



#### Officers

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

#### Attendees:

Robbie Burkhart, Chris Hamdorf, Sarah Pfeffer, Jen Prondzinski, Chris Keenan, Bret Felknor, Jackie Wolff, Heather Terry, Janelle Arndt, Lori Carver, Alison Shoemaker, Wendy Melz, Leah Dasovich and Tom Dasovich.

#### Opening/Welcome

- The meeting was called to order by Robbie Burkhart at 6:35pm.

#### Secretary Report

- Secretary's report was emailed to all board members prior to meeting. A motion was made by Jen Prondzinski to approve and seconded by Lori Carver.

#### Treasurer's Report

- Fiscal year 6/1/17 - 5/31/18 draft budget was distributed to Board.
- Board was asked to review and provide revisions to their area within the next two weeks noting we are approving the budget at the next meeting.

#### Coaching Committee

##### Paid Coaches:

- Returning coaches Steve Brown confirmed to coach 7A, Cassie Dorschner 7B and Michael Pomroy 8A.
- Hired two new coaches, Elaine Warner (8B tentative) and Sam Katy (7C)

- tentative).
- Looking into creating 2 coaching liaison positions (one for 4-6 grade, one for 7/8 grade). Budgeting \$2,000 for salary.
  - MGBA will absorb salary increase out of reserves and evaluate if fees should increase next year. Salary ranges \$3000 to \$3500 for the season.
- Volunteer Coaches:**
- Email was sent to previous coaches and 3 have applied so far.
  - Need to find additional parents interested in coaching or assistant coaching.

### **Player Development**

- August Open gyms at MHS have been taken on by Leah's high school staff. Each session will be run by a coach and player helper coordinating drills/games at a cost of \$1,040.
- FALL Skill Session by grade level will now be hired out to Steve Brown and his staff for 9/10/17 - MEA break (Sundays 4-9pm). \$5,000 cost added to budget for training staff.
- MGBA will also absorb training increase out of reserves and evaluate if fees should increase next year.

### **Website Update**

- All wording simplified and calendar updated by Heather Terry.
- Registration will be run through SportsNGN opening on 8/15 through 9/17.
- Uniform fee of \$75 will be added to registration process (sizes required).  
Decided uniform sample sizes will be available at August Open gyms for players to try on.
- 7/8th grade players will register at \$450 fee, noting \$50 would be refunded if player is placed on non-paid coach team. Entire player/uniform registration fee refunded if player not placed on team.
- Suggestion was made by Brett Felknor for the Board to use some reserves to pay for the cost of jerseys for 8th grade players due to the fact they would only use for one year and the Board approved.

### **Tryouts**

- Planning on 5-6 evaluators plus 3-4 High School basketball staff for tryouts.
- Suggested payment is \$250-300 per evaluator plus a stipend for food to be brought in.
- Looking into using iPads for evaluations and some photo/video component to aid evaluators.
- Request was made for a Board member volunteer to lead Tryout Night

coordination of all volunteers, sign-in, jersey distribution, etc.

### **Scheduling**

- Currently evaluating reciprocity requests and continuing to plan grade level tournaments.
- Rochester is starting a fall tournament this year as well. MGBA will play in the same Rochester spring tournament as in years past, but will look into fall next year.

### **Holiday Tournament**

- Looking to create an online team registration option through SportsNGN.

### **High School Report –Leah Dasovich**

- Summer Challenge player recognition night suggested for first high school home game (versus Lakeville North) on Thursday, 11/30.
- Youth Night targeting Friday, 1/19, game versus Edina. Lori Carver looking into hiring Crunch for halftime entertainment.
- Golf Tournament scheduled for 9/11/17, at the Lafayette Club. 9 hole golf to start at 3:30pm, followed by happy hour, live music, dinner and silent auction. Registration online.

### **Facilities Discussion**

- Robbie and Chris met again with Dennis Peterson to continue discussion of possible options for a new Minnetonka basketball facility.
- Some school district properties and their challenges were discussed.
- Chris planning a tour of a Chicago, IL facility built by Lifetime with basketball/volleyball main level and second level turf field as a possible inspiration.

### **Scheduling**

- Janelle has received a new scheduling matrix with better options for larger gym space.
- This year facilities will all enforce a “55 minute” hour, meaning all practices

will end and gyms need to be cleared out 5 minutes early to allow for next group to take over space on the hour. This will be communicated to all coaches.

### **Wrap Up/Meeting Adjournment**

- Lori Carver announced she would be transition off the board due to her daughter not playing basketball this season. A replacement is needed.
- Motion to adjourn was made by Jen Prondzinski and seconded by Jackie Wolf.

**\*\*\*The next MGBA meeting is Thursday, September 14th at the District Service Center. MGBA Board meetings are now being held on the second Thursday of each month.**