



Minnetonka Girls Basketball
Board Meeting Notes
July 18, 2012



Web site: <http://www.tonkabuckets.org/>

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Brad Hamilton	hamiltonteam5@gmail.com
Treasurer:	Dave Endy	daveendy@vcicapital.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Dianne Dick	dzdick@comcast.net
Tournament Director:	Rich Baker	rich@rcbaker.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Dianne Dick, Evan Vaala, Dave Endy, Rich Baker, Lisa Ehlers, Scott Fransen, Jim Willems, Beth Hallett, Laural Johnson, Rich Hirstein, Lisa Simmons, Wendy Melz, and Leah Dasovich

Non-Voting Members in Attendance: Vicki Hernandez and Kerri Hexum

Call to Order and Introduction of Attendees:

The meeting called to order at Minnetonka District Service Center.

Secretary Report:

The minutes from June were reviewed. A motion was made by Jim Willems, seconded by Dave Endy, and the minutes were approved.

Registration:

Tryouts are scheduled for 9/22, 9/24, and 9/25. Pretryouts are 9/8, 9/15, and 9/19. Fourth graders will only attend the first day of tryouts. Rosters will be posted by 9/27. Final verification of dates will come after August 1 when gyms can be reserved. Information will be posted and published once dates are verified.

Rich Hirstein reported that Sports Authority is helping teams this year. Dick's Sporting Goods will be donating 300 free base-line concussion testing; we need someone to coordinate this.

Coaches from last season have been contacted to see about their interest to coach for this coming season.

Treasurer's Report:

Dave Endy reported on the following:

- We have \$48,000 cash and \$15,500 cd. By the end of the fiscal year, we should be double of what we budgeted (about \$10,000).
- A preliminary budget was distributed and reviewed by the Board.
- By August, we need to determine a definite number of players and teams. This is a big factor of our revenue.
- A Conflict of Interest policy was adopted by the Board. This is necessary to pursue MGBA in becoming a 503c charitable organization.

A motion was made and seconded. The Treasurer's Report was approved.

President's Report

Rich Baker reported on the following projects:

- **In Season Skills Clinic**—Rich Baker connected with MN School of Basketball. He reported it will cost about \$75 a team (this needs to be confirmed) for three dates that are fluid at this time. Gym time might be a significant issue by mid-November. An example of the program would be four teams would commence with instructors at varying time periods to work. Questions were brought up about how this "program" might compare to other cities' programs. There was also concern about providing something like this and the level of follow through at the team level. Whatever is done should blend in with what the high school does.

Marketing Report

- **MN Lynx**—This will be held Sunday, August 19th. Campers get a free ticket.

Travel Program Updates

- **Rochester Tournament**—a hotel has been secured. Lisa Martinson personally visited the location to review.
- Open Gym is currently being held at MME on Mondays and Wednesdays through August 22nd for the travel program. It is led by parent volunteers and has had positive feedback. HS dates are posted on the web.

High School Report

Leah Dasovich reported on the following:

- **Dasovich Summer Training**—Working to schedule gym space and specific dates. There was good feedback from spring. There will just be one more session before tryouts.
- **Summer Workout**—Tomorrow is the last day. The girls are really looking forward to the "Olympics."

- **Fall HS Sunday League**—Minnetonka was denied a fall league probably because they can't provide a high school team.
- **MYAS Spring Tourney at MHS**—requested for April or May of next year as a HS fundraiser

2012 – 2013 Season Planning Discussion:

- Uniforms for the upcoming year are still being discussed. The coordinators of this project determined that the uniform would continue to consist of 2 shirts and a pair of shorts (about \$80). Further information will be provided at the August meeting.
- Shooting shirts and accessory options are in discussion.
- Jim Willems submitted our tournament to MYAS. Information that he receives about tournament registrations or requests should be forwarded to Lisa Martinson.
- Dates requested by MGBA need to be submitted to the district asap.

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned.

**The next MGBA meeting is scheduled for
Wednesday, August 15, 2012
From 6:00 – 8:00 pm @
Minnetonka District Service Center, Community Room**