun Wenz. Also in attendance were, Dan Strang, Karin Marshall and John Marshall.

September 9th, 2008 minutes: The minutes from the previous meeting were approved on a motion by Pollastrini and seconded by Speckman. Motion passed all ayes, 4 absent.

Treasurer's Report: Ott reported a positive balance in the league account with all bills paid. Registration fees for the fall season have been included in the balance. Ott has re-filed the articles of incorporation with Kane County and will file them soon with the State of Illinois. Gerry Hodge has been assisting Ott in the process.

Old Business:

Fundraising: Shawn Longson was not available to report on fundraising status.

Sponsorships: Ott stated that \$800 of sponsorships has been received already.

7:15 Bryan Carlson arrived.

Equipment: Coordinator Dan Strang stated all was well with the league equipment. Strang will be distributing jerseys and coaches shirts this week during scheduled practices. Pollastrini informed the board that the shed was nearing completion and only a few items remained before the security fence could be removed.

7:26 Shaun Wenz arrived.

Scheduling: The schedule has been released as final (with the exception of changes in the 7th/8th grade schedule due to the addition of the St. Charles games). Pollastrini will email the schedule to all coaches and have it posted on the website. The board discussed the idea of pushing the Boy's basketball registration and evaluations forward so that the schedule can be finalized well in advance of the games. In addition, it would eliminate the problems of having the All-Star Spectacular and Evaluations on the same weekend. There were no objections from anyone at the meeting. Pollastrini will move forward with creating a registration form and releasing it to the board for review.

Facilities: There was no report from the BBC coordinator or middle school coordinator. At John Stewart, the bell ringing entry method seems to be working with minimal issues.

Referees/Table Workers: Coordinator Shaun Wenz stated that he had enough referees and table workers for the season and will also have some referees in training.

New Business:

EBB Board Member and Coordinator Candidates: No board members have stepped up to take over any of the open or soon to be open positions.

Feedback on evaluations/draft: Bryan Carlson recommended that at least 2 board members be present during the draft. One person will coordinate the draft process and one to handle data entry.

LD/Girls Season: There were no issues identified.

Next meeting: The next regular meeting for the Elburn Basketball Board is scheduled for 7 pm, Sunday, November, 9th, at Old Second Bank.

The meeting was adjourned at 7:52 PM on a motion by Barry and seconded by Wenz. Motion passed all ayes, 4 absent.

Respectfully submitted,

Michael A. Pollastrini, Secretary