



Minnetonka Girls Basketball Association
Board Meeting Notes
March 8, 2017
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

Call to Order

Meeting was called to order by Vice President Robbie Burkhard at 6:34/

Opening/Welcome

We had a full house. Introduction of all members present.

Secretary Report

A motion was made by Jen Prondzinski and seconded by Katie Cooley to approve the February minutes.

Treasurer's Report – Katie Cooley & Sarah Pfeffer

Need better documentation of the expenses that will be covered for our out of town tournaments for paid coaches.

Motion was made by Josh Hawes and seconded by Kelly Wischmeier to approve the Treasurer's Report.

2016-17 Season update – All

State

Rochester – discussion about other tournaments.

We will confirm the Centerstone Plaza Hotel for next year (we will be willing to forfeit the \$300 deposit if we choose to go elsewhere.) Decision will be made by spring. The hotel was better staffed this year and positive feedback.

2018 hotel confirmation

Spring Update – Ryan Fandrey

MYAS team update

Updated participation waiver. Have an online roster planning to play spring ball.

If we need girls to fill out the roster, we can add rec kids, but they need to be officially registered to be covered under MGBA insurance.

3rd grade event

Spring Skills Session --

Player development – Chris Hamdorf & Robbie Burkhart

3 on 3 – have gym space from 2:00 pm – 5:00 pm on Sundays (either MHS West Gym or Minnewashta).

Use Leah's staff to help run the skills session (6th/7th/8th and 3rd/4th/5th for the first hour)

Run 3 on 3 league for the next 2 hours.

Other spring summer training

Gym Space – Chris Hamdorf has contacted Chan Rec, Victoria Rec, 43 Hoops and is looking at multiple sites for additional gym spaces.

End of year survey – Nona Nesseth

Coach looking for player and parent feedback –

End of season survey should go only to the executive board

Share only the high level information will go to the general board

Goals – informational, feedback for development,

Survey will be sent on Tuesday at 10:00 am. Tom Dasovich will send coaching information. Use of the survey as a benchmark to utilize the data from year to year. Katie Cooley will share previous surveys.

2017 Holiday Classic strategic discussion – Jen Prondzinski

December 1st – 3rd, 2017 date is confirmed.

C bracket?

Friday night?

New gym location?

Simplify concessions?

Please send concerns to Jen Prondzinski

Book the Black Box and the Cafeteria

High School Report –Leah Dasovich

Tomorrow night – Minnetonka plays Edina to go to state.

Approve 2017-18 board slate/adjourn 2016-17 board/call to order 2017-18 board

Brent Lesmeister, Katie Cooley, Josh Hawes, Lisa Koeppen will be greatly missed.

Katie Cooley made the motion and Josh Hawes seconded the motion to approve the incoming board members.

April social board meeting – April 12th. Nona will contact Gold Nugget to secure the room. Spasso will be the back up.

Coach bag return. Request coaches bag to be returned on April 12 at the social hour. Heather Terry will send a reminder to the coaches to bring them.

Wrap Up

Discussion on player evaluations by the coach that will be held in a file for review at tryout process.

The board members requested player development evaluations that would go to the player as a tool for feedback and development.

Meeting Adjournment

Motion was made by Janelle Arndt and seconded by Heather Terry to adjourn.

The next MGBA meeting is the end of year social on Wednesday, April 12th location TBD.