

Minnetonka Girls Basketball Association
Board Meeting Notes
March 20, 2013

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: | Stacy Pagano | |
| Tournament Director: | Jim Willems | jlwillems@msn.com |
| Girls Varsity Head Coach: | Leah Dasovich | leah.dasovich@minnetonka.k12.mn.us |

Voting Members in Attendance: Rich Baker, Lisa Martinson, Jim Willems, Dave Endy, Laural Johnson, Rob Kahlmeyer, Kerri Hexum, Josh Hawes, Shonna Travis, Kelly Wishmeier, Alison Shoemaker, Geri Radke, Stacy Pagano, Jeff Pagano, and Scott Fransen

Non-Voting Members in Attendance: Tony Martinson and Dave Keenan

Call to Order and Introduction of Attendees:

The meeting called to order at 6:35 pm at the Minnetonka District Service Center.

Secretary Report:

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

Treasurer's Report:

Dave Endy reported:

- All information on the report is current through March 20th, as long as there are no surprises. We are sitting fairly healthy cash-wise. There is very little activity for the next couple of months.
- Our budget and actual expenses are a little off for a couple of reasons: we budgeted for 1/3 of the total cost of the uniforms, expecting that they will last for 3 years—we won't have this for the next two years; HS: varsity fundraising was down significantly—hoping to make up for it with a possible spring MYAS tournament, no spring league for the HS, varsity programs cost more, short money from sponsors
- The next year's budget will be worked on over the summer months and finalized in September when we know how many girls register for travel basketball. The fiscal year goes from August 1 to July 31.

A motion was made by Laural Johnson and seconded by Lisa Martinson to approve the treasurer's report. The report was approved.

High School Report

- The High School team lost in the section final game. They had a great season!
- There is hopefully a MYAS tournament on April 13-14. It is a high school fundraiser and high school families are volunteering; however, if anyone in the MGBA community would like to help, contact Rich Baker. They aren't turning away volunteers.
- Registrations for Summer Workout are coming in through Leah Dasovich.

Travel Program Updates

- There are only about 6-7 uniforms left to collect. Thanks to Beth Hallet for her hard work in this area. Shonna Travis has volunteered to take over this position.
- A motion was made and seconded: All old uniforms will be bagged, one specific charity will be called and if can't take uniforms, they will be donated.
- Coaches completed player evaluations and should have been submitted to Rich Hirstein.
- Rich Baker reviewed a summary of the results of the parent survey that was sent to MGBA families. Rich and Brad Hamilton will go through the written comments, looking for common themes, and present further information at the next meeting. Rich encouraged families to complete the survey or come to a board meeting if they want to have a say.
- Grade level state tournaments are over, and Minnetonka team did not come home with any medals.
- Skills sessions at Minnewashta Elem will be held. Registration is through Rich Hirstein.
- Several grade level teams have reserved gym space to practice and/or participate in MYAS tournaments.
- Shooter's Club: Kerri Hexum is looking into a variety of ways to increase participation and motivate participants. For example, she is looking into changing the name, having drawings. More information will be presented at a later date. It begins June 1.

2013-2014 Board of Directors Election:

Thank you so much to the outgoing members and coaches. A lot of time and commitment has been made, and MGBA thanks you!

Rich Baker presented an overview of how the Board "works". Open positions were noted, along with a slate of candidates. Nominations were also taken at the meeting. A vote was taken.

Welcome to the following:

Player Development: Kerri Hexum

Uniform Director: Shonna Travis

Marketing: Stacy Pagano

Josh Hawes: Tournament Scheduler

Geri Radke and Susan Anderson: Apparel/Accessories

Practice Gym Scheduler: Jeff Pagano

Sponsorship Coordinator: Scott Fransen

Parent/Player Kickoff Meeting Coordinator: Kelly Wischmeier
Assistant Tournament Director: Rob Kahlmeyer

At-large Voting Directors: Alison Shoemaker, Rob Kahlmeyer, Kelly Wischmeier, Geri Radke, Jeff Pagano, Scott Fransen

A motion was made by Lisa Martinson and seconded by Scott Fransen to approve the candidates into their positions. The Board of Directors for 2013-2014 were approved and will be posted in final form.

The Board of Directors is still looking for volunteers for a Treasurer, Team Pictures, Tournament Concessions

President's Notes:

Rich Baker reported:

Rich reminded the Board that the next meeting will be in June.

There is a End-of-Year celebration for board members and coaches. Rich will send an email out with further information.

Data will be looked at from the PEP evaluation participation to determine how to proceed with teams in the future.

There has been no communication yet on the Lynx summer events that we've participated in the past.

Meeting Adjournment

A motion was made by Scott Fransen and seconded by Lisa Martinson to adjourn the meeting. The meeting was adjourned at 9:00pm.

**The next MGBA meeting is scheduled for
Wednesday, June 12, 2013
From 6:00 – 8:00 pm @
Minnetonka District Service Center, Community Room**