



MGBA Board Minutes

October 23, 2024

Minnetonka Girls Basketball Association

Website: www.tonkabuckets.org

Present:	Doug Espenson, Andy Gilles, Lisa Diessner, Meg Montgomery, Jill Vinge, Brian Kirchoff, Kenna Dooley, Josh Jansen	
Time	Agenda Item	
6:00 pm	Call to Order - Doug Espenson	
6:01 pm	Approval of September 9, 2024 Meeting Minutes - Jill Vinge motioned to approve Minutes; Meg Montgomery seconded. Motion passed unanimously.	
6:02 pm	Marketing/Events Update - Meg Montgomery and Josh Jansen - Varsity Game and Theme Nights - Grade nights: pizza and water - Flyers per teams for grade nights - Flyers for everyone for the big nights	TO DO: <u>Meg Montgomery/Jacky Gilles:</u> Work with Coach Cosgriff to create a schedule that we can apply for every grade night

	<ul style="list-style-type: none"> - Kickoff event with Timberwolves <ul style="list-style-type: none"> - Friday, November 22, 6p-8p - Only free night for Wolves - Informing Community Ed of night, so rec teams can participate - Target Center date: February 3 <ul style="list-style-type: none"> - 1:15p - 3:30p (45 minutes per grade) for 6-8 grades to play/scrimmage, starting with 6th - 3rd grade anthem buddies - 4th grade tunnel buddies - 5th grade courtside kids - Usually capped at 30 kids per grade, but can fit more 5th graders around for courtside - Team managers will work on tickets per team (boys' price was about \$59) - Summer challenge night - let's look at participation and decide - Gopher night - still looking at dates 	
6:15 pm	<p>Snow Globe Tournament Update - Jill Vinge</p> <ul style="list-style-type: none"> - Trophies ordered - next year let's have volunteers stuff the trophies to save money <ul style="list-style-type: none"> - Emily Hippe will assist again this year - Invoice received by Andy Gilles - Giant Snow Globes (2) <ul style="list-style-type: none"> - Will determine pick-up details as it nears and we have final tournament schedule - Note: No black box on Friday night 	<p>TO DO:</p> <p><u>EVERYONE:</u> Market Snow Globe tourney to fill remaining slots, with selling points:</p> <ul style="list-style-type: none"> - Championship court on Sunday with announcer, for older grades - Only HS locations - Two giant snow globes - Snow globes as trophies

- Officials and Trainers
 - Secured both; need to email final schedule and needs once available
 - Officials: \$67/game (2 officials)
 - Trainers: \$42/hr/site
- Signage
 - May need to laminate more gym signs; will know more once we tour SWC and look in storage
- Concessions:
 - 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.
 Questions/needs:
 - Will need 3 volunteers/shift
 - What hours?
 - Any special requests?
 - In the past did we provide meals to the officials or trainers - yes (meal tickets)
- Volunteers
 - POC: Rachel Turnball
 - Need to confirm Rachel is POC for: Site Chairpersons, concessions, general volunteers, scorekeepers, etc.
- Brackets - Brian Kirchoff took the first crack at brackets and will then send to everyone
 - Took rankings and utilized for seeding
 - Registrations at 112 (instead of 128-130)

Jill Vinge and Company: Tour SWC to determine signage requirements and any other needs to be addressed

Doug Espenson, Amanda Kieper and Jill Vinge:

- Review and update rules
- Print rules, scorer's table instructions and score sheets for each table
- Look at the rules on Registered Play vs MYAS and either make sure they match OR change the default RP rules

Kenna Dooley and Jill Vinge: Connect re lanyards and any other apparel items for the Board or head volunteers

Rachel Turnbull and Jill Vinge: Connect re volunteer shifts, sign-ups and coordination

Brian Cosgriff and Jill Vinge: Notify Doc re portable scoreboards needs for MHS

	<ul style="list-style-type: none"> - Targeted emails <ul style="list-style-type: none"> - Promote Snow Globe trophy - Two locations (only high schools) - Offer photographers for next year - Inventory storage unit (Jill, Lisa, Amanada) - Bracket signage on walls - how to handle this 	
6:45 pm	<p>Secretary Report - Lisa Diessner</p> <ul style="list-style-type: none"> - Are there Board members who will not be coming back next year? Or wanting to switch Board roles? If so, let's begin the search for a replacement and have them shadow. <ul style="list-style-type: none"> - Need uniform shadow next year - Youth game passes - wear your current year jerseys or shooting shirts - Paid assistant coach fee for 8-1 - Best weekday for meeting - make a poll (likely Wednesday for now) 	<p>TO DO:</p> <p><u>Lisa Diessner:</u> Ask Ted in activities if we can have players wear their current jerseys/shooting shirts and what to do about coaches' entries</p>
6:50 pm	<p>Treasurer's Update - Andy Gilles</p> <ul style="list-style-type: none"> - More going out than coming in because we have lower tourney registrations - Spending about \$60,000 to go play in tournaments - Taking in about \$30,000 from Snow Globe, if we don't add more registrations 	<p>TO DO:</p> <p><u>Jill Vinge:</u> Consider reaching out to sponsors for whom we already have signs made</p> <p><u>Kenna Dooley:</u> Share uniform/shooting shirt invoice</p> <p><u>Anyone:</u> Gather from other associations their annual registration and related fees,</p>

