



**Minnetonka Girls Basketball Association**  
**Board Agenda**  
**August 10, 2016**  
Website <http://www.tonkabuckets.org>

Officers

President	vacant	
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:lorilynn-carver@yahoo.com">lorilynn-carver@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, Jen Prondzinski, Lisa Koeppen, Janelle Arndt, Sara Pfeffer, Nicholle Durkee, Alison Shoemaker, Josh Hawes, Lisa Koeppen.

Others in attendance: Tom Dasovich, Sean Conrad (incoming board member), Bryon Madson, Angie Atkinson, Tom Nesseth (incoming board member), Heather Terry (incoming board member), and Chris Hamdorf (incoming board member).

6:00 Call to Order– Welcome and introductions and reports (10 minutes)

- Secretary's report – sent electronically – motion to approve
  - Addition to the minutes – A vote was taken following the last meeting and Rich Hirstein is no longer retained by MGBA travel basketball.
  - Minutes approved.
- Treasurer's Report - Sara Pfeffer
- In Katie's absence, Sara reported
  - *Basketball in inventory at Rich Hirstein's house*
  - *Increased budget for Shooter's Challenge (greater prizes)*
  - *Trusted Coaches is already prepaid for the year*
  - *Website budget changed back to match 2 seasons ago – because the deal with the Lynx is no longer in place.*
  - *Have money that could be allocated to the coaches training*
  - *Budget does not include varsity assistant coach – Just not yet allocated into the budget.*
    - Budget approved and seconded
- Open Board Position Discussion and Vote – Brent Lesmeister (20 minutes)
- **Brent Lesmeister**–President

- **Robbie Burkhart** – Vice President
- **Chris Hamdorf** – Open Board Position – Tournament Director elect  
(Chris will be working with Bret Felknor in transition to Tournament Director).  
Do we want to call this position something other than “open” ?

- **Heather Terry** - Director of Communications

- **Sean Conrad/Tom Nesseth** – Open Board Position

(Sean and Tom will be replacing Rich and Lynn on the tryout and coaching committee.

A motion was made and seconded, to accept the aforementioned board members to their new roles.

6:30 Tryout Process Update - Leah Dasovich/Brent Lesmeister (20 min)

- Pre-tryout workouts
  - Gyms set – back, east and west
  - Times – Tues Sept 13 and Thurs Sept 15
    - 4,5,6<sup>th</sup> grade 7-8pm
    - 7-8<sup>th</sup> grade 8-9
  - Leah Dasovich, Leah Omlid and Stacey will run the workouts with
  - Tryout gyms are set –
  - Monday (1 ½ hours) Tuesday (1 ½ hours) and Thursday (1 hour)
  - Will post on the website the schedule for tryouts
  - Creating an evaluation sheet – more streamlined in the tally
- Evaluators
  - Need 10 evaluators
  - 4 on 6<sup>th</sup>
  - 3 on 5<sup>th</sup>
  - 3 on 4<sup>th</sup>
  - 5 on 7<sup>th</sup>
  - 5 on evaluators must there all 3 nights
  - 9:15 the gym will be
  - Laurel had a Sign Up Genius to handle the registration
  - Pre-evaluation meeting to set standards for the try-outs.
- Overall Process
- Key dates and action items needed to ensure optimal tryout)
- Better communication is required to give a general outline as to how the teams are selected.

6:50 Coaching Selection Update – Josh Hawes (10 minutes)

- Currently we have between 4-6 paid coach applicants

- Send a communication that we have extended the deadline for paid coaching applicants,
- Assistant coaches are not interviewed, the head coach has some
- 8A, 8B, 7A, 7B, 8C, 7C is the priority structure for hiring paid coaches.

7:00 Holiday Classic Tournament Update – Josh Hawes/Lori Carver (10 minutes)

- With reciprocity we have between 75-90 teams to come to our holiday classic tournament (add out 15 teams)! In good shape
- Need a 10 o'clock time for a shoot around on Saturday
- Starts Friday at 6
- Less teams, so we don't need Excelsior
- MMW – we do not have the cafeteria
- Volunteer shifts – Katie and Lori have worked on the schedules
- Boys basketball will share ½ the cost of our signage and share usage

7:10 Kick off night – (5 minutes)

- October 4 (gives ample time to prepare the folders)
- Add screen and projector – Nona will put together the presentation
- Lay out an agenda

7:15 Marketing/Website Update – Lori Carver (10 minutes)

- Looks great! Team of Lori Carver, Heather Terry and Katie Cooley
- October 8-9 - MGBA shopping weekend at Dicks with 20% off
- Varsity will be getting Team Shoes and the East Bay rep will offer shoes to the Team Store – Youth will be able to order (40% off) \$150 shoe for under \$100
- Lynx game opportunity with tunnel, high 5 and shooting after the game.

7:25 High School Report – Leah Dasovich (5 minutes)

- Youth night – January 13<sup>th</sup> or January 27<sup>th</sup> – check with Crunch

- Shooting challenge –
- 1<sup>st</sup> choice - Saturday, November 26 3 pm (Thanksgiving weekend – they will be raising the banner) December 9<sup>th</sup> or December 13<sup>th</sup> (St. Michael) – Tuesday
- Golf outing raised \$20,000

Meeting Adjourned at 7:37