



Minnetonka Girls Basketball Association
Board Meeting
July 12, 2017
Website <http://www.tonkabuckets.org>

Officers

President	Robbie Burkhart	robbieburkhard@gmail.com
Vice President	Chris Hamdorf	chris.hamdorf@lge.com
Treasurer	Sarah Pfeffer	sarah_pfeffer@outlook.com
Secretary	Nona Nesseth	nonantom@msn.com
Marketing	Lori Carver	lorilynncarver@yahoo.com
Tournament Director	Jen Prondzinski	cjprod@comcast.net
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Attendees:

Robbie Burkhart, Chris Hamdorf, Sarah Pfeffer, Jen Prondzinski, Chris Keenan, Tom Nesseth, Bret Felknor, Irene de la Cruz, Jackie Wolff, Sarah Maria, Heather Terry, Janelle Arndt, Lori Carver, Alison Shoemaker, Jilene Guttenfelder, Wendy Melz, Leah Dasovich

Opening/Welcome

The meeting was called to order by Robbie Burkhart at 6:36pm.

Secretary Report

- Secretary's report was emailed to all board members and a motion was made by Leah Dasovich to approve and seconded by Janelle Arndt.

Treasurer's Report –Sarah Pfeffer

- Fiscal year 6/1/17 - 5/31/18 budget is still in the planning process.
- MGBA currently holds around \$100k in reserves and there was discussion on some options to spend on player development.
- Travel team fees were discussed and will remain the same for this year.

Player Development

- Sunday Skill Session by grade level to be run by Leah and her staff are being considered for 9/10/17 - MEA break. Model may be similar to this past spring sessions.
- After MEA break, Steve Brown/MBA may be hired to run skills sessions.
- Open Gyms are scheduled on Tuesday and Thursdays 8/1/17-8/24/17 at MHS. Volunteers are needed to supervise. Heather Terry will handle communications.

Registration

- Registration opens 8/15/17
- Travel team fees were discussed and will remain the same for this season.
- Payroll has been used in the past but it was recommended that the board look at using SportsNGN as the single site for registration and payment as a way to simplify process. Heather Terry to look into fees and set up.
- Recruitment will include direct emails to past players/camp participants and Peachjar flyers.

Uniforms - Jilene Guttenfelder

- Proposed logos and shooters shirt designs will be emailed to Board for feedback.
- Looking into creating Love Your Melon hats /pom beanies with Minnetonka logo to sell. MGBA and HS program could collaborate to sell. Jilene to look into details on cost and minimum order.

Coaching Committee

- Steve Brown confirmed to coach 7A. Cassie Dorschner and Michael Pomroy also returning to coach. There are two new leads on paid coaches that will be contacted/interviewed.
- Suggestion was made to look into raising the salary for returning coaches.
- Parent coach applications will be requested and interviews scheduled. Need to complete prior to tryouts for all parents interested in coaching or assistant coaching.

Tryouts

- Pre-Tryout workouts to be run by Leah and her staff are planned for 9/12/17 (4th/5th grade) and 9/14/17 (6th/7th/8th) from 6-8pm. Players will be run through same drills and skills that will be evaluated at tryouts. Heather Terry to handle communication.
- Tryout day 1: Sunday 9/17/17 at MME with each grade having own time slot.
 - 4th grade 12-1pm
 - 5th grade 1-2:30pm
 - 6th grade 2:30-4pm
 - 7th grade 4-5:30pm
 - 8th grade 5:30-7pm
- Tryout day2: Tuesday 9/19/17 at MHS 6-9pm with some overlapping grade time slots TBD.
- Targeting 5 Evaluators to be determined by Leah. Leah and her staff will run the players through the tryouts.
- Team formation will take place 9/20-9/22/17, with teams announced Saturday 9/23/17.
- Kick off Meeting on Tuesday, 10/3/17
- Practices to begin the week of 10/9/17
- Picture Night needs to be set up. Last year was handled by Kelly Wischmeyer.
- All dates and detailed information to be posted on website by Heather Terry

Scheduling - Chris Keenan

- Currently evaluating reciprocity requests and in the beginning stages of planning grade level tournaments.
- Rochester will remain the one out of town tournament in 2018.

MGBA Board Meeting night will be moved to the second Thursday of each month beginning September 2017. Next board meeting will move to Thursday, 8/3/17.

High School Report –Leah Dasovich

- Need to establish dates for Youth Nights and Shooters Challenge recognition at the August Board meeting.
- Golf Tournament scheduled for 9/11/17 at the Lafayette Club. Each grade level for MGBA will be creating a themed basket for the silent action.

Wrap Up/Meeting Adjournment

Motion to adjourn was made by Jen Prondzinski and seconded by Jackie Wolf.

*****The next MGBA meeting is Thursday, August 3rd at the District Service Center. Going forward MGBA Board meetings are being moved to the second Thursday of each month.**