



## Minnetonka Girls Basketball Board Meeting Notes October 5, 2011



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

### **Officers**

President:	Lisa Simmons	<a href="mailto:simmons.lisa@gmail.com">simmons.lisa@gmail.com</a>
Vice President	Brad Hamilton	<a href="mailto:hamiltonteam5@gmail.com">hamiltonteam5@gmail.com</a>
Treasurer:	Dave Endy	<a href="mailto:daveendy@vcicapital.com">daveendy@vcicapital.com</a>
Secretary:	Open	
Marketing:	Open	
Tournament Director:	Rich Baker	<a href="mailto:rich@rcbaker.com">rich@rcbaker.com</a>
Girls Varsity Head Coach:	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

**Voting Members in Attendance:** Lisa Simmons, Rich Baker, Pam Jensen, Evan Vaala, Brad Hamilton, Dave Endy, Lisa Ehlers, and Lisa Martinson.

**Non-Voting Members in Attendance:** Mary Stacken, Dianne Dick.

### **Call to Order and Introduction of Attendees:**

Meeting called to order at 6:35 pm at Minnetonka District Service by Lisa Simmons.

### **Secretary Report:**

Motion by Rich Baker to approve the September Minutes, seconded by Dave Endy, minutes approved.

### **Treasurer's Report:**

Dave Endy reported on the following:

- We currently have in checking \$53,902 and \$15,538 in a certificate of deposit. This money does include the high school funds.
- We budgeted \$43,050 for registration and membership but the actual funds received were \$38,500 which leaves a shortfall of \$4,550 in the budget. We were under budget by \$900 for expenses related to tryout activities.
- Leah Dasovich, the new high school varsity coach, is requesting for the high school program, two varsity assistant coaches along with a weight and conditioning coach.
- In the future, we may need to separate out the traveling funds from the high school funds.

Motion made by Pam Jensen to approve the Treasurer's Report, seconded by Lisa Martinson, Treasurer's Report approved.

## President's Report

Lisa Simmons reported on the following items:

- **Secretary** – We are still in desperate need of a Secretary.
- **Gym Permits** – We now have received gym permits for all traveling teams. The 4<sup>th</sup> grade team will be practicing on Friday nights.

## Marketing Report

Dianne Dick reported on the following:

- **Club Branding** – The logo was completed and we will need to put the logo on our club materials.

Rich Baker and Evan Vaala reported on the following:

- **Website** – All teams now have team pages under the Tonka Buckets website. Those individual team pages consist of team roster and contact information which is protected and only members of those teams will have access to the information. Anyone from the team can send an e-mail to the entire team. There will be a calendar feature within the team pages which will show all team events (practices and tournaments). You can tag calendars from other teams too (as long as you have access to a particular team's page). News articles and pictures can be added to the team's webpage. Coaches will be trained on how to keep scores up-to-date so they can be linked to Google docs. Also, there will be a link to the tournament schedule and teams can just link up to the tournaments and can print game schedules when they become available.

## Shooter's Club

Pam Jensen reports on the following:

- 57 girls received Shooter's Club shirts. A majority of the shirts were handed out at the parent/player meeting. This was a good way to reach many of the girls and will probably continue distribution next year at this event.

## Travel Program Updates

- **Tournament Scheduling** – Lisa Martinson reports all tournaments have been registered for and paid. We are trying to keep grades together as much as possible.
- **Holiday Classic Tournament** – Rich Baker reports that 81 teams have been registered for the tournament. We are down slightly but more registrations are anticipated to be arriving shortly as some teams have just completed tryouts. Last year we had 101 teams registered for the tournament. There was a discussion on why the numbers are down this year. We may be looking at

bringing in an outside t-shirt vendor again this year and maybe one other vendor, possibly one selling jewelry. Mary Stacken is willing to help train another parent on how to do the parent volunteer schedule for concessions, admission and gym supervisor duties.

- **Tryout Recap** – Lisa Simmons reports we have 98 girls on 10 teams. Registration went smoothly this year.
- **Coaches Update** – Lisa Simmons reports in Rich Hirstein's absence that all coaches have been hired with assistants. Rich Hirstein had a coaches clinic which lasted 1 ½ hours and he went through the defenses and offenses that should be used by teams.
- **Apparel Sales** – Lisa Simmons reports in Rich Hirstein's absence that \$6,200 was ordered in apparel and all apparel is through Hanus Sports.

### High School Report

- **No report given this month by Leah Dasovich.**
- **Program Advertisers Update** – Dianne Dick will be getting a quote to print the posters and is soliciting advertisers for the program booklet. Last year 300 booklets were printed and those were used up quite quickly. This year we will be ordering 500-600 booklets to have throughout the high school season. There are still leftover posters from last year so will be looking at ordering only 150 posters or less since there is only one youth night this year.

### 2011 – 2012 Season Planning Discussion:

- **No discussion took place this month on any season planning activities.**

### Meeting Adjournment

Meeting was adjourned at 7:55 p.m.

**The next MGBA meeting is scheduled for  
Wednesday, November 2, 2011  
From 6:30 – 8:30 pm @  
Minnetonka District Service Center**