



**Minnetonka Girls Basketball Association**  
**Board Meeting Notes**  
**July 16, 2014**

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

**Officers**

President:	Rich Baker	<a href="mailto:rich@rcbaker.com">rich@rcbaker.com</a>
Vice President	Jim Willems	<a href="mailto:jwillems@msn.com">jwillems@msn.com</a>
Treasurer:	Katie Cooley	<a href="mailto:mncooleys@yahoo.com">mncooleys@yahoo.com</a>
Secretary:	Laural Johnson	<a href="mailto:cli2hns9n@gmail.com">cli2hns9n@gmail.com</a>
Tournament Director:	tbd	
Girls Varsity Head Coach:	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

**Board Members in Attendance:** Rich Baker, Josh Hawes, Shonna Travis, Kerri Hexum, Laural Johnson, Rob Kahlmeyer, Scott Fransen, Leah Dasovich, Katie Cooley, Ryan Fandrey, Nicholle Durkee, Jim Willems

**Other Members in Attendance:** Andy Cerisier, Bryan Amman,

**Call to Order and Introduction of Attendees**

The meeting called to order at the Minnetonka District Service Center.

**Secretary Report**

The minutes from the June meeting were reviewed. A motion was made by Rob Kahlmeyer and seconded by Josh Hawes to approve them. The minutes were approved and will be posted in final form.

**Treasurer's Report**

Katie Cooley reported:

- There is no new news to report. There are a couple of outstanding checks and these will be checked in on.
- Katie will be meeting with Lesley to transition financial information.

A motion was made and seconded to approve the treasurer's report. The report was approved.

**Travel Team/Season Update**

- The spring basketball season is complete. There was one team that played in one tournament.
- A golf tourney will be held in August as a fundraiser. Encourage families to sign up. Another email will be sent out to the public. A lot of great auction items are being given away.
- Apparel: Nicholle Durkee presented a spreadsheet of information on 3 companies offering apparel options. The board voted to continue to go with the company used in

previous years. There may be a few “name brand” items offered from the other companies as well. Nicholle will share a draft of apparel offerings in August.

- Facebook, Twitter, Instagram, etc. accounts for MGBA (or Tonka Buckets) are set up and active. *Like* Tonka Buckets on Facebook, *Follow* @tonkagirlsbball on Twitter, and *Follow* Tonka\_Buckets on Instagram.

### **High School Report**

Leah Dasovich presented:

- Summer Workout will be complete tomorrow.
- The high school schedule is finalized.

### **Player Development**

Kerri Hexum reported:

- The turn out at Open Gym has been low. Next year, it probably will not be available in June.
- Andy Cerisier, an assistant coach for Mtka, and Bryan Ammann of MN School of Basketball independently presented the board with information about their training program. An extremely long discussion ensued regarding the pros and cons of each situation. More information will need to be gathered regarding gym space and a decision will need to be made as to which route to pursue. A motion was made by Rob Kahlmeyer and seconded by Katie Cooley that MGBA will organize and sponsor a skills training program immediately before and during the travel season.
- Leah will host a shooting clinic similar to last year. This will take place August 7, 14, and 21 from 6:30-8pm.

### **Tournaments**

Josh Hawes reported:

- We may look into another hotel option for 2016 in Rochester, if we decide to continue playing in that tournament. A group of volunteers is requested for this. Some feedback was received that we try St. Cloud.
- Most teams will play in Eden Prairie, Rochester, and the State tournament.
- There will be some changes in tournament weekends, like Chanhassen and Edina, due to the fact these locations moved their tournament weekends. Josh continues to work on options.

### **President's Notes**

Rich Baker reported:

- We will look into the Positive Coaching Alliance—a program where coaches, parents, and players work together to have a positive experience.
- We will investigate hosting a night at Maynard's again, preferably an early date, similar to last year.

### **Meeting Adjournment**

A motion was made by Rob Kahlmeyer and seconded to adjourn the meeting. The meeting was adjourned at 9:07pm.

**The next MGBA meeting is scheduled for  
*Wednesday, August 6, 2014*  
6:00 – 8:00 pm  
Minnetonka District Service Center, Community Room**