

**Minnetonka Girls Basketball Association**  
**Board Meeting Notes**  
**November 28, 2012**

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



**Officers**

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Tournament Director:	Jim Willems	<a href="mailto:jlwillems@msn.com">jlwillems@msn.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:** Rich Baker, Lisa Martinson, Jim Willems, Wendy Woods, Brad Hamilton, Dave Endy, Laural Johnson, Kathy Campbell, Evan Vaala, and Wendy Melz

**Non-Voting Members in Attendance:** Dave Shoemaker, Tony Martinson, Mr. Cooper and Kerri Hexum

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

The meeting called to order at 7:00 pm at the Minnetonka District Service Center.

**Guest Speaker:**

Zibby Nunn, from NovaCare and also a MHS trainer, presented information to the board. The ACL injury has a higher rate of occurrence in girls over boys. She is interested in establishing a pilot program with the 8<sup>th</sup> grade girls and possibly the 7<sup>th</sup> grade girls too. Her team would come out, evaluate the girls, look for red flags and establish what can be done for girls particularly at-risk for an ACL injury. The other part of the PEP program is to work with teams prior to practices a couple times of week in establishing a regimen in order to prevent the injury. There is an in-season and out-of-season program. Getting into good habits takes work and again, Zibby is interested in working with our girls. This discussion will continue especially with the 8<sup>th</sup> grade team in January.

**Secretary Report:**

The minutes from the November meeting were reviewed. A motion was made by Dave Endy and seconded by Lisa Martinson to approve them. The minutes were approved and will be posted in final form.

**Treasurer's Report:**

No information was reported.

**High School Report**

- The High School program is 99.9% complete. There needs to be final approval and it is hopeful that it will be ready for Thursday's home opener. If not, it should be ready for the next home game. Kerri Hexum suggested that in the future, it might be necessary to have high school representation working on the program since the information mostly comes from that group.
- The Holiday Giving program is around the corner. More information on this will come from Leah.
- Teams will have high school mentors under the "Adopt a Team" format again this year. More information will come from Leah.

## Marketing Report

- **Youth Night**—A check was mailed to Crunch for its performance at halftime of Youth Night and mileage.
- **Advertising**—Kerri Hexum reported that the sponsors for the high school program are full. She suggested that next year we could look at raising prices. We are low compared to the boys program.

## Travel Program Updates

- Lisa Martinson reported no new tournament information.
- Team pictures are completed and distributed.
- Brad Hamilton and Rich Hirstein are reviewing and finalizing a half-time scrimmaging schedule for girl's varsity games.

## 2012 Holiday Classic Tournament:

Jim Willems presented information on the following:

- The tournament is full. Brackets are posted on the website and printed and ready to posted at schools.
- The vendors are full.
- Trophies will be awarded to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place as well as Consolation Champs.
- The trainers will be available at the high school. There are first aid kits and ice packs at the middle schools. If middle schools have serious concern, call 911 or go to the 212 Medical Center.
- Gyms will need to be prepared, starting with the high school gyms.
- Cashboxes and stamps are ready. Dave Endy will make sure that he gets them from the "closers" and gets them to the "openers."
- There are a few openings on the volunteer schedule, especially gym supervisors or site supervisors. There are some scoring and timing openings as well. Please consider volunteering.
- **Tournament Concessions**—Wendy Woods reported that they will be going to Costco/Cub on Thursday to make their purchases. Milio's seems to be ready. Hand-washing stations and coolers seem to be ready. Wendy wants to make sure they have enough tables for coolers and products in addition to the tables for seating. They will be setting up the high school first and then the middle schools. They estimate a profit of \$4,000+.

## President's Notes:

The Edina tournament is offering free registration to Minnetonka teams. It is over President's weekend and looks to be 2 days.

Rich suggested everyone rest up in preparation for the big upcoming tournament weekend.

### **Meeting Adjournment**

A motion was made by Jim Willems and seconded by Lisa Martinson to adjourn the meeting. The meeting was adjourned at 8:25pm.

**The next MGBA meeting is scheduled for  
*Wednesday, January 2, 2012*  
From 6:30 – 8:30 pm @  
Minnetonka District Service Center, Community Room**