



## Minnetonka Girls Basketball Board Meeting Notes November 30, 2011



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

### **Officers**

President:	Lisa Simmons	<a href="mailto:simmons.lisa@gmail.com">simmons.lisa@gmail.com</a>
Vice President	Brad Hamilton	<a href="mailto:hamiltonteam5@gmail.com">hamiltonteam5@gmail.com</a>
Treasurer:	Dave Endy	<a href="mailto:daveendy@vcicapital.com">daveendy@vcicapital.com</a>
Secretary:	Open	
Marketing:	Dianne Dick	<a href="mailto:dzdick@comcast.net">dzdick@comcast.net</a>
Tournament Director:	Rich Baker	<a href="mailto:rich@rcbaker.com">rich@rcbaker.com</a>
Girls Varsity Head Coach:	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

**Voting Members in Attendance:** Lisa Simmons, Rich Baker, Dave Endy, Dianne Dick, Beth Hallett, Wendy Woods, Leah Dasovich, Rich Hirstein, Brad Hamilton, Pam Jensen, Clare Pitera, and Wendy Melz.

**Non-Voting Members in Attendance:** Laural Johnson

### **Call to Order and Introduction of Attendees:**

Meeting called to order at 6:45 pm at Minnetonka District Service by Lisa Simmons.

### **Secretary Report:**

A motion was made to approve the October and November minutes. The motion was approved.

### **Treasurer's Report:**

Dave Endy reported on the following:

- We currently have in checking \$78,000 which is in agreement with the bank. We received \$18,175 in registration fees for our upcoming Holiday Classic tournament which is about \$3,000 less than we budgeted. We can expect tickets and concessions to be about \$3,000 less than we budgeted as well.
- Travel coach's pay has been considered as well as pay for the high school coaches.
- The gym rental is \$5120 which is much higher than previous years. It is reported that this discrepancy is being worked on with the district.

Motion made to approve the Treasurer's Report. Treasurer's Report approved.

## President's Report

Lisa Simmons reported on the following items:

- **Secretary** – We are still in desperate need of a Secretary.
- **Concussion Testing** –The testing would be conducted by North Memorial with the testing and records valid for one year. There is a charge of \$5 per child for the testing. It will be 12/13/2011 from 6-8pm at MHS. A consent form needs to be signed. Siblings can also be tested; however, no one under the age of 10 can be tested.
- **Gym Permits** – Gym permits are available on line. Lisa suggests that all coaches/team parents should check the permits every few weeks to make sure nothing has changed with team's gym space, dates and times.

## Marketing Report

Rich Baker reported on the following:

- **Website** – There is a need to upload practice schedules again.
- **Ads** – Gina Maria's ad needs to be added.
- **High School Communication** – There was a request to post the Scorer's schedule for the tournament on the website.

## Travel Program Updates

- **Teams Update** – It is agreed that there has been only positive feedback on the program so far. ☺
- **Holiday Classic Tournament** –The Concessions team would like to get into MME early to set up. They are also looking for the credit card to purchase goods. They will be responsible for monitoring all the sites to make sure the entire process is going smoothly. Lisa is updating the master volunteer schedule on the website as the need arises. This has been going fairly smooth so far. A final review of the brackets was completed—all looks okay after some changes were made to the fourth grade bracket. The t-shirt design (cute) was displayed and a sample will be at both middle schools to send people to the high school to purchase. All supervising volunteers at each site will wear a badge on a lanyard. At this tournament, there will be no zone defense or full court presses allowed at 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades. We will be using different ink stamps for each day and will charge \$6 per adult with a discount of \$3 for any Friday night games. Snow globe trophies will be our trophy again this year with trophies for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and consolation. There will be a medical kit, including purchased ice packs, at all facilities along with medical personnel at the high school only. Tables for sitting will be provided for families and players in between games. There is one folder at each site where all the rules and important information can be found. Gyms need to be taped, cash boxes need to be secured, a lost and found needs to be established, and signage needs to be posted.

## High School Report

- **High School Report** – Leah Dasovich reports that the Varsity team had a great first win!!
- **Adopt-a-Family**—Leah distributed families to teams. The drop off dates are December 15-16
- **Adopt-a-Team**—HS girls have been assigned a team for the tournament and beyond. She's given her girls explicit instructions on how to handle themselves during the tournament. If there are any problems, let them know.
- **Requests**—Leah requested financial help with 1) the purchase of a video camera 2) a subscription to HUDL where video can be uploaded online for scouting and trading purchases. A motion was made and subsequently approved for the purchase of these items.
- **Program Advertisers Update** – Dianne Dick reports that this year's program raised \$3250 in ads. She intends to order 750 programs to be ready for the next home game. She was thinking 250 posters for Youth night; Kemmetmueller produces the posters. She isn't sure who orders them.
- **Youth Night**--Posters will be needed for the January 6<sup>th</sup> youth night. Leah has ordered the t-shirts to be thrown out (mostly youth sizes). Pizza information has been given to the youth coordinator. The Pier has been rented.
- **Check-in**—One team will be assigned to each home game and will be responsible for youth check in.

#### **2011 – 2012 Season Planning Discussion:**

- **No discussion took place this month on any season planning activities.**

#### **Meeting Adjournment**

Meeting was adjourned at 8:00 p.m.

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