



## Minnetonka Girls Basketball Association

### Board Meeting Notes December 3, 2014

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

#### **Officers**

President:	Rich Baker	<a href="mailto:rich@rcbaker.com">rich@rcbaker.com</a>
Vice President	Jim Willems	<a href="mailto:jlwillems@msn.com">jlwillems@msn.com</a>
Treasurer:	Katie Cooley	<a href="mailto:mncooleys@yahoo.com">mncooleys@yahoo.com</a>
Secretary:	Laural Johnson	<a href="mailto:clj2hns9n@gmail.com">clj2hns9n@gmail.com</a>
Marketing:	Lori Carver	<a href="mailto:lorilynncarver@yahoo.com">lorilynncarver@yahoo.com</a>
Tournament Director:	Brent Lesmeister	<a href="mailto:brent.lesmeister@minnesotalife.com">brent.lesmeister@minnesotalife.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:**

Rich Baker, Chris Helgeson, Nona Nesseth, Nicholle Durkee, Jen Prondzinski, Schott Fransen, Rich Hirstein, Leslie Gaffney, Janelle Arndt, Michele Lesmeister, Brent Lesmeister, Jim Willems, Lori Carver, Shonna Travis, Alison Shoemaker, Judy Vankirk-Smith, Wendy Melz, Kelly Wischmeier

**Other Members in Attendance:** Matt Allen

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

The meeting called to order at 6:30pm at the Minnetonka District Service Center.

#### **Secretary Report**

The minutes from the November meeting were reviewed. A motion was made by Scott Fransen and seconded by Jim Willems to approve them. The minutes were approved and will be posted in final form.

#### **New Board Members and Assignments**

Nona Nesseth will be the new website coordinator. Michelle Lesmeister, Janelle Arndt, and Leslie Gaffney are taking on the concessions position at the home tournament. A motion was made by Rich Baker and seconded by Brent Lesmeister to confirm these positions on the Board. The motion passed. Welcome new board members!

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

In Katie Cooley's absence, no report was given.

#### **Travel Team/Season Update**

- Uniforms: The extra uniforms are in and have been distributed to players who need them.

- Practice Gyms: Shonna Travis discussed gym time over Winter Break. Those practicing at Minnewashta need to make sure the mats in gym are being put back.
- Open Gym: Josh Hawes will talk to Shonna about the possibility of securing Open Gym time over winter break.
- Picture Night: It was suggested to wait until coach's shirts arrive to have pictures. Also, it may be better to have 2 photographers available instead of 1. We may also want to have posters available next year.
- Rich Hirstein: Reported on player development and coaching. He's been at several practices and will be at the tournament this weekend.
- Marketing: The board talked about a variety of media information and typing to post it on the website. Information needs to go to Chris Helgeson. Postcards will be send to 3<sup>rd</sup> graders in the spring.
- Facebook, Twitter, Instagram, etc. accounts for MGBA (or Tonka Buckets) are set up and active. *Like* Tonka Buckets on Facebook, *Follow* @tonkagirlsbball on Twitter, and *Follow* Tonka\_Buckets on Instagram.

### High School Report

Leah Dasovich was absent. It was reported:

- The Tip-Off evening on the 20<sup>th</sup> was a success.
- Adopt-a-Team: the board is unsure if this is happening.
- Booster Club: In order to have HS parents step up and help as well as give players a chance to give back and be involved in their program, a booster club for the high school has been formed. A Board has been elected-(Scott Fransen-Pres; Fredrickson-VPres; Rich Baker-Treasurer; Kathy Winge-Secretary; Leah Dasovich). Income will come from the golf tournament, spring tournament; PAC parent fee, sponsorships, concessions at high school games, SuperFan t-shirts, and banquet fees. They will be responsible to pay for apparel, banquet, varsity assistant coach, etc. The involvement between the high school and travel program will continue in the same way. Paying for the second HS assistant coach will be evaluated and determined each year.

Rich Baker made a motion to transfer \$8,698.86 from MGBA to MGHBC. It was seconded by Lori Carver. The motion passed.

### Player Development

- Shooter's Challenge: Went really well.

### MGBA Holiday Tournament

Jim Willems reported:

- Brackets are posted online. The volunteer schedule has been released. Things seem to be going smooth for both.
- We NEED more gym supervisors.
- Staff will be taping gyms just before the tournament.
- MMW will be closed due to the Rec program's Opener.
- Pipe & drapes will funnel people through the locker rooms to gyms.

- Concessions: 600 bottles of Aspire have been donated, so less Gatorade is needed. There may be a possibility of negotiating with the high school next year to use their concessions. Inspections are more stringent in MHS/MHS.
- There will be folders for each score table with information.
- No phones at scoring tables during games!
- Admission: \$3 adults on Friday; \$6 adults/\$3 kids on Saturday/Sunday
- 3<sup>rd</sup> grade Rec players (and 1 parent) are invited to MME to watch games for FREE. They need to sign in with a name and email address.
- Giving Tree: Nicholle Durkee will set up donations box and prepare information to be distributed to families via email.
- Players have been asked to wear Tonka jerseys on Friday to promote the home tournament.

### **Meeting Adjournment**

A motion was made by Rich Baker and seconded by Judy Vankirk-Smith to adjourn the meeting. The meeting was adjourned at 8:15 pm.

**The next MGBA meeting is scheduled for  
*Wednesday, January 7, 2014*  
6:30 – 8:30 pm (NOTE WINTER TIME)  
Minnetonka District Service Center, Community Room**