



Minnetonka Girls Basketball Association
Board Agenda
December 14, 2016
Website <http://www.tonkabuckets.org>

Officers

President		
Vice President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Treasurer	Katie Cooley	mncooleys@yahoo.com
Secretary	Nona Nesseth	nonantom@msn.com
Marketing	Lori Carver	lorilyncarver@yahoo.com
Tournament Director	Brett Felknor	bret@thefelknorgroup.com
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Robbie Burkhart, Nona Nesseth, Lori Carver, Bret Felknor, Leah Dasovich, Sean Conrad, Josh Hawes, Lissa Koeppen, Jen Prondzinski, Heather Terry and Tom Dasovich attending.

Meeting was called to order by President Robbie Burkhart.

The Secretary Report was sent to all board members to review and approve in advance of the meeting. A motion was made by Kelly Wischmeier and seconded by Lori Carver to approve the minutes.

In Katie Cooley's absence, Robbie Burkhart gave a brief summary of the Treasurer's Report. General information included revenues from admission from the tournament as up and concessions were down.

Discussion about the Holiday Classic Tournament Discussion – Bret Felknor
Recommendation that the referees sign the score sheet so that we have a means of tracking the positive role.

Are we looking to add a C bracket

The custodians were excellent.

Leadership Roster – Robbie Burkhart

Tournament Director is an open spot. Look for an individual who would be a key individual.

Tournament Scheduler is also coming open. Joe Terry is a possible candidate.

Coaching Czar, Tom Dasovich, gave a report from the 13 games he observed during our tournament.

Two concepts

Games based vs block practice (stationary dribbling without a defender, shooting on own, etc.) No more than 30 minutes should be block practice.

Lisa Koeppen and Nona Nesseth will put together a 5-6 question survey that will be approved by VP Burkhart and will be ready to go by the 1st of January.

Timberwolves Classic Invitation – 5 Blue has been invited to a special tournament based upon their current success. Lisa Koeppen made a motion and Bret Felknor seconded the motion for MGBA would pay the \$250 registration for 6Blue to play in the tournament.

Training Promotion Policy– Robbie Burkhart, Tom Dasovich, Lisa Koeppen

- The decision was made that MGBA will not promote any individual training person or school.
- MGBA will publish camps and clinics to help alert players of opportunities
- Arrowood will give MGBA an additional \$30 (on top of early bird) through Youth Night

Holiday Break Gym Plan – Robbie Burkhart, Janelle Arndt, Lisa Koeppen

All 7th and 8th grade players will be invited to practice on Tuesday the 27th 10 - noon Lunch and team building will be included.

Gym space is available over break for practices.

Youth Night – Lori Carver

High School Report - Leah Dasovich

Leah offered a team night (one night for 4th grade, one night for 5th grade, one night for 6th grade) welcome the players. Sit under the basket during the warm up, stand with the players during the National Anthem, and optional is the locker room (based upon the climate of the game.)

Leah gave Kelly W the dates available to schedule.

Motion was made Jen Prondzinski and seconded by Bret Felknor to adjourn the meeting.

The next MGBA meeting is scheduled for January 11th at 6:30 – Minnetonka District Service Center.