



MGBA Board Minutes

June 18, 2025

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

Present:	Doug Espenson, Amanda Kieper, Lisa Diessner, Andy Gilles, Coach Dre Jefferson, Matt Buehler, Brian Kirchoff, Josh Jansen, Jacky Gilles, Kim Hoehne	
	Newly Elected Members: Tanya Ng, Rebecca Pederson, Amy Stern, Alysa Gardino, Cole Dixon	
Time	Agenda Item	
8:00 pm	Call to Order - Doug Espenson	
8:00 pm	Approval of May 8, 2025 Meeting Minutes	
	Motion passed unanimously.	
8:00 pm	Secretary Report - Lisa Diessner <ul style="list-style-type: none"> - Let's be the gold standard of good character and positive support for our players and the league - Jill Vinge is working on member guidelines - Need: Guidelines for all adults and players <ul style="list-style-type: none"> - Have these all done before player signups - Secretary Goal: Clean up MGBA Bylaws 	TO DO: <ul style="list-style-type: none"> - Have Jill collaborate with Josh Jansen on guidelines - Check with Matt Buehler

8:03 pm	<p>Treasurer Report - Andy Gilles</p> <ul style="list-style-type: none"> - Will have budget information to cover in detail at the next meeting (July 10) - Still profitable for fiscal year end May 31, 2025 - Taxes are filed (Scott Mallory files the taxes for free for us; Andy will send gift card as a thank you) - Andy is finalizing preliminary budget for June 1, 2025 - May 31, 2026 - Paid MYAS registration for the year 	<p>TO DO:</p> <ul style="list-style-type: none"> - Send Andy an email if you would like to be included in the MYAS website notifications
8:10 pm	<p>High School Report - Coach Dre Jefferson</p> <ul style="list-style-type: none"> - Morning workouts and first camp started June 16 - Fall Breakdown starts Sept. 21 - Will work together on: <ul style="list-style-type: none"> - Skills/player development - Paid coaches - Evaluations - Connected with Kelly Roysland-Curry (already in the community) <ul style="list-style-type: none"> - Can help with transitioning travel players to the HS program - Fantastic basketball resume - Breakdown dates confirmed: <ul style="list-style-type: none"> - September 21 and 28 - October 12, 19 and 26 - November 2 - October 5 (boys only) 	<p>TO DO:</p>

8:30 pm	<p>New Board Roles and Committees</p> <ul style="list-style-type: none"> - Board Role Needs: <ul style="list-style-type: none"> - Volunteer Coordinator: Amy Stern - Player Development Coordinator: Cole Dixon - Uniform/Apparel Coordinator: Tanya Ng - Alysa Gardino at large member - Assistant Tournament Director: Rebecca Pederson - Exact titles may be unnecessary - more focus on committees - Voted to approve all five new Board Members and reaffirm current members, with positive asset from all present board members - <u>MGBA 2025-2026 Executive Board of Directors (7)</u> <ul style="list-style-type: none"> - Doug Espenson - President - Amanda Kieper - Vice President - Lisa Diessner - Secretary - Andy Gilles - Treasurer - Meg Montgomery - Marketing Director - Jill Vinge - Tournament Director - Dre Jefferson - Varsity Girls Head Basketball Coach - <u>Additional MGBA Board Members (11)</u> <ul style="list-style-type: none"> - Matt Buehler - Coach Manager - Barry Cosgriff - Girls High School Basketball Operations - Cole Dixon - Player Development Coordinator - Alysa Gardino - At Large - Jacky Gilles - Team Manager Liaison - Kim Hoehne - At Large - Josh Jansen - Special Events/Social Media - Brian Kirchoff - Tournament Scheduler - Tanya Ng - Uniform/Apparel Coordinator 	<p>TO DO:</p> <ul style="list-style-type: none"> - Update the Board tab of tonkabuckets.org to reflect current slate of directors - Respond to Amanda Kieper's survey re committee preferences
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	<ul style="list-style-type: none"> - Rebecca Pederson - Assistant Tournament Director - Amy Stern - Volunteer Coordinator - Committee ideas with lead suggestions: <ul style="list-style-type: none"> - Marketing/Special Events <ul style="list-style-type: none"> - Meg and Josh lead - Snow Globe <ul style="list-style-type: none"> - Jill lead - Season Tournament Registration/Association Liaison <ul style="list-style-type: none"> - Brian lead - Evaluations <ul style="list-style-type: none"> - Amanda and Matt co-lead - Coach - Lisa: Intake, pinnies and schedule - Fundraising/Sponsorships <ul style="list-style-type: none"> - Alysa - Player Development <ul style="list-style-type: none"> - Doug and Cole co-lead 	
9:10 pm	<p>Marketing/Events Update - Meg Montgomery and Josh Jansen</p> <ul style="list-style-type: none"> - MYAS reached out to Tonka to host a state tournament weekend (boys or girls) with an estimate of \$15,000 (before we cover gym rental) for MGBA - Doug and Andy can work to solidify estimate <ul style="list-style-type: none"> - Need to respond to MYAS soonish - Could possibly take on the boys and then MBBA could take on the girls - Summer Challenge timeline (Amanda) <ul style="list-style-type: none"> - Tshirts at a halftime game (with help from Tanya, with design advertised this summer by Josh) 	<p>TO DO:</p> <p>Amanda: Check availability for state tournament weekends</p> <p>Result: ONLY available the third weekend (March 14-15)</p> <ul style="list-style-type: none"> - West Gym may not be available until noon on March 14

