



Minnetonka Girls Basketball Association  
Board Meeting Notes  
October 12, 2016  
Website <http://www.tonkabuckets.org>

Officers

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

6:30 Call to Order

Opening/Welcome

Secretary Report was emailed to all board members. Motion to approve made by Jen Prondzinski and seconded by Ryan Fandrey.

6:35 Treasurer's Report was given by Katie Cooley.

Entry fee -- \$6 for adult, \$4 for kids. No discount.

Lisa Koeppen made a motion and Heather Terry seconded the motion to approve the treasurer's report.

6:45 Coaching Selection Process Recap – Josh Hawes

Fewer paid coaches than expected. 8A, 8B and 7A signed up to be paid coach. Had only one open team with no set coaches.

For next year – start the search for paid coaches earlier.

Added 2 paid assistant coaches for this year (8A and 8B). Expectations will be that they may move into the role of paid coaches next year.

Tom Dasovich reported on giving a small format coaching clinics. 4<sup>th</sup> grade on its own, 5/6<sup>th</sup> coaching clinic together and 7/8<sup>th</sup> grade to focus on practice planning, expectations by grade, templates and formats. Strategic offensive and defensive. Tom Dasovich expects to begin by October 19<sup>th</sup> and complete in the next 2 weeks. Next step will be individual practice visits.

Coaching concerns protocol – parent to board or parent to liaison contact. Liaison will address the issue and escalate up to the Coaching Director.

Opportunity for improvement – at the time the coaches candidates are cleared to move on to be a coach depending upon the

Trusted Coaches – background check good for 1 year. (\$10 fee) – should be a part of the interviewing process.

Concussion training – good for 3 years.

3 per team will be expected to complete Trusted Coaches.

If the coach has not completed Trusted Coaches – we will threaten to cancel practice.

Josh made a recommendation that the coaching selection committee and tryout committee should be finalized by January/February time frame for next season.

7:00 Kickoff Night Recap – Kelly Wischmeier

What went well

Great feedback

Slideshow – kept things moving.

Lori did the picture slideshow which the kids loved.

No assigned seating – kept things quieter.

Need to assign a 4<sup>th</sup> grade Welcome the new 4<sup>th</sup> grade teams – and introduce the 4<sup>th</sup> grade coaches.

High Schoolers stopped people coming in and gathered checks.

Need to communicate with Trisha to get the footballers out by 7

Loud for team meetings.

Opportunities for improvement

Create a paddle or balloon for the owner

Add to the slide show an introduction of the coaches – and send the teams to specific areas of the cafeteria – or secure more areas of the high school to break out.

Shooters Challenge – great turnout

Leah asked for total number of shots made

10 – 15 girls reached the top level

7:15 Holiday Classic Tournament Update – Bret Felknor

Lori Carver gathered 7-8 people to volunteer for the concession responsibilities.

Scheduling has come in well.

Leah needs 10:20 – 11:20 for a shoot around – Back Gym

Signage – Lori – Outside

Portable scoreboards –

Kelly – doing binders and tubs. Will need stamps and cash boxes.

Volunteer coordinators –

Need to coordinate a space for championship pictures – banner to be held – in production

Signs all in production – Lori Carver

Rob Kahlmeyer – will tape floors

Friday – MHS, MME and MMW (no cafeteria Friday night)

Sat – MHS, MME ----- MMW only opens until 6:30

Sunday – MHS, MME, MMW – limit to younger teams. Expecting to complete by 3:30

7:35 -- Robbie – All Basketball night – Minnetonka Boys Travel, Girls Travel, Boys and Girls High School Programs.

Reservations not required –

Highlight – take out counts too

20% of all proceeds starting at 3pm.

November 6<sup>th</sup>.

7:30 Picture Night – Kelly Wischmeier

7:45 Tryout Process Recap – Leah Dasovich

Need to separate 5<sup>th</sup> and 6<sup>th</sup> grade groups from trying out at the same time.

4<sup>th</sup> grade in back gym – good

2 nights vs 3 nights. Can go to 2 nights.

Leah recommends Sunday and Tuesday.

# of evaluators – 10. Too many? Too much feedback?

Discussion about the way teams were notified. General concession would be to send the team roster in the email to the player notification.

Include notification to the parents of players cut from the roster as the process for them to receive their refund.

Must be more professional about collecting coaches feedback for next year.

7:50 High School Report – Leah Dasovich

Discussion about website.

\$78 per month – discussion about splitting the cost

We own Tonkagirlsbasketball.com,

Scott Fransen would like to attend some of our meetings. High School will move off of the 2<sup>nd</sup> Wed of the month so we do not conflict.

Coaches bags –

1 ball

Pump

Clipboard

First aid pack

Extra pinnie

Blood Jersey

Tom D will check out when they receive them and check back in at the end of the season

Josh H will order the first aid kits. – Qty 15

Skills sessions next Monday and Tuesday.

First week – focus on individual skills – Coaches are invited.

Second week – team focus – screening, passing

3<sup>rd</sup> week – higher level team

There will be no practice when there is no school.

7:55 Wrap Up

8:00 Meeting Adjournment -- Motion made by Katie Cooley and seconded by Bret Felknor to adjourn.

The next MGBA meeting is scheduled for November 9th at 6:30 – Minnetonka District Service Center.