

Elburn Basketball Board Minutes

12/01/08 - Regular Meeting

The meeting was called to order at 7:35 PM, December 1st, 2008 at the Town and Country Library, Elburn. Present were board members Joel Speckman, Dave Ott, Mike Pollastrini, and Shawn Longson. Absent were Joe Barry, Bryan Carlson, Keith Farthing, Jackie Smith, and Shaun Wenz. Also in attendance were John Marshall, Karin Marshall, Sandra Milton, and Tim Hylland.

November 11th, 2008 minutes: The minutes from the previous meeting were approved on a motion by Longson and seconded by Ott. Motion passed all ayes, 5 absent.

Treasurer's Report: Ott reported a positive balance in the league account with all bills paid. This total also includes registration fees for the boy's season. Approximately \$1,713 was paid out towards cheerleading uniforms and \$350 towards additional insurance for the cheerleaders.

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

7:58 pm Scott Glennon arrived.

Girls All Star Spectacular: The board agreed to eliminate the preliminary skills competition and allow all players to participate. Mike Pollastrini will send an email to all coaches. The 5th/6th grade level will be the only level with tournament games prior to the Championship game. Games will be scheduled at the middle school on Monday, Wednesday and Friday. The board randomly drew the names of the 5th/6th grade teams for tournament seeding (Results: #1 Gould, #2 VanBogaert, #3 Karakourtis). The board agreed to schedule the Championship games at 10 am, 12 pm, and 2 pm for the 3rd/4th, 5th/6th, and 7th/8th grade levels, respectively. Setup time for the Spectacular was set at 8:30 am. Joel Speckman will notify Jeff Straughn of the setup time.

Prior to the board meeting, Joel Speckman contacted the coach of the 7th/8th grade Sugar Grove team to invite them to participate in the spectacular – and they accepted. Pollastrini will contact all the teams and put together the All Star Spectacular information packet for distribution.

Girls Cheerleading: Karin Marshall stated that the cheerleaders had their first practice and things were going well.

Boys Season: Pollastrini has the Parent/Player packet completed and will distribute via email only.

There were 6 additional players to potentially be added at the 7th/8th grade level and 1 at the 3rd/4th grade level. The board decided to allow the addition of these players to teams. However, any subsequent requests would not be allowed. The board randomly drew the

names of the 6 7th/8th grade players and assigned them in the designated order of the draft sequence. Dave Ott will confirm these additional registrants, obtain payments, and adjust the teams, if necessary.

Old Business:

Fundraising: Shawn Longson notified the board that the Pizza Fundraiser packets should be returned prior to the All Star Spectacular.

Sponsorships: No additional Sponsors were identified since the last meeting. The sponsor banner is being ordered and will be delivered prior to the AS Spectacular.

Equipment: Coordinator Dan Strang was not present to provide an update. Pollastrini will contact Strang to inform him of the additional medals that will be needed for the skills competition as a result of allowing all players to participate in the finals.

Scheduling: There are no known scheduling issues at this point. The boy's season schedule is in progress and should be available in a couple of weeks.

Facilities: John Marshall indicated that the South scoreboard at John Stewart is still not working (lighting strike knocked it out). Pollastrini was told by the school that parts have been ordered. A delivery/completion date was not available.

Referees/Table Workers: Coordinator Shaun Wenz was not present. However, no one was aware of any issues relating to Referees or Table Workers.

Next meeting: The next regular meeting for the Elburn Basketball Board is scheduled for 7:30 pm, Monday, January 5th, at the Town and Country Library.

The meeting was adjourned at 8:50 PM on a motion by Longson and seconded by Milton. Motion passed all ayes, 5 absent.

Respectfully submitted,
Michael A. Pollastrini, Secretary