



Minnetonka Girls Basketball Association  
Board Agenda  
January 17, 2016  
Website <http://www.tonkabuckets.org>

Officers

President	Brent Lesmeister	<a href="mailto:brent.lesmeister@minnesotalife.com">brent.lesmeister@minnesotalife.com</a>
Vice President	Robbie Burkhard	<a href="mailto:robbieburkhard@gmail.com">robbieburkhard@gmail.com</a>
Treasurer	Katie Cooley	<a href="mailto:mncooleys@yahoo.com">mncooleys@yahoo.com</a>
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Marketing	Lori Carver	<a href="mailto:lorilynn-carver@yahoo.com">lorilynn-carver@yahoo.com</a>
Tournament Director	Brett Felknor	<a href="mailto:bret@thefelknorgroup.com">bret@thefelknorgroup.com</a>
Girls Varsity Head Coach	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

Robbie Burkhard, Nona Nesseth, Katie Cooley, Bret Felknor, Sean Conrad, Josh Hawes, Ryan Fandrey, Chris Hamdorf, Tom Nesseth, Sarah Pfeffer, Jen Prondzinski, Alison Schoemaker, and Kelly Wischmeier.

Meeting was called to order by Vice President Robbie Burkhard.

The Secretary Report was sent to all board members to review and approve in advance of the meeting. A motion was made by Jen Prondzinski and seconded by Katie Cooley to approve the minutes.

Corrections to the minutes

Robbie Burkhard is listed as President. His role is Vice President.  
MGBA will sponsor 5 Blue (listed as 6Blue) for the Timberwolves Classic.  
Katie looked for clarification on who we plan to promote.

Treasurer's Report was given by Katie Cooley.

We have an expected surplus of \$10,000. The primary area of interest for utilizing extra funding is large gym space. Consideration to

Please email ideas for utilizing the extra funding for this year.

Motion made by Josh Hawes and seconded by Ryan Fandrey to approve the Treasurer's Report.

Youth Night report was given by Kelly Wischmeier. – January 27<sup>th</sup>.

Leadership Roster/2017 Coaching/Team Formation Committee – Robbie Burkhard

There is no one who has indicated interest in Tournament Director.

Tournament Scheduler – Joe Terry would be willing to be the tournament scheduler. He does not want to be on the board.. His knowledge would also be helpful in setting up the brackets for our tournament.

At next months meeting, we would like to have the coaching/player selection committee formed for next year. Send Robbie a note if you are interested.

Jilene Gutenfelder will take the role of apparel coordinator.

Evaluation and Team Formation Process – Robbie Burkhart

Robbie sent out the process for prior review. Extensive discussion surrounded the topic laying up. This topic will be up for vote at our next meeting. Please send Robbie a note during the next season.

7:30 Season Update/Review

State seeding and Rochester update – Josh Hawes

State seeding meetings will be Feb 7 (4-6) and Feb 8 (7-8) to discuss and plan seeding.

Hotel rooms look like they are good.

We need to determine whether we want to go to Rochester next year.

Mid-year survey – Nona Nesseth

Nona will send the Survey through Survey Monkey. The results will be given to the Liasons to share with the coaches.

The coaches will be encouraged to give each player a mid-season evaluation. Tom Dasovich will be assigned to give feedback to each girl. Use this as an opportunity for growth and development.

General Review – there have been a few complaints that liasons are working on.

High School Report – Robbie Burkhart for Leah Dasovich

Holiday practice update – more than 20 kids at each practice.

Summer program dates – Last 3 weeks of July (4 days each week)

8:00 Meeting Adjournment

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

Motion was made by Jen Prodzinski and seconded Sarah Pfeffer to adjourn the meeting at 7:59 – Minnetonka District Service Center.