

**Wayzata Girls' Basketball Association  
Monthly Board Meeting - Minutes  
August 10, 2010**

**Next Meeting:** Tues, September 14, 7pm @ St. Philip the Deacon Lutheran Church

**Attendees:**

Terri Schifferle	Joe Palasek	Gregg Nelson
Sherry Mjannes	Ned Carroll	Darryl Goetz
Eric Heidelberger	Rob Robertson	Mara Clysdale
Jeff Johnson	Julie Wexler	

**Open Action Item(s):**

Area	Date	Action Item	Owner(s)	Status
Equipment & Uniforms	8/10/10	<p><i>Uniforms</i></p> <ul style="list-style-type: none"> <li>▪ Inventory # of practice jerseys are currently on-hand; order add'l jerseys as needed</li> <li>▪ Sherry confirming pricing vs. \$17/jersey last year, w/ 1 number on each side as in the past</li> </ul> <p><b><u>Recommendation:</u></b> Allow tryout candidates to keep tryout jersey for practice jersey if needed</p>	Sherry	In Progress
Try-out Planning & Activities	8/10/10	<ul style="list-style-type: none"> <li>▪ Julie to check w/ Kelleigh on how evaluators' food/drink needs handled last year</li> <li>▪ Volunteers to be secured for equipment, uniform hand-out as well as evaluator assistance</li> </ul>	Sherry/Julie	In Progress
Women's League Games for WGBA Players	8/10/10	<ul style="list-style-type: none"> <li>▪ Sherry to check on block prices for Women's Gopher Bball and whether we could have a "WGBA nite"</li> <li>▪ Once Sherry has \$ info, determination will be made as to whether WGBA can fund or subsidize tickets/event nite</li> </ul>	Sherry/Jeff	In Progress
Rec League Marketing	5/11/10	<p>In an effort to increase rec participation at younger ages, the word needs to get out on program offering and registration timelines</p> <p><i>6/10 Update: Kelleigh provided flyer content, but additional work needs to be done to act on 2010-11 advertising plans.</i></p> <p><i>6/22: New yard signs need to be purchased for registration reminders; approved expenditure. Additionally postcards went to *all* registered female students in the school district, vs. just those who've been w/ WGBA in the past.</i></p> <p><i>8/10 – Ads going in Lakeshore and Sun Sailor (Terri); we should be in good shape for advertising</i></p>	Ned/Dave H/Kelleigh	Complete
Board Succession Planning	4/13/10	<p>Board members to continue to review open positions and seek out others in the basketball community who might be interested in board or partial volunteer positions. If you know of candidates to help the board, bring their names forward.</p> <p><b>2011-12 Known Needs</b></p> <ul style="list-style-type: none"> <li>- President</li> <li>- Web Site Coordinator</li> <li>- Spiritwear Coordinator</li> </ul>	All	Ongoing
Recreation Lead Coordinator Hand-off	4/13/10	<p>Dave B to provide incoming Rec Lead—Ned Carroll-- w/ timeline info in planning for next season</p> <p><i>5/11 Update: Transition not yet complete. Ned will reach out to Dave w/in the month, to review roles/responsibilities, planning activities, timelines, etc.</i></p> <p><i>8/10 – Still in progress.</i></p>	Ned/ Dave B	In Progress

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<b>Equipment Return</b>	4/13/10	<i>Sherry &amp; Jeff to work w/ all coaches, to confirm everything (jerseys, first aid, equip) is returned for a full inventory, prior to next season. 5/11 Update: Equipment has continued to come in; most of equipment outstanding is in use by AAU coaches. Sherry will contact coaches via e-mail on the return process, as the AAU season wraps up. 8/10: All equipment to be received has been turned in.</i>	Sherry	Complete
<b>Web-site / Team Parent Documentation &amp; Tools</b>	2/9/10	<ul style="list-style-type: none"> <li>• Julie to work w/ Kelleigh, to capture best practices from teams with the objective of creating a "tool-kit" guide for future team parents and coaches</li> </ul> <p><b>8/10 Update:</b></p> <ul style="list-style-type: none"> <li>- Julie to complete review of Kelleigh's sample template, and provide additional items to post on the web-site for the planned packet.</li> <li>- Julie to re-connect with Kelleigh to finalize changes for presentation to board, with the team mgr's packet ready by start of the 2010-11 season.</li> </ul>	Julie/ Kelleigh	In Progress

