



Minnetonka Girls Basketball Association
Board Meeting Notes
December 2, 2015
Website <http://www.tonkabuckets.org>

Officers

President	Jim Willems	jlwillems@msn.com
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer	Katie Cooley	mncooleys@yahoo.com
Secretary	Laural Johnson	clj2hns9n@gmail.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Bret Felknor	bret@thefelknorgroup.com
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Laural Johnson, Rob Kahlmeyer, Katie Cooley, Nona Nesseth, Kelly Wischmeier, Jen Prondzinski, Lori Carver, Nicholle Durkee, Michele Lesmeister, Brent Lesmeister, Jim Willems, Bret Felknor, Ryan Fandrey, Leah Dasovich, Chris Helgeson, Janelle Arndt, Wendy Melz

Other Members in Attendance:

Call to Order

The meeting was 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 Rob Kahlmeyer and seconded by Jen Prondzinski. The minutes were approved and will be posted in the final form.

High School Report

Leah Dasovich reported:

- Practices have begun and varsity has their first game tomorrow night, Dec. 3 in Maple Grove. The first home game is Tuesday, Dec. 8.
- Adopt-a-Team started this week. Many girls have been out visiting their teams already this week. Leah will ask for feedback from coaches and continue to remind girls to engage with their teams throughout the year.
- The 7th and 8th grade open practices with the varsity team dates have been set over the holiday break. Girls should come ready to participate in practice and have lunch with the team.
- Programs are done and look beautiful. They should be submitted to the printer today.

Treasurer's Report

Katie Cooley reported:

- Not much is new financially; however, next month will be different-after the tournament.

- Katie is looking for the money from the basketball sales on kickoff night. She's wondering who might have it.

Holiday Classic Report

- This is a busy week, yet all is looking ready to go.
- Volunteers are needed at sites to install signage inside and outside. Consider helping out.
- There may be a little trouble with traffic/parking at MME with a big swim meet coinciding with our tournament, but we are hoping for the best.
- Concessions will be held in the cafeteria at the HS. They need a handwashing station set up. They are also looking for coolers for the sites.
- A variety of vendors are secured at various sites. Samples of items should be placed at all the sites to drive any traffic to vendors if possible.
- Volunteer shifts have been set and sent out. There are only a couple changes.

Travel Team/Season Update

- Youth Night: We are still looking for half-time entertainment. Kelly Wischmeier is also looking into Noodles & Co catering the night. We need to coordinate with MCEC to get the word to rec players as well.
- Picture Night: Kelly W discussed significant issues related to this event. A possible solution might be to get additional volunteers. We'll look at this event again before next year.
- 6Black doesn't have a Team Parent. Lori C was going to verify any needs they have.

Player Development

- Shooter's Challenge Recognition: all is set to go. An email will be sent out to remind families of the event.

President's Report

Jim reported:

- Nicholle D reported that through the sale of uniforms, we were able to give the The Giving Tree at MMW \$426.
- Kelly W asked to send a sympathy card to the Rhodes family (the girls were players in MGBA for a number of years) on behalf of MGBA on the death of Don Rhodes, father.

Meeting Adjournment

A motion was made by Leah Dasovich and seconded by Katie Cooley to adjourn the meeting. The meeting was adjourned at 7:40 pm.

The next MGBA meeting is scheduled for:

January 6, 2016 6:30 – 8:30 pm
Minnetonka District Service Center