



Minnetonka Girls Basketball Association
Board Meeting Notes
December 4, 2013

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

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Brad Hamilton	hamiltonteam5@gmail.com
Treasurer:	Lesley Longval	lblongval@hotmail.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Stacy Pagano	slversace@gmail.com
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, Wendy Melz, Rich Hirstein, Alison Shoemaker, Kerri Hexum, Lesley Longval, Jim Willems, Josh Hawes, Shonna Travis, Wendy Woods

Non-Voting Members in Attendance: Elizabeth Hamilton and Tony Martinson

Call to Order and Introduction of Attendees:

The meeting called to order at 6:30 pm at the Minnetonka District Service Center.

Secretary Report:

The minutes from the November meeting were reviewed. A motion was made by Jim Willems and seconded by Lesley Longval to approve them. The minutes were approved and will be posted in final form.

Treasurer's Report:

Lesley Longval reported:

A motion was made by Kerri Hexum and seconded by Josh Hawes to approve the treasurer's report. The report was approved.

High School Report

In Leah Dasovich's absence:

- Discussed Adopt-a-Team program and the expectations of the players. Rich Baker will work with Leah to make sure all are on the same page.

- The program for the HS is nearly finished. Monica Dahl will have a draft of it in 2 days. Parent ads were sold this year, so they are finalizing girls' photos and waiting for HS pictures. Looking at 12/9.

Player Development:

Kerri Hexum reported:

- She would like to gather feedback on the fall Skills Sessions. Maybe a group of people would be interested in this?
- Shooting Challenge recognition is December 17th.
- Looking into ideas to incorporate youth into HS games
- Discussed available holiday camps and winter clinics, maybe even open gyms. Kerri will look into gym availability.

Marketing:

In Stacy Pagano's absence:

- Youth Night is January 17th.
- Facebook, Twitter, Instagram, etc. accounts for MGBA (or Tonka Buckets) are set up and active. *Like* Tonka Buckets on Facebook, *Follow* @tonkagirlsbball on Twitter, and *Follow* Tonka_Buckets on Instagram.

Tournaments:

Jim Willems and Josh Hawes reported:

Holiday Tournament-

- 117 total teams
- 6A and 8A will play Friday and Saturday only due to smaller brackets; specific team requests and bracket complaints were addressed.
- HS girls have games, so unavailable to help.
- Scoring Table: scorers—home team parent will do book; timer slots filled; book will be on score table at locations with all tourney information in the book
- Discussed volunteer logistics
- Discussed concession logistics: loading/unloading, Milios, Ben&Jerry's
- Need more signage
- Looked into entrance times and locations at middle schools
- Identified admission prices and stamps
- Ice packs and first aid kits

Meeting Adjournment

A motion was made by Lesley Longval and seconded by Tony Martinson to adjourn the meeting. The meeting was adjourned at 8:50pm.

**The next MGBA meeting is scheduled for
Wednesday, January 8, 2014
6:30 – 8:30 pm
Minnetonka District Service Center, Community Room**