



# MGBA Board Meeting Minutes

May 19, 2022

Minnetonka Girls Basketball  
Association

Website: [www.tonkabuckets.org](http://www.tonkabuckets.org)

Call to Order. Opening/Welcome/Introductions

Secretary Report and approval of March 2022 minutes- Ashley Johnson

March minutes approved. Meeting minutes will be available on the website and the next meeting's agenda will be provided 7 days prior to the next meeting. Both items will be posted on the website for public viewing.

Covid Update - Tonya Faundeen

Will re-address at the start of the next season.

Treasurer's Report – Brian Ross

Next month's proposal of the 2022-23 season budget.

Board Meeting Procedure Process Update- Katie Martin

- Updated procedure process for ongoing MGBA board meetings is live on our website now.
- Anyone is welcome to attend meetings or review past meeting minutes. A *community comment* will be added to ongoing meeting agendas as a placeholder for individuals to bring forward topics of discussion. More detail and further protocol will be listed on the MGBA website.

High School Update - (Coach Cosgriff/Andy Berkvam/Barry Cosgriff)

- Introduction to new high school coaching staff.
- Summer Camp update: 2 weeks of basketball camp for 1-12 grades. Basketball breakfast club 8-12 grades.
- Youth + High School "Vision"
  - will assign a varsity player to each traveling team
  - youth nights at Varsity games
  - want to create 1 basketball program K-12 grade
  - 4 highschool staff will run the traveling team tryouts.
  - no tryouts on the weekend.
  - will hold 3 practices with each traveling team to put in defense and offense systems
  - will hold coaches clinics before the season starts.
  - will assign a high school coach to each traveling coach

## Summer Shooters Challenge (Nicole Chose, Chris Fitch, Andy Berkvam)

- 3,000/5,000/10,000 shot summer challenge will start beginning of June
- New five by five challenge and shooting evaluation will be introduced at Tonka basketball camp: 2 baseline, 2 wings, make 5 shots at each spot; 2 person drill—how many can you make in 2 minutes? Pre test and post test sign-up 3 different dates.
- Show a shooting drill video for proper form for those not able to attend in-person.

## Calendar/Gym Scheduling/43 Hoops Update – Chris Hamdorf & Ashley Johnson

- Tryout gym space has been presented to high school gym organizers and we're waiting for response. Practice to start late September and Snow Globe classic tournament weekend December 2/3/4.
- Need to let 43 Hoops know about upcoming commitments.

## Tournament Scheduling – Nicole Chose

- start researching 2022-23 season tournaments.
- will initiate flier of Snow Globe classic tournament

## Snow Globe Classic – Becca Hedrick

- Confirm 2022 Tournament Dates—weekend of December 2/3/4

## Marketing/Website Report - Chris Fitch

- Assign an individual parent to each Elementary to post on Facebook.

## Volunteer Requirements (Rachel Turnbull)

- Consider a 1 day tournament—having particular grades play on Sat then mandatory volunteer on Sun then vice versa.
- Will address parameters and expectations at a later meeting.

## Equity initiative (all)

- Traveling and high school team will collaborate with High school team Equity and inclusion
- Diversity and inclusion resources recommended.

## Board Member Recruitment

**The next MGBA board meeting is June 28, 2022 Location MHS Writing Center**

**Addendum: will post meeting minutes after board approval.**