

Minnetonka Girls Basketball

Board Meeting Notes

September 7, 2011

Web site: <http://www.tonkabuckets.org/>

Officers

President: Lisa Simmons simmons.lisa@gmail.com

Vice President Brad Hamilton hamiltonteam5@gmail.com

Treasurer: Dave Endy daveendy@vcicapital.com

Secretary: Open

Marketing: Open

Tournament Director: Rich Baker rich@rcbaker.com

Girls Varsity Head Coach: Leah Dasovich Leah.Dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Lisa Simmons, Rich Baker, Pam Jensen, Evan Vaala, Katy Vaala, Brad Hamilton, Dave Endy, Lisa Ehlers, Lisa Martinson, Julie Bennis, Kathy Campbell, Sue Moulder, Rich Hirstein, Beth Hallett, Wendy Woods, Wendy Melz, Clare Pitera,

Non-Voting Members in Attendance: Dianne Dick, Maja Engeman, Geri Radke, Leah Dasovich, Mike Hazzard.

Call to Order and Introduction of Attendees:

Meeting called to order at 6:35 pm at Minnetonka District Service by Lisa Simmons.

Secretary Report:

Motion by Brad Hamilton to approve the August Minutes, seconded by Lisa Martinson, Minutes approved.

Treasurer's Report:

Dave Endy reported on the following:

\$65 website expense is the only new item for August. No other changes to the budget from last month's report.

Shooter's Club

Pam Jensen reports on the following:

Currently 51 girls have reached a recognition level. Shooters Club will close on September 9th. We will recognize and distribute the shooter's club shirts to traveling players at the September 29th parents meeting. Will work with Leah Dasovich to get the high school players their shirts.

President's Report

Lisa Simmons reported on the following items:

Secretary – We are still in need of a Secretary.

Marketing Director – We have an interested volunteer who will take over some of the marketing responsibilities.

Gym Space scheduler – We are in need of a volunteer to help with scheduling gym space for our teams.

Minnesota Lynx Basketball Academy Clinic/Game–

We had a good turnout at the clinic. 80 girls attended. Positive feedback received.

Not as good turnout for the Lynx game. The families that did attend had a great time.

Concussion law for youth sports – player education, waiver, on-line coaches training is required. Rich Baker and Clare Pitera will look into and report back with additional information.

Marketing Report

Club Branding

Dianne Dick presented the Board with two logos from the logo vendor.

Dianne has been given approval to move forward with the “sail” logo for the club brand.

Website – Evan Vaala reported that the website updates have been completed.

Domain Names - Rich Baker discussed what domain name we should use in the future.

Approval was given to use Minnetonkagirlsbasketball.org for future printed material.

Travel Tournaments

Holiday Classic Tournament – Rich Baker reported that we have 72 teams committed to participating in our tournament. Reviewed the suggested improvements from last year’s tournament. A working group will start looking at these issues and additional items needed for the tournament in the next month. For volunteer shifts, we will be looking at the team Managers for each respective team to contact parents and notify them when their Individual shifts.

Tournament Scheduling – Lisa Martinson reviewed the preliminary tournament schedule for the 2011-2012 seasons. A few changes were suggested on the schedule. Lisa will finalize and post the schedule on the website.

Registration/Tryouts

62 girls have registered. Registration information has been emailed and sent to all elementary schools.

Leah Dasovich will run tryouts. Tryout dates and pre tryout workouts have been scheduled and are posted on the website.

Scholarships are available for those who ask.

Coach Selection Process -

Rich Hirstein reviewed the coach selection process and his role as the travel coaching director. He will be working with the coaches to develop consistency across the program and have integration between the travel and High School programs. The goals will focus on teaching skills/development and having fun.

Equipment/Apparel Merchandise – Rich Hirstein will handle equipment/apparel merchandise again this year. Gray Sweatshirts and pants and shooting shirts will be available for purchase at the parents meeting. Spalding balls will be available for \$30.

Sports Authority is providing coaches kits again this year.

Rich Baker is getting bag tags which will be provided to players at the parent/player meeting.

Parent Meeting

Parent/player meeting is scheduled for Thursday September 29th at the Minnetonka High School.

Team practices start October 10th. October skills and drills clinic will be also be held, once dates are finalized information will be posted.

MGBA Goals/Policies

Lisa Simmons reviewed the Travel Grievance Policy. The coach should be the first line of communication. Information will be presented at the parents meeting.

High School Report

Leah Dasovich is the new girls basketball head coach. She reported that she is very excited to be the head coach and thanks everyone for their positive comments and support. The captains have some ideas for youth nights and involving the youth players during the High School home games.

Budget expenses for this year should be reduced. The girls will continue to do some fund raising activities. She is looking for an assistant and a strength and conditioning coach.

Meeting Adjournment

Upon a Motion to adjourn by Katy Vaala, seconded by Clare Pitera, the meeting adjourned at 8:45 p.m.

**The next MGBA meeting is scheduled for
Wednesday, October 5, 2011
From 6:30 – 8:45 pm @
Minnetonka District Service Center**