

**Elk Grove Village Youth Basketball Advisory Board Meeting Agenda**  
**Thursday, July 18, 7:00 PM Hattendorf**  
**Meeting Minutes**

1. ATTENDANCE
  - A. Board – Tom Hendrix, Samantha Pusateri, Erika Bautista, Diana Garcia, Pat Abraham; P.D. – Brian O’Malley, Board Candidates – Rudy Bautista
  - B. Call to order 7:09PM
  
2. APPROVAL OF MEETING MINUTES FROM LAST MEETING THURSDAY 06/13/2019
  - A. P. Abraham motioned to approve the minutes; S. Pusateri 2<sup>nd</sup> the motion; Unanimous vote to approve the minutes
  
3. APPROVAL OF TREASURE REPORT
  - A. A. Colon emailed treasury report ending balance \$12,479.49
  
4. BUDGET UPDATE
  - A. B. O’Malley to verify with PD the procedure for season budget
  - B. Board to approve PD budget templates
  
5. COMMITTEE REPORTS
  - A. T. Hendrix mentioned PD picnic was a success, lots of potential candidates.
  - B. New dry-fit shirts for board members new color to be NC blue. Sizes to be emailed to C. Johnston. P. Abraham suggested local kids to design new logo contest.
  - C. At the next meeting Board to vote on Jeff and Danny to assign referees, scorekeepers and get an assignor fee. T. Hendrix suggested for scorekeepers pay to increase by \$1.
  
6. DISCUSSION
  - A. Update and Planning on registration and coverage and marketing and promotion.
    - i. PD to provide 20 yard signs with registration dates, times, and location.
    - ii. PD will send out electronic flyers and handouts to be shared with School District 54 and 59.
    - iii. B. O’Malley will confirm with Kelly if we can place an ad in the Daily Herald.
    - iv. P. Abraham suggested to have flyers to at Conant feeder tryouts.
    - v. Basketball program should be advertised in the PD summer brochure and fall brochure (1/4 page ad)

- B. 3 on 3 tournament
  - i. Mike Ihnen mentioned the Nelson family would love to be involved with the tournament. Suggested maybe changing time frame 9-5. The Nelson family would like funds to be donated to the Park District youth program. M. Ihnen to check for referees, gym, and shirts.
  - ii. B. O'Malley to confirm if PD will waive rental fees.
  - iii. Board to market and do financial. Board to post flyer thru social media.
  - iv. Park District will send out flyer thru a blast email.
  - v. Flyers should be available at registration. E. Bautista and M, Ihnen to make flyer "3 on 3 Scott Nelson Memorial Tournament".
  - vi. Date: Saturday September 28, 2019 Main Gym 3 Courts
  - vii. 10 AM to 5 Pm
  - viii. Grade 1 to High School
- C. Girls League
  - i. B. O'Malley: Wood Dale has combined 5/6 and 7/8 grade, other local teams not interested to travel. B. O'Malley will follow up with local towns to see if they can travel to EG if we offer Friday night games.
  - i. B. O'Malley will follow up with Mt. Prospect athletic director.
  - ii. Registration to have options to register for 6/7 boys & 7/8 boys.
- B. Operational Guidelines
  - i. Review and approve update at next meeting.
- C. Social Media
  - i. E. Bautista to send login for Sports Engine to B. O'Malley. S. Pusateri and E. Bautista will get Twitter, SnapChat, Instagram, FB, etc. set up and share login information with PD.
- D. President's/Treasurer's Meeting
  - i. Admin Building
  - ii. Wednesday, August 14, 2019
  - iii. 6:30 pm
  - iv. T. Hendrix, S. Pusateri and/or A. Colon to be present.
- 2. NEXT MEETING SEPTEMBER 12, 2019
- 3. MEETING ADJOURNED AT 8:21 PM.
- 4. MOTION BY P. ABRAHAM, 2ND BY S. PUSATERI