



Minnetonka Girls Basketball Association
Board Meeting Notes
October 7, 2015
Website <http://www.tonkabuckets.org>

Officers

President	Jim Willems	jlwillems@msn.com
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer	Katie Cooley	mncooleys@yahoo.com
Secretary	Laural Johnson	clj2hns9n@gmail.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Bret Felknor	
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Jim Willems, Josh Hawes, Nicholle Durkee, Nona Nesseth, Allison Shoemaker, Jen Prondzinski, Laural Johnson, Brent Lesmeister, Bret Felknor, Kelly Wischmeier, Wendy Melz, Katie Cooley, Chris Helgeson, Leah Dasovich, Leslie Gaffney, Rob Kahlmeyer

Other Members in Attendance:

Rich Hirstein, Lisa Koeppen

Call to Order

The meeting was called to order at 6:34pm at the Minnetonka District Service Center.

Brent thanked the Board for the flowers sent to the funeral of his father-in-law.

Secretary Report

The minutes from the September meeting were reviewed. A motion was made by Jen Prondzinski and seconded by Brent Lesmeister. The minutes were approved and will be posted in the final form.

High School Report

Leah reported:

- The schedule is set. Passes have been made and distributed to youth.
- Tryouts for high school will be held the 1st week of November. Teams will be set around Nov 16-18.
- Adopt-a-Team will start after Thanksgiving for grades 4-6. There will be 9 teams.
- Rich Hirstein reported that the high school players were outstanding during tryouts.
- Skill sessions provided to youth by HS staff will be communicated as plans are developed.
- Programs should be done by December 8th.

Treasurer's Report

Katie Cooley reported:

- The Trusted Coaches program went really well. It was a huge improvement over last year. Coaches are concussion and first aid trained.
- Our insurance is due. It has been recommended to add discrimination insurance (we are already covered by liability). Our rate will increase from \$696 to \$750. A motion was made by Katie Cooley and seconded by Rob Kahlmeyer to go ahead with the addition of discrimination insurance. The motion was approved.
- Financials: We had a slightly higher registration, but not much, as there were scholarships and credit card fees. We have a substantial amount of money and need a direction as to how it should be spent. There needs to be a strategy, a vision.

Tournament Report

- There are 116 teams registered for our tourney. It should be a strong weekend. We should be set to meet some solid financial goals.
- The volunteer list will go out sooner. Lisa Koeppen was selected/volunteered to be the Volunteer (Sign Up Genius Genius) Director to organize volunteers for the tourney and other events. Brent Lesmeister asked to identify a plan to call additional volunteers in general for our program.
- Lori and Jen will be ordering signage for our tournament and will share information on this next month.
- We will not be using the Booster Club concessions again this year.
- C teams will be playing in the B bracket if choosing to play this tourney.
- Be sure to register for your hotel room for the Rochester tournament. We have a lot of families.

Travel Team/Season Update

- Apparel: The website has been going well. There was a brief interruption in service, but orders are coming in. Coaches shirts are ready to be ordered.
- Uniforms: There were no complaints in the process. We are hoping to get them by Picture Night at the end of October. The old uniforms will be offered to Rec basketball first. If they don't want them, another plan will be made.
- Pinnies need to be returned to Jim Willems/Nicholle in order to get new ones printed and ultimately stored.
- Marketing: Lori Carver volunteered to review the website and tools and make a proposal on what needs to happen next. We are looking at everything and want to provide continuity in our information.

- Youth Night: We need entertainment as Crunch is unavailable. The posters need to be ordered as soon as photos are taken.

Player Development

- Shooters challenge – 52 kids have made the 3000 or more shots and will be recognized in December.

President's Report

Jim reported:

- A player was added to 7Black. A uniform and a pass will be needed.
- We really need someone who can be the Gym Scheduler on the Board.
- Maynards Night is on November 1 and we will share profits with the Boys Basketball Association.

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:45 pm.

The next MGBA meeting is scheduled for:

**November 4, 2015 6:00 – 8:00 pm
Minnetonka District Service Center**