



Minnetonka Girls Basketball Association
Meeting Notes
February 8, 2016
Website <http://www.tonkabuckets.org>

Officers

President	Brent Lesmeister	brent.lesmeister@minnesotalife.com
Vice President	Robbie Burkhard	robbieburkhard@gmail.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

In attendance Robbie Burkhard, Nona Nesseth, Katie Cooley, Sean Conrad, Tom Dasovich, Leah Dasovich, Nicholle Durkee, Josh Hawes, Tom Nesseth, Sarah Pfeffer, Jen Prondzinski, Alison Schoemaker and Kelly Wischmeier.

Meeting was called to order by Vice President Robbie Burkhard.

6:30 Call to order

Opening Welcome

Secretary Report – motion by Katie Cooley and seconded by Lisa Koeppen to approve the January meetings.

6:35 Treasurer's Report – still forecasting for a surplus.

Suggestions left for Katie on use of the surplus

- 1) Rochester team credits – each team receives a gift card to use for team party. (\$250 per team) Kelly Wischmeier made a motion and Sara Pfeffer seconded to allocate funds to each team.
- 2) Slip Knot – sticky foot – Leah will look into pricing.
- 3) Adjustable height baskets – seems more like a facilities need for the schools.

Our insurance is up for renew. It was suggested by our broker that we should consider insurance for the coaches as employees. Discussion about

whether a coacher is a contract employee or an employee. \$500 cost to cover the coaches worker's comp. We will revisit at next meeting. We can extend our insurance for spring basketball, but must have them register, so that they are in our system.

6:45 2017 Coaching/Team Formation Committee Approval – Robbie Burkhart

Policy has been debated and will be revisited down the road. Ryan Fandrey, Alison Schoemaker, Sean Conrad and Tom Nesseth have been asked to return for the Coaching and Team Formation committee. Motion made by Nicholle Durkee and seconded by Lisa Koeppen to approve the committee.

6:50 – 2017 -18 Leadership Roster – Robbie Burkhart

Tournament Scheduler

Tournament Director – Joe Terry is not able to assume the role of Tournament Director.

6:55 Spring Basketball – Ryan Fandrey, Robbie Burkhart

MYAS spring team support

Internal 3 on 3 – there will be a gym cost of \$40 per hour for each location. Sundays in April – thru Mid-May and a second session Mid-May thru June. Look for High School girls to ref for Volunteer hours.

Other

7:05 Mid-Season Survey Results – Nona Nesseth – 60 respondents – Very positive responses.

7:15 Rochester Update – Kelly Wischmeier – We will not host a hospitality room this year. We will make a sign-up genius for the room off the main lobby for team parents to request the room. Sign-up Genius will go out when the brackets are released.

7:25 Apparel Update – Nicholle Durkee – Jilene Guttenfelder has agreed to assume the role of Apparel director. We received a \$1800 rebate check from Signature Concepts.

7:30 Policy Manual – Katie Cooley

Suggestion to have a manual with

- 1) Trusted Coaches
- 2) How many pizzas are ordered for the Youth Night
- 3) Each person who has a role should put together a list of responsibilities and protocols and timing

7:40 Season update /Review

State seeding – Josh Hawes – Happened last night and tonight. MYAS.org under Grade State

General Review – All

7:50 High School Report – Leah Dasovich – Camp Registration came out last week. Registration is available on line. Structure has been changed a bit. Moved later. Only have 2 home games left. 5th grade team will be the team of the week.

7:55 Wrap up

8:00 Meeting Adjournment – Motion made by Jen Prondzinski and seconded by Leah Dasovich to adjourn.

The next MGBA meeting is scheduled for March 8th at 6:30 – Minnetonka District Service Center