



Minnetonka Girls Basketball Association
Board Meeting Notes
June 18, 2014

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

Officers

President:	Rich Baker	rich@rcbaker.com
Vice President	Jim Willems	jwillems@msn.com
Treasurer:	Katie Cooley	
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Tournament Director:	tbd	
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Voting Members in Attendance: Rich Baker, Lesley Longval, Alison Shoemaker, Josh Hawes, Shonna Travis, Kerri Hexum, Laural Johnson, Wendy Melz, Rob Kahlmeyer, Scott Fransen, Leah Dasovich, Katie Cooley, Judy Vankirk-Smith, Bret Felknor, Nicholle Durkee

Non-Voting Members in Attendance:

Call to Order and Introduction of Attendees:

The meeting called to order at 6:01 pm at the Minnetonka District Service Center.

Secretary Report:

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

Treasurer's Report:

Lesley Longval reported for the last time using the financial spreadsheet as a reference:

- The travel program ended the year with about \$14, 533. This is higher than previous years due to an increase from sponsors and the tournament. This was about \$6000 more than was budgeted. We still have to collect money from 2 more sponsors.
- The high school program, which is in its first year of being on our budget, sits at about \$5,000.
- The spring MYAS tournament made a profit of about \$7000. This was very positive.
- The tax return was filed on May 15 for year-end 12/31/2013.
- We still have a couple outstanding issues on our tax exempt status as the government hasn't reviewed our information yet.

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

Travel Team/Season Update:

- The spring basketball season is complete. There was one team that played in one tournament.
- Information from the end-of-year survey will be shared in July.
- It is estimated that there will be 12 teams in the upcoming year. Space will be tight, yet there is gym space—even some practices on Friday nights.
- There is a meeting with AllStar Photography in the works for team pictures.
- Potential improvements for the season will be discussed in July.
- A golf tourney will be held in August as a fundraiser.
- A discussion was held regarding tryouts and how to get pinnies numbered.
- The apparel team is currently looking at current and new options for the season.

High School Report

Leah Dasovich presented:

- Summer Workout has been moved to MME due to noise issues at Minnewashta. There are three weeks left, with the workout being held at the High School after the holiday. Leah is looking at reviewing the tiering next year. The number of registrants have held steady this year.
- The high school team's parents hosted the spring MYAS tournament; they would like to keep that going as it produced money for the program.

Player Development:

Kerri Hexum reported:

- No information was reported on the skills clinic in April, yet comments were made about reviewing the program to better serve age levels and number of participants.
- So far, 39 participants have signed up for the summer Shooting Challenge. Another email blast will be sent out.
- Leah is willing to host another Shooting clinic similar to last year. Work is being done to secure gym space and information will be sent out. It is likely to occur in late July and early August.
- Representatives will attend the next MGBA board meeting to present information on clinics that would be held in the fall. The process and schedule of the Fall clinic are being reviewed.
- Kerri continues to look for volunteers interested in forming a sub-committee to work on player development ideas. Please contact her to get involved!

Marketing:

- 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.
- We are looking into ways to drum up interest in the travel program that needs to go out in the early fall.

Tournaments:

We are still looking into at gym space for our tournament.

President's Notes

Rich Baker reported:

- July's meeting will be held the 16th, not the 9th.

Meeting Adjournment

A motion was made by Rob Kahlmeyer and seconded by Rich Baker to adjourn the meeting. The meeting was adjourned at 8:32pm.

**The next MGBA meeting is scheduled for
Wednesday, July 16, 2014
6:00 – 8:00 pm
Minnetonka District Service Center, Community Room**