

**Wayzata Girls' Basketball Association
Monthly Board Meeting - Minutes
October 19, 2010 – Panera Bread, Plymouth Station**

Next Meeting: Tuesday, November 9, 2010 @ St Philip the Deacon

Attendees:

Terri Schifferle	Merri Hemkin	Paul Lilienthal	Jeff Johnson	Daryl Goetz	Ned Carroll	Julie Wexler
Kris Olsen	Kelleigh Brandt	Nancy Thiesen	Joe Palasek	Mara Clysdale	Sherry Mjannes	

Open Action Item(s)

Area	Date	Action Item	Owner(s)	Status
Women's League Games for WGBA Players	8/10/10	Sherry to check options for Women's Gopher Bball and whether we could have a "WGBA nite 9/14 Addition: Consider Gophers v Michigan (Wayzata alum Kate Thompson plays for Michigan) <i>10/19 Update: WGBA will sponsor the night @ \$6/ticket; Paul L to additionally work w/ Gopher group coordinators on post-game option to meet players/coach, + options for game signage, i.e., welcoming the WGBA</i>	Paul	In Progress
Board Succession Planning	4/13/10	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. 2011-12 Known Needs - President - Web Site Coordinator - Spirit Wear Coordinator <i>10/19 Update – Kelleigh working on a potential replacement for Spirit Wear coordination</i>	All	Ongoing
Recreation Lead Coordinator Hand-off	4/13/10	Dave B to provide incoming Rec Lead—Ned Carroll-- w/ timeline info in planning for next season <i>8/10 – Still in progress.</i> <i>10/19 Update – All xition has been completed.</i>	Ned/ Dave B	Closed
Secure Rec Coordinators	9/14/10	Needs a coordinator for 4 th grade, also might need 6 th , 7 th , and 8 th grade coordinators and Jeff will follow up with Darryl to find out if we should consider 6 th , 7 th , and 8 th grade a part of high school, <i>10/19 Update – Coordinators are in place for all</i>	Ned Carroll	Closed
Try-outs & Placement Process	10/19/10	<ul style="list-style-type: none"> Jeff/Rob to provide evaluators' recommendations to Julie to include in Future Considerations Document Rob to provide Julie w/ +/- on placement process/meeting, for use in future years' planning documents 	Jeff, Gregg, Rob	New
Registration and Equipment/Uniforms	10/19/10	<ul style="list-style-type: none"> Merri, Dave, Sherry, Julie, Jeff to discuss process improvement options; Julie to cut first draft and send to review team Sherry to get training gear to Rob, so it can be distributed to travel/gs coaches Sherry and Mara will divvy and distribute to coaches/team parents, and will send out 	Sherry, Julie, Merri, Dave, Jeff	New
Rec Game Scheduling	10/19/10	<ul style="list-style-type: none"> Jeff to send note to Joe (Refs), Ned, Sherry & Mara on gym slots for 2nd and 3rd grade Rec Sherry, Mara will work thru which teams play each other w/ 1 team on a bye, and let Joe know so refs are locked in (1 professional ref for each 2nd/3rd grade game) 	Jeff, Sherry, Mara	New

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WHS and Community Coordinated Activities	10/19/10	<ul style="list-style-type: none"> • Jeff to let Coach Schumacher our interest in the “adopt a rec team” program • Jeff to find out if Breakfast @ Senser’s has to be a “WGBA-staffed” event, or just “WGBA’s Day @ Senser’s w/% going to WGBA 	Jeff	New
43 Hoops Clinic “Package” for WGBA members	10/19/10	Sherry & Jeff to review options to present to board members. Proposal-- Consider creating a window to purchase a 10-pack, to limit exposure, but still provide this option, w/ subsidization	Jeff/ Sherry	New
MSB Clinics & Coach Participation	10/19/10	Jeff to communicate expectations to coaches regarding their support of, and participation in, MSB training	Jeff	New

➤ **Introductions - Round Robin**

➤ **Open Action Item Review/Minutes Review & Approval –**

- Minutes approved

➤ **Treasurer’s Report– Nancy**

- In-House registration is down more than expected/budgeted---
 - HS registration ends 11/22, Grades 4 – 8th thru 10/31, so more registrations expected
 - Tournament \$ in process, and will be included in expense picture by November meeting
- Gopher State lower than budgeted, but higher than last year

➤ **Travel Update – Rob/Jeff J/ Gregg**

▪ **Tryouts Review (info to be included in +/- doc for future tryouts)**

- Positive feedback received on tryout organization
 - More uniforms were available for try-on this year
 - It worked to have try-on sessions after try-outs so as not to delay evaluation start
- Evaluators liked the detailed score sheet
 - Evaluators recommended some changes for next year re: time allocated for skill/drills
Action: Jeff/Rob to provide evaluators’ sugg’s to Julie to include in Future Considerations Document
 - Details on the evaluation sheet helped Jeff and Rob respond to parents re: why a player may/may not have made a particular team
- Some challenges/juggling 5th grade, based on number of girls coming out, and skills involved
- Placement meeting – get input from Rob
Action: Rob to provide Julie w/ +/- on placement process for use in future years’ planning Equipment/Uniforms – get input from Sherry
Action: Sherry & Julie to work on +/- list of equipment/uniform sign-up and try-on processes

