



Minnetonka Girls Basketball Association
Board Agenda
June 14, 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	lorilynn-carver@yahoo.com
Tournament Director	Jen Prondzinski	cjprod@comcast.net
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Attendees: Jackie Wolff, Leah Dasovich, Jilene Guttenfelder, Jen Prondzinski, Tom Dasovich, Robbie Burkhart, Sarah Pfeffer, Lori Carver, Heather Terry, Sarah Maria, Chris Keenan, Chris Hamdorf, Tom Nesseth, Alison Schoemaker and Nona Nesseth.

- Call to Order
- Opening/Welcome
- Secretary Report
 - May meeting minutes were approved with a motion made by Heather Terry and seconded by Sarah Pfeffer.
- Treasurer's Report – Sarah Pfeffer
 - Motion made by Jen Prondzinski and seconded by Lori Carver to approve the treasurer's report.
- Budget Process – Sarah Pfeffer
 - Registration opened August 16 and closed on September 19th last year. We will have to determine fees structure by our July meeting.
 - Will look to add 2 score clocks
 - Send Sarah any expenses prior to the end of the fiscal year.
- Player Development – Chris Hamdorf & Robbie Burkhart
 - Chris has investigated– skills sessions lead by Steve Brown beginning Labor Day through the beginning of the season.
 - There is also a discussion about coaching clinic for our non-paid coaches lead by Steve Brown.
- Spring summary
 - The Spring Skills Sessions was well received.
- Shooting video
 - New Shooting video shot by the varsity captains with the help of Coach Stacie and Maddie Uglum as Film Director. www.tonkabuckets.org >Summer Drills. There are videos on shooting workout and ball handing workout accompanied by pdfs which gives direction to the shooters on how to maximize their practice.
- Shooting clinic

- Steve Brown hosted a shooting clinic tonight at Chan Rec/Bluff Creek with 17 girls attending.
 - We will discuss the possibility of hosting two other clinics – the next 2 Wednesdays.
- Fall plan - August open gym will be added to our calendar.
 - There was discussion about holding open gyms again in August.
- Scheduling – Chris Keenan
 - Chris has been actively assessing our tournament schedule for 2017-2018.
- Rochester/out of town tournament update
 - Chris looked at a South Dakota tournament that was not a viable option due to the size of the tournament.
 - All Iowa Attack – November 12-13 had only 4 brackets which is not well suited to an organization of our size.
 - Stillwater holds a tournament December 9-10 that he was considering as an alternative for our out of town tournament, but lodging would be very challenging.
 - Despite other considerations, Rochester or St. Cloud appears to be the only tournaments that can accommodate an organization of our size. We also would be challenged by the need for lodging.
- Minnetonka Tournament Update – Jen Prondzinski
 - We are raising our fee to \$275 (from \$225)
 - We plan to eliminate Friday evening from the schedule.
 - The flyer is due for MYAS by June. Jen will have info completed by the end of the week.
 - Looking to add C brackets
- Website Updates – Heather Terry
 - The high school has paid for their own website (Tonkabuckets.org) with a new Splash page to launch into either the travel or the high school sites.
- Coaching/Team Formation Committee Update – Robbie Burkhart
 - Approved the new team formation policy.
- Play-up policy addition
 - Removed the prohibition of possibility of a player playing up.
 - Added the requirement that the player must place in the top 3 places in the grade for which they are being considered.
- Paid coach recruitment update
 - Looking for any contacts.
- Strategic Discussion – Robbie Burkhart
 - # of Players Per Team – we want the greatest number of girls playing basketball if they desire to play. We will evaluate with the priority to place the right girl on the right team over the correct number of players. Our travel teams will consist of 8-10 players.
 - Number of Teams – we will try to accommodate as many teams as we can.
 - Playing Time – we will set a minimum playing time of 50% per tournament at the 4th and 5th grade level and 40% per tournament at the 6th, 7th and 8th grade. A motion was made by Jen Prondzinski and seconded by Leah Dasovich.
 - Attendance can impact playing time.
- Open Player Development Position/Sarah Maria – Robbie Burkhart

- Motion was made by Heather Terry and seconded by Sarah Pfeffer that Sarah Maria would be added as the player development coordinator.
- Meeting Night – Robbie Burkhart
 - There is consideration of moving the meeting night to the second Thursday of the month. Many board members travel for work and Wednesday is the most challenging day.
- High School Report –Leah Dasovich
 - Leah is looking for a sponsorship to sponsor the t-shirts for hand out at games. Would the board be interested in splitting the cost of t-shirt for the camp t-shirts. Cost is \$700 (split between High School and travel)
 - Jen Prondzinski made the motion and Jilene Guttenfelder seconded the motion to fund ½ of the t-shirts.
 - The fundraising event has been moved to September 11 (Monday) for a golf outing, dance and family friendly fundraiser at the LaFayette Country Club.
 - Leah would like to move travel tryouts to a Sunday (September 10th) and a Tuesday (September 12th)
 - 4th grade and 6th grade will go at the same time
 - 5th grade (separate)
 - 7th grade (separate)
 - We would post teams on the following Saturday morning (after homecoming) allowing more time for team selection and to minimize
- Wrap Up
- Meeting Adjournment

The next MGBA meeting is Wednesday, July 12th District Service Center.