



Minnetonka Girls Basketball Association

Board Meeting Notes

July 14, 2016

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

#### Officers

President	Jim Willems	<a href="mailto:jlwillems@msn.com">jlwillems@msn.com</a>
Vice President	Brent Lesmeister	<a href="mailto:brent.lesmeister@minnesotalife.com">brent.lesmeister@minnesotalife.com</a>
Treasurer	Katie Cooley	<a href="mailto:mncooleys@yahoo.com">mncooleys@yahoo.com</a>
Secretary	Nona Nesseth	<a href="mailto:nonantom@msn.com">nonantom@msn.com</a>
Marketing	Lori Carver	<a href="mailto:lorilynncarver@yahoo.com">lorilynncarver@yahoo.com</a>
Tournament Director	Brett Felknor	<a href="mailto:bret@thefelknorgroup.com">bret@thefelknorgroup.com</a>
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: Brent Lesmeister, Nona Nesseth, Lori Carver, Leah Dasovich, Janelle Arndt, Ryan Fandrey, Bret Felknor, Josh Hawes, Lisa Koeppen, Jen Prondzinski, Kelly Wischmeier, and Nicholle Durkee.

Others in attendance: Sean Conrad, Heather Terry, Tom Dasovich, Lynn Dahlin, Thomas McKinney, Tom Nesseth, Robbie Burkhart, Chris Hamdorf and Rich Hirstein

#### Call to Order

The meeting was called to order at 6:07 pm at the Minnetonka District Service Center.

All attendees introduced thems

#### Secretary Report

Brent Lesmeister noted that we have amended our expectation of this meeting per the resignation of President Jim Willems.

Lisa Koeppen made a motion and Nicholle Durkee seconded to approve the minutes.

Jim Willems resignation/Open Board Positions

Discussion regarding board member size.

Combine **Webmaster**, **Website** and **Communications Director** into one position – **Communications**

Eliminate **Holiday Tournament Site Coordinator** as a Board position – change to a committee chair reporting to the **Tournament Director**

Eliminate **Holiday Site Coordinator**

Eliminate **Sponsor** Board Positions

**Roles with greatest need for future people – because the parents are 8<sup>th</sup> grade**  
**Apparel/Accessories**  
**Holiday Tournament Concessions**  
**Tournament Scheduler**

President – Jim Willems has resigned. Brent Lesmeister is willing to move up to the role of President.

Vice President –

**Document will be sent prior to the next meeting with individuals willing to run for the open positions. Vote will commence at the August meeting.**

### **Tryout and Coaching Support Coordinator Discussion**

Discussion ensued about

- 1) The Varsity coaches running try-outs. Consistency from Summer Camp to Try Outs to Season.
- 2) Evaluators would be selected from
- 3) Paid Coaches are included in the try out process
- 4) Discussion about separating Try Outs, Coaching Selection and Team Selection.

A vote will go before the voting board members. Notification will come out in the following week.

### **High School Report**

Camp finished this week.

Next year – consideration to move the camp to late June/July to eliminate.

Golf Outing – Monday, August 1<sup>st</sup>, Bent Creek in Eden Prairie. Looking for 18 foursomes.

### **Treasurer's Report**

No treasurer's report in Katie Cooley's absence.

### **Tournament Update**

We appear to be in good shape with 15 teams schedules

Tentative tournament schedule handed out.

### **Marketing Update** Lori Carver

Website updates – nearly complete.

Signage for tournament

Consider using the boys' signage

### **Meeting Adjournment**

A motion was made by Jen Prondzinski and seconded by Leah Dasovich to adjourn the meeting.

The meeting was adjourned at 7:33 pm.

The next MGBA board meeting is scheduled for August 10<sup>th</sup>, at 6:00 – Minnetonka District Service Center.