



Minnetonka Girls Basketball Board Meeting Notes August 15, 2012



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

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Brad Hamilton	hamiltonteam5@gmail.com
Treasurer:	Dave Endy	daveendy@vcicapital.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Dianne Dick	dzdick@comcast.net
Tournament Director:	Rich Baker	rich@rcbaker.com
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Brad Hamilton, Dianne Dick, Rich Baker, Scott Fransen, Wendy Woods, Jim Willems, Pam Jensen, Clare Pitera, Beth Hallett, Lisa Martinson, Rich Hirstein, Lisa Simmons, Wendy Melz, and Leah Dasovich

Non-Voting Members in Attendance: Rick Mershon, Tony Martinson, Amy Altenburg, Linda Hartmann, and Kerri Hexum

Call to Order and Introduction of Attendees:

The meeting called to order by Rich Baker at 6:00pm at Minnetonka District Service Center.

Secretary Report:

The minutes from July were reviewed. A correction was made to the point that the coaches for the travel teams have not been selected at this time. With the amended minutes, a motion was made by Brad Hamilton, seconded by Pam Jensen, and the minutes were approved.

Treasurer's Report:

Dave Endy was absent. The following information was reported:

- There were a few late invoices received.
- Tax exemption was filed in July which was \$850. This didn't affect our cash.
- Rich Hirstein donated money back.
- There's a cash balance around \$60,000.

A motion was made by Brad Hamilton and seconded by Beth Hallett. The Treasurer's Report was approved

President's Report

- **In Season Skills Clinic**—Brian Amman with the MN School of Basketball presented on their beliefs. A handout was presented at the board meeting. A motion to approve the skills clinic was made by Jim Willems and seconded by Scott Fransen. The Skills Clinic was approved.

Marketing Report

- **MN Lynx**—This will be held Sunday, August 19th. Campers get 2 free tickets.
- **Volunteer Check-in**—These will be needed for home girl's games. In order to eliminate this position, a player pass may be necessary.
- **Scrimmage**—There is a possibility of travel teams scrimmaging at half-time of girl's games.
- **Website**—We are looking for a coordinator to review and update.

Travel Program Updates

- **Shooter's Club**—There are 50 girls actively shooting. The girls will be recognized and Parent/Player meeting. Basket entering will go until Sept. 9th.
- **AAU tryouts**—At least 5 leagues are having tryouts this fall. This information has been publicized on the website.
- **Tryouts**—Information on pre-workout tryouts and tryouts have been published on the website. Volunteers are requested to run the pre-tryout workout on Sept. 15th. Registration is live on August 17th. Rich Hirstein reviewed the format for the tryouts. First day is ball handling/skills. Second day is skills/scrimmage. Third day is scrimmage. Evaluations done on Wednesday and teams formed by Thursday. Team posting will be done after 5pm. Rich is facilitating the tryouts, he's not evaluating. Girls will not be punished for missing a tryout, but prior approval is necessary. MGBA wants to develop as many teams as possible. FAQs on tryouts are published on the website. No evaluating will be done by high school girls; they will be in the gym to assist only. No sisters will be in the gym. 4th grade: coequal teams probable unless there's an apparent difference between skills
- **Parent Meeting**—date is TBD.
- **Tournaments**—Rochester tournament is booked. Partial list of tourneys is complete. Is our goal to meet reciprocity or keep Mtka teams together? The feedback has been to stay away from Supersavers.

High School Report

Leah Dasovich reported on the following:

- **Dasovich Training**—Training sessions will start in Sept and go through Nov due to lack of gym space in August.
- **Budget**—We are the booster club for the high school. Parents need to understand our role is to improve their program.
- **High School Schedule**—released and published to the public
- **MYAS Spring Tourney at MHS**—put in a bid

2012 – 2013 Season Planning Discussion:

- Lisa Simmons reported that we will more than likely get less gym space due to more volleyball teams. We will know gym availability soon. There is interest in improving relationships with MCES.
- There is a need for a volunteer for a gym scheduler to take on practice night and school conflicts.
- Scott Fransen presented options for uniforms as well as the cost of shooting shirts. Lisa Simmons made a motion to approve the GLIDE uniform. Wendy Woods seconded the motion. An order of 120 uniforms will be made. Accessories will be available. Old uniforms may also be up for sale.
- Holiday Tournament: 103 probable teams committed so far
- Concessions: 1) all us (permit nothing), 2) 65%/35%, 3) do nothing

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned.

**The next MGBA meeting is scheduled for
Wednesday, September 12, 2012
From 6:30 – 8:30 pm @
Minnetonka District Service Center, Community Room**