- Opening/Introductions – "round robin"
- Open Action Item Review- Completed, and updates above
- Treasurer's Report–Nancy
  - Transition from Jill F is complete
  - All checks/invoices and add'l financial info should now be going to Nancy
- 2010-11 Season Planning
  - Registration – Dave/Merri
    - See comments in travel/rec updates below
    - **FUTURE CONSIDERATION:** See if web-site payment process will allow for dnpayment/ tryout fee, followed by payment option based on whether player makes Gopher State/Travel or is placed on Rec following tryouts
  - Events – Terri/Kris
    - Registration papers are in for WGBA @ JJ Hill Parade
    - Reminder will go out from Kelleigh via e-mail
    - Water Coolers / Paper Cups (Terri) will be needed, assuming as hot a day as last year
  - Advertising
    - See updates to action items above
- Travel Update – Rob/Jeff VP/Gregg
  - Already Travel registration exceeds previous year (See table for registration stats at end of minutes)
  - Tryout/Eval planning: finalized the dates for tryouts and facilities
    - Clinics 9/23 6:30 – 9 (Checking w/ Schumacher to see if he'll run clinic)
      - 6:30 – 7:45
      - 7:30 – 9:15
    - Tryouts – M/T/Th (9/27, 28, 30)- Friday of week w/ decisions
      - 4<sup>th</sup> and 5<sup>th</sup> (early session), older kids (- 6<sup>th</sup> grade) are later session
      - 6<sup>th</sup> graders & Gopher State will have tryouts M/W the following week – 10/4 & 10/6; Friday of week w/ decisions
    - Parents' meetings--- 6:30 – 8:30
      - 2 sessions during tryouts in Culinary Express Area on 9/27
      - 1 session on 10/4 tryouts
    - Sherry re-ordering practice jerseys
      - Rob provided background on previous process
      - Agreed to have numbers printed at tryouts time
      - **Action:** Inventory # of practice jerseys currently on-hand; order new jerseys as needed
      - **Action:** Sherry to confirm pricing vs. \$17/jersey last year, w/ 1 number on each side as in the past
      - **Recommendation:** Allow tryout candidates to keep tryout jersey for practice jersey
    - Sherry is coordinating getting additional uniforms
      - Uniforms from last year will still work this year; can order new ones if needed
      - Volunteers needed at tryouts (food/drink/check-in and jersey try-on)

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- Evaluators' Food/Drink
  - Volunteer needed (Kelleigh?) to get food/drink and provide at tryouts-
  - **Action:** Julie to check w/ Kelleigh on how handled last year
- Tentative Travel tournament schedule has been created (doc provided at meeting)
  - Grade + 2 = number of tourneys planned per level
  - Teams will have options presented re: signing up for another tournament (team expense)
- Rochester is looking at Fall Tournament, though this year may be too early for our players---  
**FUTURE CONSIDERATION:** review other early season options in future years
  - Gregg to go to MYAS meeting 8/11 to see about options for Gopher State tournaments
- Rec Update –Ned (Xition still in progress)
- Web-site Update – Kelleigh
  - Provide feedback to Kelleigh as you troll thru pages and/or go thru ordering processes
- Facilities Update –Eric
  - Facilities are lined up w/ 5:30 start times
  - Able to leverage some new facilities
  - Goal is not to have Wed or Fri practices due to gym limitations, unless there are exceptions to a one-off facility conflict
- Equipment Update – Sherry
  - Balls to be ordered this year--- Need to check inventory
  - Discussion:
    - Can we expect girls in travel ball to have their own leather balls? YES, so will have limited # for coaches, and ask girls to bring their own
    - Can we sell some leather balls at tryouts at discounted price? YES- will determine how many, if any, available
  - FUTURE CONSIDERATION:** Consider offering option on uniform order, to get a ball at WGBA prices next year---- \$34.00
- Other Business
  - Twelves game (pre-game time on-court)
    - Issue is that games are typically between 2PM and 3PM
  - Decision is to focus on Gopher Women's' games for now---
    - **Action:** Sherry to check on block prices; how can we handle WGBA nite
    - **Action:** Once Sherry has \$ info, determination will be made re: WGBA funding and/or subsidization
- Registration stats as of 8/10/10

	A	B	C	D	E	F
1	Registration #'s			Program Name	2010 Program \$\$	2010 Uniform \$\$
2	7/1- 8/10/09	7/1 - 8/10/10	Delta			
3	15	33	18	2nd Grade Recreational	\$ 4,290.00	
4	39	20	-19	3rd Grade Recreational	\$ 2,600.00	
5	12	7	-5	4th Grade Recreational	\$ 910.00	
6	2	7	5	5th Grade Recreational	\$ 910.00	
7	8	2	-6	6th Grade Recreational	\$ 260.00	
8	2	3	1	7th & 8th Grade Recreational	\$ 480.00	
9	1	2	1	9-12 HS Recreational	\$ 320.00	
10	6	2	-4	4th Gopher State	\$ 630.00	\$ 84.00
11	6	2	-4	5th Gopher State	\$ 630.00	\$ 87.95
12	5	0	-5	6th Gopher State	\$ -	\$ -
13	3	0	-3	7th Gopher State	\$ -	\$ -
14	0	0	0	8th Gopher State	\$ -	\$ -
15	1	8	7	4th Travel	\$ 2,760.00	\$ 609.70
16	3	9	6	5th Travel	\$ 3,285.00	\$ 322.95
17	4	7	3	6th Travel	\$ 2,695.00	\$ 16.95
18	7	8	1	7th Travel	\$ 2,835.00	\$ 175.90
19	2	3	1	8th Travel	\$ 1,275.00	\$ 11.00
20	3	5	2	Junior Jammers-Session 1	\$ 275.00	
21	0	7	7	Junior Jammers-Session 2	\$ 385.00	
22						
23	119	125	6	<b>Total</b>	\$ 24,540.00	\$ 1,308.45