



## Minnetonka Girls Basketball Board Meeting Notes November 2, 2011



**Web site:** <http://www.tonkabuckets.org/>

### **Officers**

President:	Lisa Simmons	<a href="mailto:simmons.lisa@gmail.com">simmons.lisa@gmail.com</a>
Vice President	Brad Hamilton	<a href="mailto:hamiltonteam5@gmail.com">hamiltonteam5@gmail.com</a>
Treasurer:	Dave Endy	<a href="mailto:daveendy@vcicapital.com">daveendy@vcicapital.com</a>
Secretary:	Open	
Marketing:	Dianne Dick	<a href="mailto:dzdick@comcast.net">dzdick@comcast.net</a>
Tournament Director:	Rich Baker	<a href="mailto:rich@rcbaker.com">rich@rcbaker.com</a>
Girls Varsity Head Coach:	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

**Voting Members in Attendance:** Lisa Simmons, Rich Baker, Evan Vaala, Katy Vaala, Dave Endy, Lisa Ehlers, Lisa Martinson, Julie Bennis, Dianne Dick, Beth Hallett, Wendy Woods, Leah Dasovich, Rich Hirstein, and, Wendy Melz.

**Non-Voting Members in Attendance:** Janelle Schrof, Laural Johnson, and Lorri Donlin.

### **Call to Order and Introduction of Attendees:**

Meeting called to order at 6:35 pm at Minnetonka District Service by Lisa Simmons.

### **Secretary Report:**

No motion was made to approve the October Minutes as members did not read the Minutes prior to the November meeting.

### **Treasurer's Report:**

Dave Endy reported on the following:

- We currently have in checking \$71,000 which is up \$18,000 from last month's meeting. We received \$12,000 in registration fees for our upcoming Holiday Classic tournament and \$7,000 was received in apparel (last year apparel funds were \$5,200). We are currently \$4,500 ahead of schedule.
- We would like to see a profit of \$5,300 for our upcoming Holiday Classic tournament.
- Leah Dasovich would like the Board to fund a second varsity assistant coach. No strength and conditioning coach will be needed. Leah suggests that the high school girls could volunteer two games at the Holiday Classic tournament without being paid and any games thereafter they work be paid. Leah is also looking into hosting a spring and fall MYAS tournament as possible fundraisers.

- Leah Dasovich has ordered throw out shirts and ordered more youth sizes this year. We are \$100 under budget on this expense.
- Leah Dasovich suggests that the high school girls pay for their own apparel or they could off set some portion of their apparel purchase. A discussion was made that if funds are available, we should put those funds towards the high school program. We have high school funds available through the Title 9 program.

Motion was made by Dianne Dick that we should fund a second assistant varsity coach for Leah Dasovich, seconded by Lisa Martinson, motion approved.

Motion made by Julie Bennis to approve the Treasurer's Report, seconded by all, Treasurer's Report approved.

## President's Report

Lisa Simmons reported on the following items:

- **Secretary** – We are still in desperate need of a Secretary.
- **Marketing Director** – Dianne Dick has agreed to take on the marketing director position. A vote was taken and Dianne Dick has been approved as the new Marketing Director for Minnetonka Girls Basketball Association.
- **Concussion Testing** – Lisa was contacted by Brent Longval on the possibility of making concussion testing available for families. The testing would be conducted by North Memorial with the testing and records valid for one year. There would possibly be a charge of \$5 per child for the testing. Typically, the participation rate is anywhere from 30-40% of families with a higher participation at the younger grade levels. After a discussion among those present, it was decided that we should go ahead and pursue this issue.
- **Gym Permits** – Gym permits are available on line. Lisa suggest that all coaches/team parents should check the permits every few weeks to make sure nothing has changed with team's gym space, dates and times. There was a suggestion to have links available for families to view the permits.

## Marketing Report

Rich Baker and Evan Vaala reported on the following:

- **Website** – All team pages can be used to send the entire team an e-mail. Rich encourages parents to use the website and team pages for all basketball information. If there is a change in the practice schedules, it can be changed on the team's webpage.
- **High School Communication** – The high school team pictures are November 18<sup>th</sup> and all communications for the high school program should be done by e-mail through the Tonka Buckets website.

## Travel Program Updates

- **Teams Update** – A few teams recently played in the Bloomington Jamboree.
- **Holiday Classic Tournament** – Rich Baker reports that he will be working on the gym space needed for the tournament. He will have some games taking place on Friday night. The Saturday games will start at 8:00 a.m. but will not be

running into the late evening. The Sunday games will not start early morning or late evening. We will try to accommodate no early games for teams traveling long distance. At this tournament, there will be no zone defense or full court presses allowed at 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades. Leah Dasovich reports that the high school varsity girls have a game scheduled in the afternoon so only a few girls will be available to work assigned shifts at the score table. Wendy Woods is working on concession stand details. For the outside vendor, we will be having the same t-shirt vendor as last year and Sports Authority will have a table at the high school as well. We would like to offer a weekend admission pass but not sure how to accommodate that as parents are not interested in wearing a wristband all weekend long. Instead, we will be using different ink stamps for each day and will charge \$6 per adult with a discount of \$3 for any Friday night games. Snow globe trophies will be our trophy again this year with trophies for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and consolation. The consolation trophy is new this year and all trophies will be delivered on Saturday. All gym supervisors will be wearing bag tags in the form of a lanyard to make them more official looking. There will be a medical kit at all facilities along with medical personnel at the high school only.

- **Travel Tournaments** – The Mankato tournament is now confirmed. Parents need to start making their hotel reservations if they haven't already. We have made arrangements when teams are traveling to the Woodbury and Hopkins tournament for accommodating the SAT test.
- **Apparel Sales** – Rich Hirstein reports that all orders are in and ready to be distributed to the teams with the exception of any sweatpants that were ordered. Hanus Sports is working on those.

## High School Report

- **High School Report** – Leah Dasovich reports that team pictures will take place on November 18<sup>th</sup> for grades 9<sup>th</sup> – 12<sup>th</sup>. Leah would like all travel teams from grades 6<sup>th</sup> – 10<sup>th</sup> to come watch the JV/Varsity practice that day with travel teams watching from 5:00 - 6:30 and then a pizza party for the girls from 6:30 – 7:00 in either the west gym or the Black Box Theatre.
- **Program Advertisers Update** – Dianne Dick reports that this year's program raised \$3,400 in ad space as opposed to last year's program booklet bringing in \$2,700. She intends to order 750 programs at a cost of \$2,500. She will also be ordering less posters this year. Posters will be needed for the January 6<sup>th</sup> youth night.

## 2011 – 2012 Season Planning Discussion:

- **No discussion took place this month on any season planning activities.**

## Meeting Adjournment

Meeting was adjourned at 8:10 p.m.

**The next MGBA meeting is scheduled for  
Wednesday, November 30, 2011 (instead of December 7<sup>th</sup>)  
From 6:30 – 8:30 pm @  
Minnetonka District Service Center**