



Minnetonka Girls Basketball Board Meeting Notes February 1, 2012



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

Officers

President:	Lisa Simmons	simmons.lisa@gmail.com
Vice President	Brad Hamilton	hamiltonteam5@gmail.com
Treasurer:	Dave Endy	daveendy@vcicapital.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Dianne Dick	dzdick@comcast.net
Tournament Director:	Rich Baker	rich@rcbaker.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Lisa Simmons, Dave Endy, Dianne Dick, Wendy Woods, Rich Hirstein, Laural Johnson, Lisa Ehlers, Lisa Martinson, Evan Vaala, and Pam Jensen

Non-Voting Members in Attendance: Tony Martinson, Janelle Schrof

Call to Order and Introduction of Attendees:

The meeting called to order at 6:35 pm at Minnetonka District Service Center by Lisa Simmons.

Secretary Report:

A motion was made by Lisa Martinson to approve the January minutes, seconded by Dave Endy. The motion was approved.

Treasurer's Report:

Dave Endy reported on the following:

- We currently have about \$74,000 in cash. This is down a little bit.
- Through the first 6 months, we have a net income of \$20,915.
- The concession check came in and it was \$1800. There were no details attached. It should be 35% of the profit. A request will be made to gather more detailed information on where the money came from.
- We still need to pay insurance, gym fees (still unsure of costs), travel coaches, travel admin, etc. We also expect a bill from Kemmetmueller on the posters.
- The credit card fees on Registrations are high and take a large amount from the budget. We accounted for these fees when the registration fee was increased slightly and implemented late fees.

- There will be a need to budget for a camera for the HS program. They did not purchase one this year as previously planned.

A motion was made by Diane Dick, seconded by Rich Hirstein, to approve the Treasurer's Report. The Treasurer's Report was approved.

President's Report

Lisa Simmons reported on the following items:

- **Volunteers** – Lisa prepared a Project Report that will be posted. People need to sign up for positions and projects within the report based on their availability. The organization depends on volunteers.
- **Youth Night** – There was no formal report, but it appeared to be a success. The entertainment was good. It was a good night. It was suggested that more pizza be ordered in the future. Rich Hirstein reported on what Hopkins does as part of their Youth Night—a “chalk talk” is incorporated into the evening. Another suggestion was to allow youth teams to play each other at the half of home games.

Marketing Report

- **Website** – The header, thanks for Evan Vaala, on the website is pink in honor of the big double header on Friday and its support of breast cancer.
- **T-Shirts**—Pam Jensen reported at the beginning of the meeting that t-shirts for the double header for cancer will be in on Thursday. There was an ordering mix-up with the original order, and the shirts needed to be reordered. There has been a little trouble filling volunteer shifts to sell the shirts. Lisa Simmons will email the boy's league, and the team assigned for tickets that night could help as well. Any unused shirts can be used/sold next year.

Travel Program Updates

- **Teams Update** – Rich Hirstein has been to see almost every team play twice. Teams are being coached well and are doing good things. The kids are happy. All has been positive. There has been one complaint all year, and that was easily resolved. We have really good kids in the program.
- **Mankato Tournament** –This tournament has been a disappointment and a headache.
- **State Tournament** – Teams should make sure that they are represented at the state seeding meeting. Teams should send one coach.
- **Spring Basketball**—Rich Hirstein is prepared to go ahead with a spring program that will meet two nights a week at Minnewashta Elem. It will start the Monday prior to Spring Break and meet for four additional weeks, meeting on Mondays and Thursdays. It will cost about \$40. More information will come.

High School Report

There was no formal report.

2011 – 2012 Season Planning Discussion:

- The End of Year survey will be sent out right after the State Tournament. It will be comprised of questions similar to the one sent out last year, with modifications.
- Succession plans will be in the works. The annual election will take place in April. There needs to be 1/3 voting members in attendance.

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:00 p.m.

**The next MGBA meeting is scheduled for
Wednesday, March 7, 2012
From 6:30 – 8:30 pm @
Minnetonka District Service Center**