



MGBA Board Minutes

June 13, 2024

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

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| Present: | Amanda Kieper, Lisa Diessner, Andy Gilles, Jill Vinge, Rachel Turnbull, Brian Kirchoff, Kenna Dooley, Jacky Gilles, Brian Cosgriff, Barry Cosgriff, Kim Hoehne, Brian Ross, Adam Carr |
| Time | Agenda Item |
| 6:30 pm | Call to Order |
| 6:32 pm | Approval of May 9, 2024 Meeting Minutes Motion to approve minutes made by Kim, seconded by Brian. Motion passed unanimously. |
| 6:35 pm | <p>Vote to Approve New Board Members –</p> <ul style="list-style-type: none">- President - Doug Espenson- Vice President - Amanda Kieper- Secretary - Lisa Diessner- Treasurer - Andy Gilles- SnowGlobe Tournament Director - Jill Vinge- Volunteer coordinator - Rachel Turnbull- Tournament Scheduler - Brian Kirchoff- Apparel and Uniforms - Kenna Dooley- Team Manager Coordinator - Jacky Gilles- Diversity, Equity & Inclusion Coordinators - Lisa & Kenna- Marketing/Events - Meg Montgomery- Positive Coach Alliance Leader – Josh Jansen- Coach Manager – Matt Buehler- Facilities Scheduler - Chris Hamdorf- Social Media Coordinator - Erin Wendorf <p>Motion made by Brian, seconded by Kenna. Motion passed unanimously.</p> |
| 6:45 pm | <p>Treasurer’s Update & Review of Proposed 2024-25 Budget - Brian/Andy</p> <ul style="list-style-type: none">- We’re at the start of the fiscal year, with no income and no losses. Loss of \$2,000 last year due to decrease in Breakdown events.- Brian will file taxes and train Andy in as he wraps them up.- Brian walked us through the proposed 2024-25 budget.- Kim made a motion to approve the proposed 2024-25 budget, seconded by Amanda. Motion was approved unanimously. |

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| 7:00 pm | <p>Uniforms & Apparel - Kenna</p> <ul style="list-style-type: none"> - Designing is in process. Will order right away after tryouts. - Non-reversible shorts going forward. - Aiming to have players keep their same numbers. |
| 7:15 pm | <p>Summer Challenge - Doug</p> <ul style="list-style-type: none"> - Need to get it up and running asap. (Was active by June 15, 2023.) - Tiered levels worked well last year. |
| 7:25 pm | <p>High School Update - Brian Cosgriff and Barry Cosgriff</p> <ul style="list-style-type: none"> - The 26-game schedule is out. Only 8 home games. - 165 registered between camp and Breakfast Club (67). - Numbers are very strong in 3rd and 7th grade |
| 7:35 pm | <p>Tryouts/Evaluations - Kim</p> <ul style="list-style-type: none"> - Kim and Doug will work on setting up evaluations. Need to secure dates ASAP. - 8 am to 2 pm on a Saturday in September + 2-3 weekday evenings. - Coach Cos will talk to his staff about scheduling. - Aiming for the first half of September, to avoid softball state tournaments and out-of-state soccer tournaments. |
| 7:45 pm | <p>Snow Globe Tournament - Jill & Amanda</p> <ul style="list-style-type: none"> - Gym space: Possibility of hosting at Southwest Christian and MHS. - Currently doing the cost comparison and weighing options. |
| 7:51 pm | <p>In-Season Training – Kim</p> <ul style="list-style-type: none"> - Suggested that we move away from Legacy Hoops. Fees went up 30% YOY, they are now using our facilities 50% of the time, and feedback hasn't been positive. - Alternative options: Thomas Gorrilla, Athletic Gaines, Drive, etc. - Doug and Amanda will pursue additional options. |
| 7:55 pm | <p>Community Comments -</p> <p>Question: Could coaches observe tryouts and give input on player evaluations?</p> <p>Board discussion: Input from board members is that would be problematic and therefore, an undesirable change.</p> |

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| 8:00 pm | Meeting Adjourned |
| | Next Meeting: July 15 at 6:30 pm in MHS Writing Center |