



Minnetonka Girls Basketball Association

Board Meeting Notes January 7, 2014

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

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Jim Willems	jlwillems@msn.com
Treasurer:	Katie Cooley	mncooleys@yahoo.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Lori Carver	lorilynnocarver@yahoo.com
Tournament Director:	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Rich Baker, Jen Prondzinski, Scott Fransen, Jim Willems, Shonna Travis, Josh Hawes, Laural Johnson, Katie Cooley, Rob Kahlmeyer, Alison Shoemaker, Nicholle Durkee

Other Members in Attendance: Lynn Willems

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 January meeting were reviewed. A motion was made by Josh Hawes and seconded by Jim Willems to approve them. The minutes were approved and will be posted in final form.

Treasurer's Report

Katie Cooley reported:

- There is not much change in the treasury since last month. There was a brief increase in expenditures with the second paid coach in 8th grade.
- All of the coaches have been paid a stipend.
- Registration and payment for the state tournament is complete.
- Still waiting for a check from Greg at Lakeside for reimbursement for the bags.
- Payments will be made for items related to Youth Night.

The board determined that approval is not necessary for the monthly treasurer's report. The only approval required is for the yearly budget.

Travel Team/Season Update

- Half-time Scrimmages: Rich Hirstein has set up half-time scrimmages for teams during high school games.

- STATE: Seeding meeting information has been sent to coaches. One coach MUST attend his/her meeting next week.
- End of Season survey: Katie Cooley reported that she is working on the survey.
- Concussion Training: At least one coach, if not more, from each team has the required concussion training completed.
- Rochester: We'd like someone to set up the hospitality room at the hotel in Rochester. The brackets will be final on Friday of this week and sent out to teams.
- The 6A, 7C, and 8A teams are the only teams seeing winning records. Many teams are struggling. The board continues to look for feedback in how the teams are doing.

Marketing/Communications Report

In Lori Carver's absence:

- Working on newsletter information to send to elementary schools and MCE players.
- 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

In Leah Dasovich's absence:

- Adopt-a-Team: Many varsity players have been to team practices and led or assisted with the practice in grades 4-6.
- Youth Night: Rob Kahlmeyer thanked all the volunteers. There was a great turnout—the best ever. There was good communication with programs; there were approximately 110 Rec players in attendance and 70+ travel players in attendance. We'll definitely do this event again next year.
- Booster Club: There have been two meetings and things are progressing. For example, the Adopt-a-Team format for the 7th and 8th graders came out of the booster club.

Player Development

- Spring: We are waiting to hear from the district on reserving gym space for the MYAS teams as well as training sessions at Minnewashta.
- Summer Workout: Information has been sent out.

Tryouts/Team Selection/Coach Selection/Training

Jim Willems reported that they are in the process of determining committee requirements. Another meeting is scheduled.

President's Report

- There will be an election of a new President and other openings at the March meeting. Please let Rich Baker know if you are willing to continue with the board or if you are planning not to return.

- A motion was made by Rob Kahlmeyer and seconded by Laural Johnson to change the by-laws that the board position of Treasurer will be a two year position. The motion was passed.
- There was a request from a Hopkins student's family to play with our club next year. Per our club by-laws, the board turned down the request.
- There have been at least 5 complaints from the district regarding the use of gyms and the mess/damage reported after practices. Teams have been notified and may be put on restriction of gym use if complaints continue.
- A Happy Hour at Maynard's will be held in April recognizing the many volunteers of MGBA.

Meeting Adjournment

A motion was made by Scott Fransen and seconded by Jim Willems to adjourn the meeting. The meeting was adjourned at 8:10 pm.

(Note Date and Room Change)

The next MGBA meeting is scheduled for

Wednesday, March 11, 2015

6:30 – 8:30 pm

Minnetonka District Service Center, Room 109