



Minnetonka Girls Basketball Association
Board Meeting Notes
October 1, 2014

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

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Jim Willems	jwillems@msn.com
Treasurer:	Katie Cooley	mncooleys@yahoo.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Tournament Director:	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Other Members in Attendance:

Call to Order and Introduction of Attendees

The meeting called to order at 6:35pm at the Minnetonka District Service Center.

Secretary Report

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

New Board Members and Assignments

Peter Murray will do the HS Program this year. A motion was made by Rich Baker and seconded by Scott Fransen to accept this placement.

We continue to need a Uniform Director and a Webmaster. We are also looking for a Concessions Director.

Treasurer's Report

Katie Cooley reported on slight changes:

- The pizza and t-shirts for the Shooter's Challenge need to be purchased.
- A motion was made by Rich Baker and seconded by Scott Fransen to amend the budget to pay for a second 8th grade travel coach to total \$7650. The motion was approved.

A motion was made by Scott Fransen and seconded by Jim Willems to approve the report for the Travel side. The motion was approved.

- The t-shirts that are thrown out at HS will not be sponsored by OSR this year; we are looking at talking to Novacare, but currently would like to see a sponsor.
- The golf tournament will take the place of the car wash, Maynard's night, and bagging groceries.
- The varsity assistant coach will be \$4750.
- The scorers/timers for our tournament will be scratched.
- Larger "poster shot" posters will be made for players only, not Youth Night.

A motion was made by Josh Hawes and seconded by Jim Willems to approve the report for the High School side. The motion was approved.

Travel Team/Season Update

- Uniforms: We are short 8 medium uniforms and will need to order them. Currently, these players have size large and will need to be exchanged. Scott Fransen made a motion, and Jim Willems seconded it, to purchase new uniforms. The motion passed.
- Uniforms: Each year, the uniforms get more expensive, so it may be beneficial to order additional uniforms at this time. It was also discussed to order uniforms every 2 years instead of the current practice.
- Pinnies: The pinnies used in tryouts will be stored in the HS storage space.
- It was recommended to order less than 300 HS programs for the year as there are leftovers from last year.
- Youth Night: The date is set, Crunch is set, the space is set. We are just waiting on the official permit.
- Practice Gyms: Permits aren't quite ready. Coaches will be notified when they are. November 6 is very busy, so practices may be canceled due to no gym space. The skills schedule will be maintained.
- Tryouts/Evaluations: Overall, it seemed to go smooth with only a few issues. There were approximately 6 or so calls with questions/concerns. There seems to be a call for more checks and balances into the process to trust the system. This will be on the agenda in January.
- Picture Night: Held October 7 at MHS.
- 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:

- Open gyms continue to go well. A few 8th graders continue to attend.
- The varsity schedule is set.

Player Development

- We need to look at getting feedback on the fall skills sessions.

Tournaments

Josh Hawes reported:

- Spots are being saved in tournaments for our teams. Checks will be going out soon. A list of available tournaments is being kept by Josh for coaches to access.
- Our holiday tournament continues to look good. 111 teams are registered. We are looking at going later on Sunday. Most teams will play Friday night.

President's Notes

Rich Baker reported:

- Maynard's Night will be held Sunday, October 26th.

Meeting Adjournment

A motion was made by Scott Fransen and seconded by Jim Willems to adjourn the meeting. The meeting was adjourned at 8:37 pm.

**The next MGBA meeting is scheduled for
Wednesday, November 5, 2014
6:30 – 8:30 pm (NOTE WINTER TIME)
Minnetonka District Service Center, Community Room**