▪ **Tournament Planning**

- Web site will stay current (updates 1x per week) for tournament schedules
- Gopher State Coaches should check directly w/ Gregg if they are interested in playing additional tournaments than currently scheduled

➤ **Rec Update –Ned**

- Challenges exist that largely relate to registration still being open for some grades
 - Gym time, team line-up, grade coordination for cross-team games is difficult w/ in-process registration
 - **Consider – Future Considerations Document items**
 - Sending 2 cards – 1 early, and then a reminder OR send 1 card 2 weeks before registration **DECISION: 2 cards**
 - Early bird registration discount? **DECISION: Item still open for future review**
 - Earlier cut-off for registration--- 9/15 for 2-3 Rec, and 10/15 for Grades 4 – 8 **DECISION: Earlier cutoff next year as noted above**
 - Additional verbiage on manual forms to call out *Grade player will be in FALL*--- in all areas where grade is requested **DECISION: Retain all current verbiage, but review for any additions before next year’s forms are created**
 - Change web-site to *not* auto-populate last year’s grade **DECISION: Approved**
- Rec Game schedules for 2nd and 3rd grade are not yet complete

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- Parents are asking, and currently being told games are before Noon
- Jeff to confirm location (believed Kimberly Lane), and then has divvied up slots for gym availability—will send note to Joe (Refs) and Ned, + Sherry, Mara

Action: Jeff to send note to Joe (Refs), Ned, Sherry & Mara on gym slots for 2nd and 3rd grade Rec

Action: Sherry, Mara will review team match-ups, and let Joe know so refs are locked in

- Coaches' clinic went well--- 1 clinic was held for all grades, given most coaches have registered, even if teams not set. If there are add'l coaches registering, Joe will look into another clinic.

➤ **Web-site & Spirit Wear Update – Kelleigh**

- Team pages are up, and mods are in progress as team parents come “on-line”
- Travel teams are set up, and parents are requesting access
- Spirit Wear – strong orders to-date
- Spirit Wear board member replacement- Kelleigh has a lead on a replacement to take on Spirit Wear next season.
- “Outside” spirit wear notices (Eric Miehl) being sent--- these are *not* the same as those available from the WGBA

Action: Jeff to send a note regarding outside apparel marketing e-mails, and will remind parents of the WGBA- sponsored site for Spirit Wear (5% comes thru this site) 10/20 Update: COMPLETED via Letter from the President

- Rochester Travel Tourney--- Hotel info/options are available on WGBA web-site

➤ **Registration/Uniform Orders - ** Need to review our process ****

Action: Merri, Dave, Sherry, Julie, Jeff to discuss improvement options; Julie to cut first draft and send to review team

➤ **Facilities Update –Eric (not present)**

➤ **Equipment Update – Sherry**

- Originally expanded GS and Travel practices to include strength and conditioning drills

Action: Sherry to get training gear to Rob, so it can be distributed to travel/gc coaches

- Equipment bags for rec---

Action: Sherry and Mara will divvy and distribute to coaches/team parents, and will send out

- Balls for sale/give-away: Rob to offer them to 4th grade travel girls, and then will continue to recycle in future, as we refresh balls from the HS Rec teams at end of season

➤ **Other Business**

- Wayzata Classic
- Registrations to-date are still down more than expected
 - (41 teams so far, though we'd had 79 teams by time of tourney- no Orono, Edina, or Woodbury)
- Registration closes 10/31 officially, but will continue to accept teams if add'l groups want to join up thru early December
- **WGBA Nite @ WHS Varsity Game**
- **Varsity Team- Adopt a Rec team (grades 2 -5?) **DECISION: Yes, this is something we'd like to do for our younger girls, certainly rec, but potentially something for our 4th/5th girls****

Action: Jeff to get back to Coach Schumacher re: our interest in the “adopt a rec team”

- **Varsity Game Tickets** - Jeff working w/ WHS Athletic Director on options to pay for WGBA coaches' tickets

- **Fundraiser/breakfast w/ Joe Senser's--**

Action-- Jeff to check as to whether this would be a “WGBA-staffed” event, or if it could just be “WGBA's Day @ Senser's

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- **Clinics –**
 - **43 Hoops** – Offering a clinic which can be independently scheduled, for those signing up w/ the “WGBA Discount” - -- 4th thru 8th grade.
Action: Sherry & Jeff to review details and determine options to present to board members. Proposal-- Consider creating a window to purchase a 10-pack, to limit exposure, but still provide this option, w/ subsidization
 - **N/W Acceleration** – partnering on strength/conditioning drills (see notes above in equipment)
 - **MSB –**
 - Coaches clinic was conducted for new and returning coaches (all grades); a second clinic will be held if needed
 - Need to ensure we will have practices at MSB for each GS and Travel team, w/ coaches required to attend, so messages on bball skills are consistent between MSB and coaches*Action: Jeff to communicate the concern, and set expectations with coaches regarding their support of training, and participation in MSB events*

- **Gopher Game** – Sunday, January 30 (game tickets @ \$6 each)
Action—Paul L to additionally work w/ Gopher group coordinators on post-game options to meet players/coach, and also check on options for game signage, welcoming the WGBA