



MGBA Board Minutes

November 20, 2024

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

Present:	Doug Espenson, Amanda Kieper, Lisa Diessner, Meg Montgomery, Jill Vinge, Brian Cosgriff, Josh Jansen, Rachel Turnbull, Kenna Dooley	
Time	Agenda Item	
6:30 pm	Call to Order - Doug Espenson	
6:31 pm	Approval of October 23, 2024 Meeting Minutes - Jill Vinge motioned to approve Minutes; Meg Montgomery seconded. Motion passed unanimously.	
6:32 pm	Marketing/Events Update - Meg Montgomery and Josh Jansen - Theme Nights: <ul style="list-style-type: none">- Dec. 17: 7th and Teddy Bear Toss- Jan. 17: 8th and <u>Summer Challenge Night</u>- Jan. 21: 4th grade and <u>Teacher Night</u>- Jan. 24: 3rd and Crush MS	TO DO: Next Month: tickets for February Timberwolves game

	<ul style="list-style-type: none"> - Jan. 31: Pack the House (posters!) - Feb. 4: 6th grade - Feb. 21: 5th and Senior Night - Coordinate with Barry/Coach Cos <ul style="list-style-type: none"> - Get them in the locker room and take the floor - Pizza: 5:30p - Locker Room: 6:15p - send a manager to grab the girls (have them watch the JV game) <ul style="list-style-type: none"> - Middle of the second half of the JV game - Tunnel/hands in/flag holding - Skipper Madness: Dec. 3, 6:30p - 8:00p - Gopher women's day/night - go forward as MGBA to pick date 	
6:45 pm	<p>Secretary Report - Lisa Diessner</p> <ul style="list-style-type: none"> - Youth game passes designed and ordered by Rachel Turnbull (thank you!) <ul style="list-style-type: none"> - Include head coaches and Board (per AD) - Refunding 8-1 paid coach fee - Added a new player to 8-2 - JR AllStars sweatshirt sale opportunity at Snow Globe tourney (MGBA gets cut of proceeds) <ul style="list-style-type: none"> - One sale: Sunday at MHS 	TO DO:

6:55 pm	<p>Treasurer's Update - from Andy Gilles' notes to Amanda Kieper</p> <ul style="list-style-type: none"> - 115 teams registered for Snow Globe - Down \$5,000 net - \$5,500 paid to HS coaches from MGBA <ul style="list-style-type: none"> - Booster pays for Coach Tees - We pay for Coach Terry Brown 	<p>TO DO:</p>
7:00 pm	<p>High School Report - Coach Brian Cosgriff and Barry Cosgriff</p> <ul style="list-style-type: none"> - Tryouts completed and practices started - HS basketball girls Gopher women's game day: Sunday, November 24 - Buddy system - Captains will assign HS girls to each team - Get them a Sign-Up Genius for HS girls to help at Snow Globe 	<p>TO DO:</p> <ul style="list-style-type: none"> - <u>Rachel Turnbull:</u> Do Sign-Up Genius for HS girls at Tonka <ul style="list-style-type: none"> - Then send the remainder to SWC - No HS volunteers Friday - Get Rachel the game times - Four games per girl
7:10 pm	<p>Snow Globe Tournament Update - Jill Vinge</p> <ul style="list-style-type: none"> - Brackets done by this weekend in MYAS - Trophies: <ul style="list-style-type: none"> - In and picked up - Photographer - live action <ul style="list-style-type: none"> - Will do for free and then share link - Board would purchase up to that amount of photos - We will cover \$500 minimum 	<p>TO DO:</p> <p><u>Doug Espenson, Amanda Kieper and Jill Vinge:</u></p> <ul style="list-style-type: none"> - Review and update rules - Print rules, scorer's table instructions and score sheets - Look at the rules on Registered Play vs MYAS and either make sure they match OR change the default RP rules

- Put the info in coach email: tell them they can opt out
- Court set up: Championship Court East Gym
- Have the announcer lined up (thru Kirchoff)
- Giant Snow Globes (2)
 - Will determine pick-up details as it nears and we have final tournament schedule
- Officials and Trainers
 - Secured both; need to email final schedule and needs once available
- Signage - coordinate with Wolffs
- Concessions (over 18 and with hats):
 - SWC will do their own; no needs from Tonka there
 - Confirmed concessions for MHS. They will plan on Chick-Fil-A, as well as donuts and muffins in the AM
 - Make a list of trainers and refs to get a meal - then they can write it down
- Volunteers
 - POC: Rachel Turnbull
 - Sign-Up Genius is done and waiting for family volunteers until after Board
 - Board expectations: sign up for one site lead slot over the course of the weekend
 - Send out job descriptions - whole MGBA
- Any luck with sponsors - sent emails and have not heard anything back
- Rules are set to finalize - let's laminate

7:30 pm	<p>Uniforms and Apparel Update - Kenna Dooley</p> <ul style="list-style-type: none"> - Snow Globe sweatshirt update <ul style="list-style-type: none"> - Profit per sweatshirt (\$15-20) - Number ordered - 250 (20 more than last year) - Put them by the snowglobe - Sold 81 so far - Pickups: 3-5 at SWC and 6-8 at MHS - Everyone has their uniforms - Ordered additional coach's hoodies - Plenty of pinnies - We have extra shorts ordered - put them in storage 	<p>TO DO:</p> <p>Regarding any new uniform orders next year or in uniform years:</p> <ul style="list-style-type: none"> - Indicate on uniform order sheet that only numerals 0-5 are allowed <ul style="list-style-type: none"> - N/A if no number requests - Prevent duplicate numbers per grade going forward
7:40 pm	<p>24-25 Calendar Update - Brian Kirchoff and Josh Jansen</p> <ul style="list-style-type: none"> - PCA scheduling for next year <ul style="list-style-type: none"> - 7 coaches attended night one - 25 parents attended night two - 0 people attended night three - Has incentive ideas for next year from PCA - Put dates out before registration - Tournament registration update - 115 - Options instead of Rochester and avoid boys' tournament <ul style="list-style-type: none"> - Adam Carr may have notes on this 	<p>TO DO:</p>

7:50 pm	<p>In-Season Training Update - Doug Espenson and Amanda Kieper</p> <ul style="list-style-type: none"> - 3/team with Thomas done and 3/team more - Want to do a winter clinic: Coach Doug, Coach Thomas and Coach Annie <ul style="list-style-type: none"> - Source: One more (maybe Macy?) - Alumni player ideas (ask Nona?) - Girls 9a-12p 	<p>TO DO:</p> <p><u>Amanda Kieper and Chris Hamdorf:</u> Secure gym space for winter camp and possible winter practice open gyms</p>
7:55 pm	<p>DEI Initiative - Kenna Dooley and Lisa Diessner</p> <ul style="list-style-type: none"> - Three Tonka seventh grade teams - Begin communications with Timberwolves/Lynx on possible dates and sister school(s) 	<p>TO DO:</p>
8:00 pm	<p>Adjourn</p>	

Next Meeting: December 18, 2024, at 6:30 pm at Unmapped