	<ul style="list-style-type: none"> - We are going to be down about \$5,000 on the year, or \$15,000 down if do not make up Snow Globe registrations - 3% fee on stripe charges - Look at sponsors for Snow Globe tournament <ul style="list-style-type: none"> - Spread the word on businesses to support - Don't step on HS toes with sponsors - Fundraising in the coming years (like Unmapped or Maynards) - community building purpose 	<p>services/trainings/extras provided and number of tournaments, so we can compare apples to apples</p>
7:00 pm	<p>High School Report - Lisa Diessner</p> <ul style="list-style-type: none"> - Breakdown update - Coach clinic - Tryouts next month (November) 	<p>TO DO:</p> <p><u>Meg Montgomery and Jill Vinge:</u> Roll out or post the varsity game special events on the website</p> <p><u>Josh Jansen and Brian Cosgriff:</u> Finalize and announce Gopher game once determined</p> <p><u>Rachel Turnbull and Brian Cosgriff:</u> Announce February 3 Timberwolves game night to Boosters and HS girls organization</p>
7:05 pm	<p>Uniforms and Apparel Update - Kenna Dooley</p> <ul style="list-style-type: none"> - Uniforms have arrived <ul style="list-style-type: none"> - Sorted already and distribution has started - No blood jerseys - give old jerseys for the coaches' bags - Next year let's make sure that the 	<p>TO DO:</p> <p><u>Kenna Dooley and Jill Vinge:</u> Connect re visibility apparel for Snow Globe tourney</p> <p><u>Kenna Dooley and interested parties:</u> Decide on and order coaches' apparel</p>

google form informs families that their number options are limited to numerals 1-5

- Coaches' apparel update (Board: not white)
 - Last year: Limited apparel for coaches when there were many on one team
 - Head plus assistant got quarter zips, and then the rest got long sleeve shirts
- Team store update - made about \$900, which credit is applied
- Volunteer Apparel/Lanyards
 - Looking into ideas/costs for Board Member/Lead Volunteers for the tournament
 - Maybe long sleeve t-shirts for volunteers
 - Specific board apparel for visibility and recruiting
- Snow Globe sweatshirt update
 - Previous Board discussion: Order more than last year
 - If we do not have as many teams at the Snow Globe this year, maybe do not order as many extras as originally planned
- Any more pinnies available - may just need to order more for three teams

Adam Gilles and Kenna Dooley: Connect re Snow Globe registration numbers and determine how many sweatshirts to order

Amanda Kieper and Kenna Dooley: Order final pinnies

7:25 pm	<p>2024 Tryouts/Evaluations Review</p> <ul style="list-style-type: none"> - Doug reached out to evaluators when parents had questions, and evaluators had detailed notes on each kid - Evaluators were great - Scheduling and staffing went well 	<p>TO DO:</p>
7:30 pm	<p>24-25 Calendar Update - Brian Kirchoff and Josh Jansen</p> <ul style="list-style-type: none"> - PCA update - Josh Jansen <ul style="list-style-type: none"> - Wed. Oct. 30, 7p: Positive Motivation for Getting the Best from Today's Athletes - Wed. Nov. 6, 7p: Positive Sports Parenting - Wed. Nov. 13, 7p: Culture, Practices & Games - Tournament registration update - Low sign-ups across the league in 8A tournaments - Everything is paid for with the exception of state tournaments 	<p>TO DO:</p> <p><u>Josh Jansen and Matt Buehler:</u> Communicate coaches' PCA training info to everyone</p> <p><u>Josh Jansen and Kim Hoehne:</u> Communicate parents' PCA training info to everyone</p>
7:35 pm	<p>In-Season Training Update - Doug Espenson</p> <ul style="list-style-type: none"> - Feedback - all really good feedback - Scheduling after October - Doug is connecting with Coach Gorrilla 	<p>TO DO:</p> <p><u>Amanda Kieper:</u> Finalize and announce November training schedule</p>

7:40 pm	DEI Initiative - Kenna Dooley and Lisa Diessner <ul style="list-style-type: none"> - Three Tonka seventh grade teams - Begin communications with Timberwolves/Lynx on possible dates and sister school 	TO DO: <u>Kenna Dooley and Lisa Diessner:</u> Reach out to Timberwolves/Lynx to begin scheduling process
7:45 pm	Adjourn	

Next Meeting: November 14, 2024, at 6:30 pm in MHS Writing Center (with possible switch to new date/time)