



MGBA Board Meeting Minutes

August 23rd, 2022

Minnetonka Girls Basketball
Association

Website: www.tonkabuckets.org

| Time | |
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| 6:30 pm | Call to Order (MHS Writing Center) In attendance: Chris Hamdorf Nicole Chose Brian Ross Adam Carr Kim Hoehne Chris Fitch Tonya Jones Faundeen Coach Brian Coss Jen Thorpe Courtney Whited Ryan Tanke Rachel Turnbull Joanne Branand Katie Martin |
| 6:31 pm | Secretary Report and Approval of July Minutes - Ashley Johnson July minutes approved. Chris Fitch to post |
| 6:35 pm | Community Comments- none |
| 6:40 pm | Voting in of New Board Members Jen Thorpe, voted in as new Tournament Director Christina Butterworth, Uniforms and Apparel, voted in |
| 6:43 pm | General Update - Kim Hoehne <ul style="list-style-type: none">● General inquiries:<ul style="list-style-type: none">○ 2nd grader wanting to try out○ Waiver inquiry, new MYAS requirement: you must play for the school you attend |
| 6:50 pm | DEI Update and proposed budget - Katie |

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| | Up to \$10,000 approved for use of Special use funds for Bridges Through Basketball Program with Timberwolves/Lynx |
| 7:00 pm | <p>Treasurer Report and designation of funds - Brian Ross</p> <p>\$11-12k in tourney registration \$50k player registration</p> <p>Vote on approval of DEI Initiative Proposed Budget (motion approved for up to \$10k)</p> <p>Vote on proposed budget to review and potentially update Governance Board Documents and bylaws (motion approved for up to \$5000)</p> |
| 7:05 pm | <p>Tonka Tournament Update</p> <ol style="list-style-type: none"> 1. Registrations - Nicole <ol style="list-style-type: none"> a. 128 teams registered b. A-divisions at 12 teams; B- divisions at 8 teams (for now) c. Nicole reaching out to reciprocities to warn them we have some levels closed out d. Idea to have our DEI "Sister" teams to participate in our tournament 2. Snow Globe Classic Update - Jen <ol style="list-style-type: none"> a. Jen/Becca will sit down and talk b. Volunteer needs <ol style="list-style-type: none"> i. High School has game Fri/sat, so they will staff sunday (9/10th graders could work sat) 3. Officials - Kim 4. Athletic Trainers-Katie <ol style="list-style-type: none"> a. MedEvent Services are secured |
| 7:15 pm | <p>22-23 MGBA Proposed Tournament Schedule Update - Nicole</p> <p>Requests to post season tournament schedule from community; Nicole considering with * that it may change before Tip-Off Night (9/29)</p> |
| 7:20 pm | <p>Facilities/Scheduling/43 Hoops update - Chris Hamdorf</p> <ol style="list-style-type: none"> 1. Varsity game nights proposed calendar <ol style="list-style-type: none"> a. 12/6: Shooters Challenge Recognition b. Jan 6: Youth Night vs. EP c. Jan 13: Parents Night (High School parents + potential 7th graders) d. Jan 17: 4th grade night e. Jan 24: 5th grade night + teachers (HS players invite a teacher) f. Jan 27: home game vs. Wayzata: Pack the House Event- Lynx mascot to be at this game (potential 8th grade) |

- g. Feb 14: 6th grade team night vs. Hopkins
- h. Feb 24: vs. STMA: HS senior night

Youth Nights:

- Locker talk before the game: scouting report
- Introduced, run through tunnel, stand behind baskets while they warm up
- Line up with varsity, sit behind them on the bench
- Pizza (before the game)
- Team posters- players line up to sign

Coach Cos/Chris Hamdorf to ask ted about 7th/8th graders participating

43 Hoops

1. Approx 6 session for each team (every other week)
2. Host tourney
3. Fees increasing for training (\$45/team/session)
4. 43 Hoops looking for MGBA input on what we'd like them to work on
5. SnowGlobe: they host sat/sun games; 40 games over 2 days; no gate fee; we pay them \$100/game; 43 Hoops get refs, we get trainer; they give back sponsorship \$37.50/game; 1 site supervisor from MGBA present at all times; scorekeepers

7:25 pm

High School Update - High School Staff
 Open gyms 9/12 + parent night for HS families
 3/week
 Daniel Maypiece trains on tuesday
 Hedstrom, then captains meetings
 Booster Club formation
 MGBA: does first 4 weeks of Breakdown
 (Sept 25, Oct 2, Oct 16, 23)
 Varsity: does last 4 weeks of Breakdown league volunteers
 (Coach wants 5 courts going at once)
 High School Season starts Nov 14.
 High School/Youth teams will all use same shooting shirt logo, but will have different color shirts

7:35 pm

Registration Update - Ashley
 87 players registered

- 3rd-7
- 4th-8
- 5th-18
- 6th-14
- 7th-19
- 8th-21

Groveland is highest # of players; other elementary schools we have 3-4 at each

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| | <p>10 families requested payment plan No scholarship requests yet</p> |
| 7:40 pm | <p>Marketing and Back to School Plan - Chris F.</p> <ul style="list-style-type: none"> ● SnowGlobe is rented for tourney ● Signs at all schools ● Peach Jar push for registration ● 3 elementary schools will let us have a table for back to school day <ul style="list-style-type: none"> ○ Clear Springs, August 31, 3-4:30pm ○ Groveland, Sept 1, 8-10am ○ Deephaven, August 31, 8am-9am ○ Minnewashta, August 31, 12-2:00pm |
| 7:50 pm | <p>Evaluations Update/Dates - Andy/Kim</p> <ul style="list-style-type: none"> ● 4 eval dates; each grade level has 2 sessions ● HS staff does player evals (no paid coaches will be in evals) ● Andy B runs everything; Coach Cos will work on final team formations |
| 8:00 pm | <p>22-23 Coaching Update - Kim Hoehne Parent Coaches</p> <ul style="list-style-type: none"> ● 2 parents 3rd grade ● No 4th grade parents yet ● 5th grade-8 parents interested in head coach ● 6th grade- 4 parents ● 7th grade- 3 interested ● 8th grade- 1 interested <p>Paid coaches: goal is to fill 6-8th grade with paid coaches</p> <ul style="list-style-type: none"> ● Policy that parents cannot be paid to coach their own kid teams ● 6 people who've expressed interest in paid coaching |
| 8:05 pm | <p>Board Transition Needs - Kim Hoehne/Katie Martin</p> <ul style="list-style-type: none"> ● VP, Secretary, Marketing |
| 8:10 pm | <p>Adjourn</p> |

Next Meeting - September 8th @ 6:30pm in the Minnetonka High School Writing Center