



MGBA Board Minutes

July 13th, 2023

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

Present	Kim Hoehne, Brian Ross, Joanne Branand, Jen Thorpe, Coach Cosgriff, Kenna Dooley, Rachel Turnbull
Time	Agenda Item
6:30 pm	Call to Order (MHS Writing Center)
6:31 pm	Approval of June Minutes - Kenna Dooley Motion made by Kim Hoehne, 2nd from Jen Thorpe. Motion passed. Other business: <ul style="list-style-type: none">- Kenna will send all 2023-24 board meeting dates via calendar invite, sticking to 2nd Thurs. of each month- Will work to update board roster and circulate- Decision to circulate meeting minutes for approval shortly after meetings vs. waiting for the next month's meeting, so that they can be published on the website sooner for community members to review.
6:35 pm	Community Comments <ul style="list-style-type: none">- None
6:40 pm	3rd Grade Team League - Kim <ul style="list-style-type: none">- MYBA developed a new league exclusively for 3rd graders. Will play one day each weekend, not both. Option of adding tournaments.- Minnetonka will enter 1, possibly 2 teams in the league, depending on tryout numbers.- Suggestion of increasing registration fee by \$30.
7:30 pm	Evaluation and Team Formation Policy/Procedures - Kim <ul style="list-style-type: none">- Board will review the Policy and Process that was approved in Fall 2017 and will update prior to August.
7:40 pm	2023 Evaluation Plan Update - Kim <ul style="list-style-type: none">- Varsity coaching staff and independent evaluators will manage tryouts and team formation.- After Day 2, evaluators will receive player evaluations from the previous season, to take into consideration.

	<ul style="list-style-type: none"> - Working on getting gym space. Feedback from last year is that the gyms were crowded, so the goal is to get the high school and spread out this year. Legacy Hoops is also an option. - Parent coaches are not placed prior to team formation.
7:45 pm	<p>23-24 Calendar Update</p> <ul style="list-style-type: none"> - Board meeting date will be distributed. - Tryouts to be added soon.
7:50 pm	<p>High School Report - Coach Cosgriff</p> <ul style="list-style-type: none"> - Breakfast club and camp are going well and numbers are strong. - Feedback from the community is positive.
8:00 pm	<p>Positive Coaching Alliance - Brian, Kim</p> <ul style="list-style-type: none"> - Registered and assigned to a Project Manager. - MGBA will host three facilitated 60-90 minute sessions this year (in-person and virtual): one for board (Aug/Sept), one for coaches (Sept) and one for parents (Oct/Nov). - Certification upon completion of the course. - Will assist with developing a coaching program that can build over the years.
8:05	<p>Treasurer's Report - Brian</p> <ul style="list-style-type: none"> - MGBA made a \$500 donation to MN Fastbreak Foundation on behalf of MN Timberwolves/Lynx organization for DEIB efforts with our 7th/8th grade teams - Cashed out a \$15,000 CD and took out a \$40,000 CD to take advantage of strong rates. Early redemption penalty will be more than compensated for with 4x interest rate on new CD
8:10	<p>Snowglobe Tournament - Jen</p> <ul style="list-style-type: none"> - Need to begin working on volunteer recruitment. Number of volunteers will depend on the number of tournament sites, so that needs to be determined soon. Working to secure sites through the district. Goal: HS, Legacy Hoops and 2 middle schools
8:15	<p>2023-24 Registration Opens August 1</p>

Next Meeting:

Aug. 10, 2023 8:00-9:30 pm (Virtual)