



Minnetonka Girls Basketball Association
Board Meeting Notes
March 12, 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	cli2hns9n@gmail.com
Marketing:	Lori Carver	lorilynnrcarver@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, Katie Cooley, Rob Kahlmeyer, Leah Dasovich, Scott Fransen, Jen Prondzinski, Josh Hawes, Jim Willems, Brent Lesmeister, Allison Shoemaker, Lori Carver, Kelly Wischmeier, Ryan Fandrey, Nicholle Durkee, Bret Felknor

Other Members in Attendance: Dave Shoemaker, Rich Hirstein, Lynn Willems, Caroline Shelquest, Jeff McMulligan

Call to Order and Introduction of Attendees

The meeting was called to order at 6:34pm at the Minnetonka District Service Center.

Special Guest addressing the Board

Caroline Shelquist, Miss Basketball Finalist, was selected for the 2015 All-Star Team. Caroline is asking for the board to add an accounting line item of \$300 budgeted for any future All-Star candidate from Minnetonka Girls Basketball. Question of whether this is a Booster Club Expense instead of a MGBA Board expense. Motion was tabled until next budget meeting. Congratulations Caroline!

Secretary Report

The minutes from the February meeting were reviewed. A motion was made by Josh Hawes and seconded by Nicolle Durkee to approve them. The minutes were approved and will be posted in the final form.

Treasurer's Report

Katie Cooley reported:

- PCA program paperwork is over budget. Concern that the "reasonable expense" of a pizza party special incentive to submit paperwork is too general and will go over the \$5000 budgeted for the expense. Motion was made by Brent Lesmeister to set \$50 per team max. Seconded by Jen Prondzinski. Motion passed. Katie will e-mail the teams' PCA Culture Keepers to alert them of the ruling. Instruct teams to produce a receipt for up to a \$50 reimbursement.

Travel Team/Season Update

- The Rochester tournament was a success. No major issues were raised about the hotel or the hospitality. There was a very favorable response from the majority of attendees.
- For tournaments, we are looking to return back to Rochester again next year; dates are February 26th & 27th. After investigating different hotel options, it was decided that the Centerstone Plaza Hotel was the best option available. We will have 5 additional rooms in the tower to accommodate additional requests. The rate will change for a one night stay. New rate will be \$96 (per night) for a two night stay, or \$114 for a one night. The popular reception room will also be reserved again for next year.
- A few teams had success at the State Tournament. Congratulations!
- The final draft of the End of Year Survey is almost ready to be sent out.
- The date is set of April 20th for the End of Year Thank-You Party for the MGBA Board members at Maynards. All current and incoming Board members are encouraged to attend.

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

Leah Dasovich reported

- The Girls Varsity team ended their season with a 23-6 record.
- New Sections for next year for boys and girls basketball. Hopkins is no longer in our Section. This switch is a 2 year cycle.
- Conference games for the upcoming season are planned for Friday nights.
- Looking at January 29th for Youth Night.
- Summer Workout is set for this year. Club to send out an announcement soon.
- For the Shooting Clinic, looking at Mondays - August 17, 24, 31. Cap at 20 participants
- Spring Basketball looking for more teams; flyer going out soon

Player Development

- Looking to buy yard signs to announce registration. Looking at a cost of \$600 for 2 signs for each school yard in the district.
- Also looking at a general post card mailing to announce registration. For a non-profit postage rate, application needs to be started soon.

2015-2016 Board of Directors Election

Rich Baker announced all interested in the new Board of Directors for the 2016 season

Executive Committees:

Two year terms

Jim Willems	President
Brent Lesmeister	Vice President
Katie Cooley	Treasurer

One year terms

Laural Johnson	Secretary
open	Tournament Director
Lori Carver	Marketing Director

General Committees:

Rob Kahlmeyer	at large
Jen Prondzinski	Uniform Director
Josh Hawes	Tournament Scheduler
Allison Shoemaker	at large
Wendy Melz	at large
Shonna Travis	Practice Gym Scheduler
Kelly Wischmeier	at large
Ryan Fandrey	Spring Coordinator
Nicholle Durkee	Apparel & Accessories
Bret Felknor	Sponsors
Nona Nesseth	Communications Director
Christine Helgeson	Website
Michele Lesmeister	Holiday Tournament Concessions
Janelle Amdt	Holiday Tournament Concessions
Lesley Gaffney	Holiday Tournament Concessions
Lynn Willems	at large

Paid Positions:

Rich Hirstein	Tryout Coordinator & Coach Development Director
Open	Paid Coach 8 Blue
Open	Paid Coach 8 White

A motion was made by Jen Prondzinski to accept the slate for the new board. The motion was seconded by Kelly Wischmeier and approved by the current board.

The outgoing president, Rich Baker, adjourned the 2015 MGBA Board of Directors at 7:18pm. The current president, Jim Willems, continued the meeting with the new 2016 MGBA Board of Directors.

President's Report

- Decision to table discussions on Tryout & Team Selection until May meeting.

Meeting Adjournment

A motion was made by Josh Hawes and seconded by Brent Lesmeister to adjourn the meeting. The meeting was adjourned at 8:14pm.

NOTE SUMMER MEETING TIME
The next MGBA meeting is scheduled for

June 10, 2015 6:00 – 8:00 pm
Minnetonka District Service Center, Room 109