



Minnetonka Girls Basketball Association

Board Meeting Notes

September 14, 2016

Website <http://www.tonkabuckets.org>

Officers

President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Vice President	Robbie Burkhardt	robbieburkhart@gmail.com
Treasurer	Katie Cooley	mccooleys@yahoo.com
Secretary	Nona Nesseth	nonantom@msn.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Brett Felknor	bret@thefelknorgroup.com
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance: Brent Lesmeister, Robbie Burkhardt, Katie Cooley, Nona Nesseth, Lori Carver, Nicholle Durkee, Heather Terry, Lisa Koeppen, Janelle Arndt, Kelly Wischmeier, Ryan Fandrey, Josh Hawes, Jen Prondzinski, Chris Hamdorf, Sean Conrad, Tom Nesseth, Alison Shoemaker, and Leah Dasovich, Head Varsity Coach.

Call to Order

The meeting was called to order at 6:32 pm at the Minnetonka District Service Center.

Secretary Report

Motion made and seconded to approve the minutes.

Treasurer's Report

Katie gave the treasurer's report.

Discussion about website and the relationship of the travel program and the varsity program.

Motion to approve the 2016-2017 budget.

Tryout Process Update – Leah Dasovich

(20 minutes)

1. Pre-tryout workouts

Current number of players registered is:

- a. 22 4th graders registered
- b. 30 5th graders registered
- c. 33 6th graders registered
- d. 22 7th graders registered
- e. 27 8th graders

24-25 is necessary to create 3 teams.

2. Tryout Logistics
 - a. Set with evaluators – all non-Minnetonka
 - b. Set with gym times
 - c. Need volunteer to set up sign up genius
 - d.
3. Other Volunteers Needed
4. Teams will be formed by Thursday night/Friday morning
 - a. Plans to email the teams on Saturday.
 - b. Coaches will be emailed individually - Sunday
 - c. Janelle will have 1 week to schedule

Coaching Interview Update - Josh Hawes

(10 minutes)

Have completed interviews.

2 for certain paid coaches. Have an additional Saturday.

Have decided to create Coaching Liason for each grade. The members of the coaching committee will fill these roles. They will meet the teams at kickoff night, attend games and become a role for the parents to have a voice about issues coaching. Liason will create reviews of each team at the end of the year.

Create a Coaching Director – recommendation of Tom Dasovich for this role. Creating guidelines for the grade level, attending practices, helping the coaches with offenses, structure of practice. This will be an educational role. Mentor, train and develop. The vision is to individualize the training by grade levels.

Kickoff Night – Kelly Wischmeier

(15 minutes)

October 4th – 7 pm

Maynard's Night will be scheduled in conjunction with Boys Basketball

Holiday Classic Tournament Update – Bret Felknor

(15 minutes)

Bret Felknor stated we are in good shape for the tournament.

Waiting for the finalization of the teams signing up and we can

High School and 2 middles schools will be the location

Allina will cover the Medic

Highway 55 will be the rental for pipe and drape

Need a concessions team of 3

Josh gave an update on Rochester tournament. 150 Rooms reserved.

Apparel – Nicole Durkee

(5 minutes)

Working with Signature Concepts.

Offering a \$5 shipping and MGBA will cover the extra shipping cost.

Shooters shirts will remain the same as last year?

Order window will be acceptable to receive by 1st tournament.

Nicholle has found a replacement for Apparel Coordinator

Place a sheet/drape over the clothing during the kick off meeting.

Cafeteria will be closed from 6 – 6:30 to get set up – then open for apparel sale

Coaches shirts – Under Armour will donate SOME coaches shirts. Based upon our apparel orders (dollar volume). Under Armour shirt is \$38.

High School Report –

Leah stated the girls are willing to help at multiple MGBA events.

Wrap Up

(5 minutes)

Meeting Adjournment

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

The next MGBA meeting is scheduled for

Board Meeting

at 6:30 – Minnetonka District Service Center.