



Minnetonka Girls Basketball Board Meeting Notes September 12, 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	cli2hns9n@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: Laural Johnson, Lisa Simmons, Scott Fransen, Kathy Campbell, Pam Jensen, Wendy Woods, Beth Hallett, Rich Hirstein, Evan Vaala, Katy Vaala, Brad Hamilton, Rich Baker, Dave Endy, Lisa Martinson, Wendy Melz, Jim Willems, and Dianne Dick

Non-Voting Members in Attendance: Kerri Hexum, Cheryl Patten and Shari Schmitz

Call to Order and Introduction of Attendees:

The meeting called to order at 6:40 pm at the Minnetonka District Service Center.

Secretary Report:

The minutes from the August meeting were reviewed. A motion was made and seconded to approve them. The minutes were approved and will be posted in final form.

Treasurer's Report:

Dave Endy reported on the following:

- The 2013 budget was reviewed.
- The budget is set to make about \$5957.
- Comments about the revenue:
 - The budget is based on registrations for 11 teams which is an increase from last year. It will change if there are more or fewer than 11 teams.
 - Rich Baker, Leah Dasovich and the 2 varsity captains parents met to discuss varsity fundraising. Items from this meeting as a whole are included in the budget.
 - It is predicted that income from the holiday tournament and well as concessions will increase this year.

- Comments about the expenses:
 - Varsity expenses will increase from last year; however, with fundraising efforts, the net should be consistent with the previous year.
 - Travel tournament registrations as a whole have increased.
 - The cost of the new Skills sessions have been included.
 - Background checks*
 - The new uniforms will be about \$3200.
 - We spend a lot of money on credit card fees. It would be nice to encourage people to pay registration fees with checks. There are other credit card companies, but many don't work well with NGIN. This would need to be evaluated for next year

*A motion was made by Lisa Simmons to perform background checks on the head coach and one assistant coach. If neither coach can attend practice, teams MUST have 2 adults in attendance. Terry Franzen seconded the motion. The motion was passed.

A motion was made by Dianne Dick and seconded by Jim Willems to approve the Treasurer's Report. The Treasurer's Report was approved.

President's Report

Rich Baker reported on the following items:

- **Skill Session**—No new information to report. Information will be available at Parent Night.
- **Volunteers**—Please consider volunteering. Information will be available at Parent Night.
- **Concussion Testing**—The organization is encouraged to take advantage of the IMPACT testing that MYHA coordinated and invited other organizations to take part. Dates will be posted on the website. This seems like a more viable options than others that have been available at this time.

Marketing Report

- **MN Lynx**—All seemed to enjoy the Lynx game on August 19th. There isn't data available at this time on how many people from the program took advantage of the offer.
- **Youth Night**—Elizabeth Hamilton is working with the Timberwolves to have Crunch in attendance on one night. It looks like there will be two Youth Nights this year.
- **Advertising**—Current advertisers have expired and will be removed from the website. Web site space for advertising is available for purchase. Dianne Dick is always looking for new ideas for the program.

Travel Program Updates

- As of 9/12, there have been 66 girls registered for the travel program. Many more will register the night before late registration fees begin. More will register the day tryouts begin.
- Rich Hirstein reported that there was a packed house for the first pretryout workout. More gym space has been added for the second and third nights. John Roche will organize the next workout in Rich's absence.

- A rough draft of the tournament schedule was reviewed. This will be closer to finalization once it is known how many teams will be playing throughout the year.

High School Report

Leah Dasovich was absent.

- **New Summer HS League at Minnetonka**—Rich Baker reported that there has been some interest from a few teams of a prospective league.
- **Half Time**—Discussion took place about having youth teams play during half-time of varsity home games. At this time, Rich Hirstein is going to look into having some teams divide in half and scrimmage.
- **Admission to Games**—Rich Baker is looking into a different process of allowing girls get into home games rather than having volunteers assigned to do a check-in. MYHA has a card that is shown at the door; we hope to get MHS ok to use the same process. Rich B is continuing to work on this.

2012 – 2013 Season Planning Discussion:

- **Parent Night**—Rich Baker will have the agenda for the evening. Lisa Martinson will have folders full of information ready at each team's table. There will be an ICA food shelf drive with prizes given to the team that brings in the most items/money. Rich Hirstein will bring the food to ICA.
- **Gyms**—Trying to get space is extremely difficult. We are very limited!! We are in desperate need of additional gym time. Lisa Simmons is working with the boys program to divvy up time evenly.
- **Uniforms**—The new uniforms were revealed. Scott Fransen also modeled other items that will be for sale on Parent Night. Samples will be available to try on. Head coaches will receive a black pullover with the logo embroidered. Basketballs will also be for sale.
- **Team Pictures**—Lisa Martinson will be coordinating this.
- **Holiday Tournament**—As of 9/12, 106 have agreed to play in the tournament. This may change based on reciprocity. Jim Willems is also currently looking at additional vendors.
- **Tournament Concessions**—Wendy Woods reported that they are looking into options for the year: continue using the Booster Club or host concessions independently. There is a lot of work in regards to the latter option, but the potential to make much more money is there. More information will be presented at the next meeting.
- **Shooter's Club**—Twenty-five girls will be recognized on Parent Night for reaching various milestones in the club. There were 46 new girls this year in the program.
- **Donations**—Twin City Orthopedics is donating first aid kits. Sports Authority is donating some items (white board, score book, etc.) for teams. Dick's Sporting Goods is providing balls for sale at Parent Night.

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:45pm.

**The next MGBA meeting is scheduled for
Wednesday, October 3, 2012
From 6:30 – 8:30 pm @
Minnetonka District Service Center, Community Room**