



MGBA Board Minutes

March 9, 2023

Minnetonka Girls Basketball
Association

Website: www.tonkabuckets.org

Time	Agenda Item
	Present: Kim Hoehne, Brian Ross, Joanne Branand, Chris Fitch, Nicole Chose, Katie Martin, Kenna Dooley, Jen Thorpe, Ryan Tanke
6:30 pm	Call to Order (MHS Writing Center) <ul style="list-style-type: none">• Introductions
6:31 pm	Approval of January Minutes - Kenna Dooley <ul style="list-style-type: none">• Minutes approved
6:32 pm	Community Comments <ul style="list-style-type: none">• Varsity Buddy program was well received by players and parents
6:40 pm	League Update-Kim Hoehne <ul style="list-style-type: none">• Based on the rising incidence of challenges between parents/officials/coaches, the board will look to offer education to our player/parent community and coaches.• Looking into additional 3-7 grade player development opportunities (summer). Possibility of forming a player development committee with interested individuals.• Discussing the process of coach hiring• Connected with the HS program on increasing transparency around tryouts and team formation
6:50	Parent/Coach/Player Education Possibilities - Katie Martin <ul style="list-style-type: none">• Looking into Positive Coaching Alliance - potential consulting partner to build culture and promote a positive youth development experience• Might be seeking a "Culture Keeper" board member program liaison• Next step would be to approve the expense at the May board meeting
7:00 pm	23-24 Tournament Schedule - Adam Carr <ul style="list-style-type: none">• Continued discussion on returning/not returning to Rochester• Early season alternatives include Duluth and Red Wing, but aren't as appealing (much more limited in numbers)• Brainerd is later in the year and feedback from our parents is that they prefer an early season destination tournament• Consensus is that, with a lack of alternatives, a return to Rochester in 2023 is likely

7:20 pm	<p>SnowGlobe Classic Update - Jen Thorp and Brian Ross</p> <ul style="list-style-type: none"> • Financial Update: Net revenue goal = \$18k; We netted \$26k. • Possibility of eliminating elementary schools and finding another larger site to host games in 2023. • Association budget update - Sitting very well against budget for the full year mostly due to additional net tournament income and Break Away event income. Will be looking to approve FY2023/2024 operating budget in June meeting.
7:35 pm	<p>End of Season Survey - Kim</p> <ul style="list-style-type: none"> • Survey was emailed Mar. 3. To date, 55 responses. • No responses requiring immediate action. • Chris will send a reminder and set a deadline of Mar. 17 for responses.
7:40 pm	<p>DEI Update and next steps- Courtney</p> <ul style="list-style-type: none"> • No update
7:45 pm	<p>High School Update - High School Staff</p> <ul style="list-style-type: none"> • No update
7:50 pm	<p>End of Season Celebration - Kenna Dooley</p> <ul style="list-style-type: none"> • Likely to host at Unmapped in April. Will confirm date and time ASAP.
7:55 pm	<p>Board Transition - Kim</p> <ul style="list-style-type: none"> • Thank you to retiring board members Chris Fitch, Nicole Chose, Ashley Johnson, Tonya Faundeen and Katie Martin. • Voting in of new members - Kenna Dooley voted in as Secretary. Joanne Branand voted in as Vice President. • Seeking Marketing/Communications/Event Committee Member.
8:05 pm	<p>Upcoming Board Dates and Events</p> <ul style="list-style-type: none"> • May 18, 2023 - 8:00pm Virtual
8:10 pm	<p>Meeting Adjourned</p>