



MGBA Board Minutes

May 8, 2025

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

Present:	Doug Espenson, Lisa Diessner, Jill Vinge, Matt Buehler, Brian Kirchoff, Josh Jansen, Rachel Turnbull, Jacky Gilles, Kim Hoehne, Amanda Kieper	
	Possible New Members: Rebecca Pederson, Amy Stern, Alysia Gardino	
Time	Agenda Item	
6:30 pm	Call to Order - Doug Espenson - Introductions	
6:30 pm	Approval of April 10, 2025 Meeting Minutes Motion passed unanimously.	
6:30 pm	Secretary Report - Lisa Diessner	TO DO:

<p>6:35 pm</p>	<p>High School Report</p> <ul style="list-style-type: none"> - New Varsity Head Coach: Dre Jefferson! <ul style="list-style-type: none"> - Aims to work in HS system with older travel grades - Barry Cosgriff will continue on - 2025-26 MGHBC elected: <ul style="list-style-type: none"> - President – Max Addler - Vice President – Eric Hudgens - Treasurer – Meghan Kratz - Secretary – Heidi McDonnell - Board Members at Large: <ul style="list-style-type: none"> - Lisa Diessner (liaison) - Patricia Enocson - Amanda McKnuckles - Patrick Phillippe - Corey Smith - Barry Cosgriff will work to get Breakdown at MHS again for Fall 2025 <ul style="list-style-type: none"> - MGHBC Breakdown Coordinator: Lisa Diessner - Coordinate with MGBA for volunteers/profit - HS Morning Workouts (formerly known as Breakfast Club) will likely be Monday–Thursday, beginning at 7a - Camps will look a little different with Coach Dre: 3 total 	<p>TO DO:</p> <ul style="list-style-type: none"> - Check tryout dates of Sept. 13-16 and 18 with possible evaluators
<p>6:40 pm</p>	<p>New Board Roles and Committees</p> <ul style="list-style-type: none"> - Board Role Needs: <ul style="list-style-type: none"> - Volunteer Coordinator - Fundraiser/Sponsorship Coordinator - Skills Coordinator - Uniform/Apparel Coordinator - Committee Ideas: 	<p>TO DO:</p> <ul style="list-style-type: none"> - Send out role descriptions to the wider board

	<ul style="list-style-type: none"> - Marketing/Fundraising (overseen by Meg) - Snow Globe (overseen by Jill and Brian) - Season Tournament Registration/Association Liaison (overseen by Brian) - Evaluations - Paid Coaches - Could use non-Board Members for committees - Future adoption of guidelines for member expectations 	
7:10 pm	<p>Marketing/Events Update - Meg Montgomery and Josh Jansen</p> <ul style="list-style-type: none"> - Summer Challenge ideas <ul style="list-style-type: none"> - Do we want to use the MBBA method for reporting? Update on usability? - Meg and Amanda will connect tomorrow and roll it out by next meeting - Tshirt for people who completed the challenge: maybe give out at the kickoff meeting - Lynx at 185ish tickets from our group 	TO DO:
7:15 pm	<p>Treasurer's Update - Andy Gilles' emailed notes</p> <ul style="list-style-type: none"> - 2024 taxes have been finalized and submitted to our accountant for final review and filing by May 15 - Accountant has been helping pro bono, so Andy will send him a gift card as thanks 	TO DO:

	<ul style="list-style-type: none"> - Current balance sheet and income statement are reconciled and in good standing - Does not anticipate needing to liquidate either CD - Cash position is about \$3,400 with minimal expenses between now and August - Spent considerable time on the 2025-26 budget to be presented to the Board at the June meeting for feedback and approval - Previous budgets have included funds for paid coaches for 6-1, 7-1, 7-2 and all 8th grade teams - New budget will, at a minimum, plan on a paid coach for the top team for each of grades 6 through 8 - Submit any reimbursement requests or financial considerations directly to Andy 	
7:20 pm	<p>In-Season Training and Summer Training Plans - Amanda Kieper and Doug Espenson</p> <ul style="list-style-type: none"> - Summer training options update 	TO DO:
7:25 pm	<p>25-26 Calendar Update - Brian Kirchoff</p> <ul style="list-style-type: none"> - Timeline and plan for working with committee - Shakopee has a new tourney director now - Waconia is moving their tournament 	TO DO:
7:30 pm	Adjourn	

Next Meeting: June 12, 2025, at 6:30 pm in MHS Writing Center