



Officers

President	Robbie Burkhart	robbieburkhard@gmail.com
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Secretary	Nona Nesseth	nonantom@msn.com
Marketing	Heather Terry	hlterry2@gmail.com
Tournament Director	Jen Prondzinski	cjprod@comcast.net
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Minnetonka Girls Basketball Association Board Meeting Agenda

February 8, 2018

Meeting was called to Order at 6:34.

- A motion was made by Jen Prondzinski and seconded by Sarah Pfeffer to approve the Secretary's Report.

Treasurer's Report was given by Sarah Pfeffer.

- We paid out apparel, uniforms, registration for state, practice space and the revised (\$200) Visa gift cards for payments this month.
- We are still awaiting the trophy bill.
- We still have to reimburse the MGHBC for the assistant varsity coach position.
- We have money in an account for the Empower workshop and Love Your Melon hats.
- Ryan Fandrey made a motion and Jackie Wolff seconded the motion to approve the treasurer's report.

Season update – All

- General – the coaches' committee has handled a complaint against a coach.
 - We will have conversations with our paid coaches to initiate opportunities for next year.
- State Seeding –
 - Minnetonka has a good showing in the state seeding.

Rochester Planning – Kelly Wischmeier

- Kelly will be stepping down after Rochester this year.
- We have beverages left over that will be brought to Rochester.
- Team funds have been allocated at \$200 per team.

Spring Planning –

- MYAS teams - Ryan Fandrey has sent out letters to alert teams of summer opportunities.
- Spring skills/3v3 – we will tackle the Spring 3 on 3 and skills sessions at the end of the season.

Player Evaluations – Robbie Burkhart

- We have committed to creating player evaluation for the end of the season.

Coach Recruitment – Robbie Burkhart

- We will have conversations with the current paid coached to invite them to return.

April Social Meeting – Nona Nesseth

- We have reserved the private room at the Gold Nugget for April 12 to show appreciation to our current coaches and assistant coaches and our MGBA board members.

High School Report –Leah Dasovich

- Leah reported that we had 2 players invited to play in the all-star team. Leah is looking to have Kayla Mershon approach the travel board and Meghan Walker will be asking the high school board to look for sponsorship.

We will send an end of year survey immediately following state.

A motion was made by Leah Dasovich and seconded by Ryan Fandrey to adjourn the meeting.

Adjournment

The next MGBA meeting is March 8, 2018, MHS The Port