



Minnetonka Girls Basketball Association
Board Meeting Notes
June 10, 2015

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

Officers

President:	Jim Willems	jwillems@msn.com
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer:	Katie Cooley	mncooleys@yahoo.com
Secretary:	Laural Johnson	clj2hns9n@gmail.com
Marketing:	Lori Carver	lorilynncarver@yahoo.com
Tournament Director:	<i>open</i>	
Girls Varsity Head Coach:	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Board Members in Attendance:

Brent Felknor, Jim Willems, Josh Hawes, Leah Dasovich, Laural Johnson, Rob Kahlmeyer, Katie Cooley, Brent Lesmeisterster, Kelly Wishmeier, Allison Shoemaker

Other Members in Attendance: Lynn Dahlin

Call to Order and Introduction of Attendees

The meeting was called to order at 6:05pm at the Minnetonka District Service Center.

Secretary Report

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

Treasurer's Report

Katie Cooley reported:

- The tax return was filed; we are waiting for the federal government to accept it.
- Pending items: the year-end hospitality event for MGBA volunteers, PCA pizza parties, and website items
- The net income is looking like it will be about \$7000 for the year. It is the intent of the Treasurer to budget to zero in order for the money to be spent on the girls each year.

Travel Team/Season Update

- Coach/Tryout Committee Update: split coach selection and tryout process into 2 committees and expand decision committee for each; consider early application of coach where interviews and evaluation can occur
- Pretryout and Tryout dates are set.
- We will be using a different apparel company this year.

Marketing/Communications Report

In Lori Carver's absence:

- The website will be redone and we are in the process of determining how to utilize sponsors.
- 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.

High School Report

Leah Dasovich reported

- Registrations are coming in for Summer Workout. Watch the schedule as it will be held at both MME and MHS.
- Summer open gyms are held Tuesday mornings and Thursday evenings. Updates will be sent out through Twitter.
- A new assistant has been hired. Leah asked for money from MGBA to fund this position.
- Tentative dates have been set for Youth Night and Shooter's Challenge as there are very few home games this year.
- Leah shared initial information on a Lynx Camp and a Lynx game. Additional information will be sent to MGBA families.

Player Development

- Looking to redesign the fall skills sessions in order to refrain from taking away from team practice time.
- Open gyms for MGBA may be held in late July/early August.
- There is a possibility of having Lynx coaching clinics.

President's Report

- There are a couple of open board positions remaining. Most importantly, Tournament Director and Player Development.
- We are looking at the Trusted Coach program in lieu of PCA. It seems more logical as well as cost effective.
- The Booster Club golf tournament is August 4th. Please support women's basketball at MHS.
- The Holiday Tournament is scheduled for December 4-6, 2015.
- General information from the year-end survey was shared. More details will become available at the next meeting.

Meeting Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:30pm.

[NOTE SUMMER MEETING TIME](#)

**The next MGBA meeting is scheduled for
July 8, 2015 6:00 – 8:00 pm
Minnetonka District Service Center, Room 109**