



Minnetonka Girls Basketball Association

Board Meeting Notes

May 11, 2016

Website <http://www.tonkabuckets.org>

Officers

President	Jim Willems	jwillems@msn.com
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer	Katie Cooley	mncooleys@yahoo.com
Secretary	Nona Nesseth	nonantom@msn.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Brett Felknor	bret@thefelknorgroup.com
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance: Jim Willems, Brent Lesmeister, Katie Cooley, Nona Nesseth, Lori Carver, Leah Dasovich, Janelle Arndt, Ryan Fandrey, Josh Hawes, Lisa Koeppen, Jen Prondzinski, Kelly Wischmeier, and Michele Lesmeister.

Others in attendance: Lynn Dahlin and Rich Hirstein

Call to Order

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

Secretary Report

Motion to approve the minutes

High School Report

Leah reported on the shooting clinic – 3-5 grade 75% full, older grades ½ full. Will cover ideas and routines for Summer Shooter's Challenge.

Ryan Freeberg will become the new High School Head Boy's coach. He has most recently coached at the Citadel and College of Charleston. Freeberg has coached collegiately, both as a head coach and an assistant, at Hutchinson (Kan.) Community College, Concordia (Minn.) University and Bethany Lutheran College, as well as at Patterson Prep School (N.C.).

Janelle Arndt has agreed to accept the position of gym scheduler for the 2016/2017 travel season. Michelle Lesmeister has given a list of guidelines (coaches guideline on scheduling and MGBA Coach applicant- Practice Gym Scheduling Form)

Discussion of number of teams – same number (14) or could increase to 15. Would create a gym space.

Tryout - September 19, 20, 22

Team Announcement – September 26th

Kick off – October 4th.

Practices start the week of the 10th

Treasurer's Report

Katie gave brief treasurer's update.

Katie initiated discussion about Website. Katie has offered to work with SportsNgin to update the website. August 1 is the deadline for the updates.

Jim commented that the greatest problem with the website is that we need an individual dedicated to maintaining the website.

Lori Carver offered her team (Marketing, Communications) to research.

Tournament Update

Dec 2, 3, 4th are the tentative dates... have to wait for all the high school teams have confirmed. The Aquatics meet is currently NOT scheduled for that weekend.

Holiday Classic Tournament (Dec 2-4, 2016) Bret Felknor/Brent Lesmeister

Discussion about the number of tournaments the teams went to last year.

Marketing Update/Events Update

Lori Carver/Kelly Wischmeier

Summer Challenge

Kelly W and Lori C gave a report on the Summer Challenge (including Shooting and Dribbling) June 1 through October 1, 2016.

They will register and receive all documents.

Documentation all paper and players will submit monthly. Results will be posted monthly.

Uniform/Apparel

Apparel must be in and set up 6pm

If there is a player who outgrows the uniform, we can offer a swap –must make certain the number is not a duplicate.

2016/2017 Tryouts

Pre-Tryout Dates (Sept 13 & 15)

Tryout Dates (Sept 19, 20 & 22) We are eliminating a Saturday try-out date. We are now increasing our expectations of making the tryouts.

Team Announcement Date (Sept 27th)

Parent Meeting (Oct 4th)

Survey Results

The results will be broken up and pushed out to the appropriate team leads.

Suggestion of a parent meeting during tryouts to go over the expectations.

Coaching committee – Lisa Koeppen has volunteered, Jen Prondzinski has volunteered.
Discussion about splitting the team selection committee and coaching selection committee.
Nona will send a message to board looking for interest.
The MGBA will allow any coach (head or assistant) to be a member of the board.

Discussion of fair playing time – coaches should have to sign a contract that they agree to the MGBA board policy. Include in the interview the discussion of the board policy/philosophy to confirm that they know and support the policy.

Looking for paid coaches for all of 7th and 8th. Goal to look for 10 applicants.

Meeting Adjournment

A motion was made by Katie Cooley and seconded by Jen Prondzinski to adjourn the meeting.
The meeting was adjourned at 8:30 pm.

The next MGBA meeting is scheduled for

June Board Meeting

June 15th at 6:30 – Minnetonka District Service Center.