	<ul style="list-style-type: none"> - Was motivational for boys - Meg will utilize what boys do, numberswise - Challenge up by Monday, communicated to families - Now through end of September, with adults reporting on the spreadsheet at the end of September - Can use app or track on their own - Adults could send pictures to post on social media (Amanda and Josh connect this weekend) <ul style="list-style-type: none"> - Tag MGBA from Facebook and Instagram 	
9:15 pm	<p>In-Season Training Plan Discussion - Doug Espenson</p> <ul style="list-style-type: none"> - Coach Dre has ideas with people on staff who may want to help out (key: figure out gym space) - Next month: get skills piece figured out - Thomas said he has availability until November, when the HS season started (not much consistency, though) - Legacy new facility: late fall availability is hopeful - MBT in Chanhassen is another option - fun and energetic - Last year's budget: just north of \$10k (about double Legacy the year before <ul style="list-style-type: none"> - Likely offered more this past season and had more teams/players than years past - Boys use H4 in Edina - 925 at Southwest (Doug will check) - Hoop Habits (likely too far and expensive) - General wish: more options 	TO DO:

9:25 pm	<p>25-26 Calendar Update - Brian Kirchoff</p> <ul style="list-style-type: none"> - Starting to hear from a few associations with tournament dates, so it's a good time for us to do the same - Shakopee reached out proactively about tournament dates - Waconia also reached out - Rochester reached out to Brian and Jacky, announcing the Early Bird is open and on Registered Play (meaning the record <i>*should*</i> count towards MYAS seeding) <ul style="list-style-type: none"> - Hotel block locked in - Great timing for early team bonding - Survey results: all positive - Historically been the same time as MBBA tourney - Brian will register for this tourney ASAP (and will work with Doug on team numbers) - Team Numbers: <ul style="list-style-type: none"> - 3rd: Do not attend Rochester - 4th: 4 (A, B, C, C) - 5th: 4 (A, B, C, C) - 6th: 4 (A, B, B, C, maybe) - 7th: A and C - 8th: A, B, C 	<p>TO DO:</p> <ul style="list-style-type: none"> - Prepare a digital flyer announcing that the Snow Globe registration is live - Share tournament information widely
9:29 pm	<p>Snow Globe Update - Jill Vinge's notes</p> <ul style="list-style-type: none"> - Tonka HS is unavailable for games on Friday night but will be open for taping later on Friday - Both middle schools have been reserved to handle Friday night games 	<p>TO DO:</p>

9:30 pm

Adjourn

Next Meeting: July 10, 2025, at 6:30 pm in MHS Writing Center