

Minnetonka Girls Basketball Association
Board Meeting Notes
January 2, 2013

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	lrjohnson820@gmail.com
Marketing:	<i>open</i>	
Tournament Director:	Jim Willems	jlwillems@msn.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Rich Baker, Jim Willems, Brad Hamilton, Laural Johnson, and Evan Vaala

Non-Voting Members in Attendance: Kerri Hexum

Call to Order and Introduction of Attendees:

The meeting called to order at 7:00 pm at the Minnetonka District Service Center.

Secretary Report:

The minutes from the November 28th meeting were reviewed. A motion was made by Jim Willems and seconded by Kerri Hexum to approve them. The minutes were approved and will be posted in final form.

Treasurer's Report:

Brad Hamilton reported in Dave Endy's absence.

- The 2012 tournament was very successful for the association. Admission income is about \$1,300 and concessions income is about \$2,000 over last year. The association is looking at an approximately \$20,000 income from the tournament this year.
- We are still waiting for a few invoices and checks to post.

A motion was made by Evan Vaala and seconded by Jim Willems to approve the treasurer's report. The treasurer report was approved.

High School Report

- The Holiday Giving program is complete. Ten families were served by MGBA teams. Positive feedback came from Minnetonka Community Education. It was determined that a discussion will take place in the fall how to proceed with this

program. While the program serves the greater good, several basketball families have mixed feelings about being required to participate.

- Some teams have met with their high school mentors while others have no idea who their mentor is under the “Adopt a Team” format.
- Currently, the HS girls’ team is ranked #4 in 4A.
- The HS program is looking into a spring league as well as a tournament in July.
- Members of the Board would like to have a consistent liaison to the high school program. For example, a team parent or an assistant coach.

Marketing Report

- **Youth Night**—An email blast will go out to both travel teams as well as rec teams reminding girls of the big night. Water only will be served, and pizza will be ordered the night of the event. Posters through Kemmetmueller will *hopefully* be ready in time.
- **Website**—Evan will look into possible ways that we can track “hits” to our website or specific sponsors of the site.

Travel Program Updates

- It was reported that only half of the families have reserved a hotel room for the Rochester tournament. Get signed up soon before the rooms are released to the general public.
- Kerri Hexum has agreed to investigate options for team photos for next year.
- Lisa Martinson will be working on registering teams for State. Teams need to make sure their records are current on the association’s website.

2012 Holiday Classic Tournament:

Jim Willems presented information on the following:

- The tournament was a success, for the most part.
- Jim is looking into feedback and evaluations from various sources. He is keeping a list. More specific information will be presented in the coming months. Jim is already pursuing some changes for next year in order to continue to make the tournament bigger and better.

President’s Notes:

No action has been taken yet regarding the ACL prevention program offered through NovaCare. Rich Baker will follow up with Wendy Melz in regards to her daughter’s 8th grade team in January.

Several positions will be opening on the MGBA board. For example, a Treasurer and the Travel Director (Coach’s Coach). Rich will be looking at recruiting, especially younger player’s parents. If anyone is willing to help, Rich reported that MGBA will make a spot for him or her.

Beginning next month, a discussion will take place regarding the spring MYAS season.

Meeting Adjournment

A motion was made by Brad Hamilton and seconded by Jim Willems to adjourn the meeting. The meeting was adjourned at 8:15pm.

**The next MGBA meeting is scheduled for
Wednesday, February 6, 2013
From 6:30 – 8:30 pm @
Minnetonka District Service Center, Community Room**