



Minnetonka Girls Basketball Association
Board Agenda

September 14, 2017

Website <http://www.tonkabuckets.org>

Officers

President	Robbie Burkhardt	robbieburkhardt@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

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In attendance: Sarah Pfeffer, Sarah Maria, Irene de la Cruz, Bret Fleknor, Ryan Fandrey, Janelle Arndt, Leah Dasovich, Jen Prondzinski, Sean Conrad, Chris Keenan, Jilene Guttenfelder, Kelly Wischmeier, Robbie Burkhardt, Jackie Wolf, Tom Dasonich, Tom Nesseth, Nona Nesseth, Heather Terry, Chris Hamdorf.

6:30 Call to Order

- Opening/Welcome
- Secretary Report
 - Motion to approve by Heather Terry and seconded by Leah Dasovich to approve the minutes from the August meeting
- Treasurer's Report – Sarah Pfeffer
 - Potentially additional fall skills
 - Potentially more locations – 43 Hoops, Victoria Rec Center
 - Reducing our tournament from 3-2 days
 - Player fees will remain the same.
 - Finished last year in the positive and will fall into the red in 2017-2018.
 - Motion to accept the treasurer's report by Jen Prondzinski and seconded by Sean Conrad.
- 2017-18 Budget Approval – Sarah Pfeffer 6:45
 - Motion to approve the 2017-2018 budget by Bret Fleknor and seconded by Ryan Fandrey.
- Registration Update – Heather Terry
 - Registrations = 131 players. Last year 135 players were registered.
 - Tryout information went to all registered girls and all players from last season with info regarding tryouts and also what happens after the tryouts.

- Registration will close at 10pm on Saturday. Names will be sent to Robbie as soon as it closes.
 - 4th grade – 22
 - 5th grade – 33
 - 6th grade – 31
 - 7th grade – 29
 - 8th grade – 18
 - We only have the gym until 7 pm on Sunday – but have contacted Trisha to extend the gym space until 7:30.
- Evaluation Update – Leah Dasovich
 - Robbie has captured all people willing to help with the tryouts.
 - Sarah has cash for the evaluators.
 - Jilene will get uniform samples for those who need to still try on a uniform.
- Coaching/Team Formation Committee Update – Robbie Burkhart
 - Lost one of the 5 paid coaches – Sam Cady has a
 - Steve, Michael, Cassie and Elaine are confirmed.
 - We have allocated in the budget to consider grade level coaching directors. Tom Dasovich is our coaching coordinator, but is doing it at a volunteer basis.
- Fall Training Update – Robbie Burkhart
 - Steve Brown will run training for 4 weeks beginning the day after teams are announced and will run until MEA.
- Gym Scheduling Update – Janelle Arndt
 - Can't finish until teams are formed.
 - Janelle is comfortable with the allocation we have received.
 - Boys voiced that they should be given more time because they have more teams, but times were allocated equally.
 - We will have more Wednesdays and we will have some teams practicing until 10pm.
- Additional Gym Space – Chris Hamdorf
 - Victoria Rec center on Mondays – 5:30 – 7 pm – October through December
 - Wednesday 8-9:30 1 gym October through December
 - 43 Hoops has committed to giving us space (3 hours) \$33 per hour
 - We will utilize all gym space.
- Uniforms & Apparel – Jilene Guttenfelder
 - We will have Black uniforms reversing to White uniforms
 - Heather will send Jilene the sizes.
 - New Shooting Shirts – grey -- \$30
 - Coaches shirts and blood jerseys . Coaches will try on
 - Love Your Melon hats are \$45. Minimum is 200 units. Logo with only the block M.
- Coaches' Bags – Robbie Burkhart
 - 15 bags – all missing stuff. All need first aid kits. Leah did pumps and clip boards. Robbie will get balls.
- Scheduling – Chris Keenan
 - Have preliminary schedules completed.
 - The MYAS Jamboree will be up to each team.

- Chris will have the tournament books and will be available for coaches to consider tournaments on their off weekend.
- Opening Night Meeting Planning – Robbie Burkhart
 - \$250 volunteer night checks need to be collected at the entrance into the meeting.
 - Need to set up 2 tables – reminder to set notice to bring a check
 - Bag tags are the shooter’s club – Lori Carver will look at
 - Player passes – Nona will get information from Leah and will print player passes. Coaches will hand out to the teams at first practices.
 - Picture Night – Kemmetmueller will take pictures at their studio
 - November 16-17 (Thursday and Friday) schedule – will price match
 - LifeTouch eliminated the sports division.
- Coach Code of Conduct/Coach Development – Chris Hamdorf
 - All head and assistant coaches will sign a form of what we expect from our coaches
 - Chris handed out a copy of the Coach Code of Conduct Policy for the board’s review.
- Minnetonka Tournament Update – Jen Prondzinski
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- High School Report –Leah Dasovich
 - Thank you from Leah to all who attended and donated to the golf outing.
- Board Meeting Date/Misc. – Robbie Burkhart
 - Robbie discussed the use of a legal counsel of Lori Houtari for guidance
 - Our October board meeting will be moved to OCTOBER 5th at 6:30 at the
 - Tip off Night – October 3 apparel open at 6:30 and program starts at 7 pm
 - Pam Borton Empower Leadership academy – Empower huddle on Friday, December 1st 5:30 – 8:30 for 25-60 girls. Cost will be \$65. Hour of classroom setting and then an hour of skills and basketball opportunities and then an hour of pep talk.
- Meeting Adjournment
 - A motion was made by Jen Prondzinski and seconded by Sarah Maria to adjourn at 7:50.

- The next MGBA meeting is OCTOBER 5th at 6:30.