



MGBA Board Agenda

July 14th, 2022

Minnetonka Girls Basketball
Association

Website: www.tonkabuckets.org

Time	Agenda Item
6:30 pm	Call to Order (MHS Writing Center)
6:31 pm	Secretary Report and Approval of June Minutes - Ashley Johnson
6:35 pm	Community Comments: none
6:40 pm	Treasurer Report and designation of funds - Brian Ross Storage fees went up for the following year on a per month basis. Begins in August. Registrations are rolling in for our tournament. <ol style="list-style-type: none">1. DEIB initiative with the Timberwolves. Use some of our reserve funds to fund this initiative.2. Governance Board Documents - Review those documents and update them. Refresher on the bylaws.3. Vote for approval next August meeting.
6:50 pm	Voting in of New Board Members Adam Carr has been voted in as our Tournament Scheduler - elect
6:55 pm	Tonka Tournament Update <ol style="list-style-type: none">1. Snow Globe Classic Registration Update - Nicole<ol style="list-style-type: none">a. 4 teams have registered at this point. (Waconia, Chanhassen, Prior Lake, Lakeville North have signed up)b. Listed on the MYAS Website at this time.c. Chris Fitch will post on our MGBA Website.d. Nicole is registering our Tonka teams to hold their spots.e. 43 Hoops - will continue to utilize Saturday and Sunday - Chris Hamdorf will work with 43 Hoops to confirm this space.2. Tournament Director Need - Kim<ol style="list-style-type: none">a. Becca turning over to new director for 2022, couple committee members continue to pulse parents in the program to take the leadb. Site Director - more interest from parents
7:00 pm	22-23 Tournament Registration Update - Nicole Chose

	<ol style="list-style-type: none"> 1. Good discussion around a community parent question, potentially having less tournaments for B and/or C level teams, plan to stay with current approach of all grades keeping same number of tournaments - open for input in future 2. Discussion about shuffling the tournaments we enter to provide potentially more of a mix of competition, current approach most likely path forward
7:10 pm	<p>High School Update - High School Staff</p> <ol style="list-style-type: none"> 1. Breakfast Club going very well, timing is chosen due to less conflicts with other activities 2. Scrimmages occurring to get more playing time. Alexandria just occurred, July 27 Shakopee, July 31 Chanhassen, Aug. 6-7 St. Cloud 3. Looking at adding third day open gym, 9-12th grade <ol style="list-style-type: none"> a. Monday 7-9 Captains Practice b. Make Peace Practice - Tuesday 7-9 c. Thursday 7-9 - Hedstrom 4. Fall Sunday League proposal - Eight Sundays, travel and HS programs work together - approval not required, agreed to move forward with Coach Cos and Travel Program <ol style="list-style-type: none"> a. 8am to 4pm game starts, all five gyms MHS b. Break Away Sports provides the program 5. Once HS schedule is determined, will roll out youth nights
7:20 pm	<p>Evaluations Update/Dates - Andy/Cos/Kim</p> <ol style="list-style-type: none"> 1. High School Staff hosting coaches clinic for all MGBA coaches 2. High School Staff hosting skills clinics for all MGBA players 3. Tryout dates on calendar, grade level specific (9/12, 9/13, 9/15, 9/19)
7:35 pm	<p>Registration Process and Update - Ashley</p> <ol style="list-style-type: none"> 1. Registration opens August 1, 2022
7:45 pm	<p>Marketing and Back to School Plan - Chris F.</p> <ol style="list-style-type: none"> 1. Snow Globe blow up rented for tournament, working on background image 2. Assigning high school players to be present at each elementary for school open house night - advertising for MGBA involvement - working through principal approval
7:55 pm	<p>DEI Next Steps - Kim on behalf of Katie</p> <ol style="list-style-type: none"> 1. Looking for community parent(s) to be a committee leader
8:00 pm	<p>22-23 Coaching Update - Kim Hoehne</p> <ol style="list-style-type: none"> 1. Paid coaches - Three potential returning coaches, three new coaches expressing interest 2. Parent coaches will fill out younger grades
8:05 pm	<p>Board Transition Update - Kim Hoehne/Katie Martin</p> <ol style="list-style-type: none"> 1. Need volunteers for Vice President, Secretary, Marketing, Snow Globe Tournament Director

8:10 pm

Adjourn

Next Meeting - August 11th,, 2022 @ 6:30pm in the Minnetonka High School Writing Center