



Officers

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Minnetonka Girls Basketball Association Board Meeting Agenda  
January 11, 2018

Attendees:

Robbie Burkhardt, Chris Hamdorf, Nona Nesseth, Heather Terry, Jen Prondzinski, Alison Shoemaker, Sarah Maria and Jackie Wolff

Call to Order

Opening/Welcome

Secretary Report was sent via email to all board members.

Motion made by Ryan Fandrey and seconded by Sarah Maria to approve the meeting minutes.

Treasurer's Report was given by Robbie Burkhardt in the absence of Sarah Pfeffer.

A motion made by Jen Prondzinski and seconded by Jackie Wolff to approve the treasurer's report

Youth night is a consideration of a time to sell Love Your Melon Hats.

The MHS Activities department will send an invoice for the varsity coach position in April.

Season update

Robbie gave an update on the coaching staff for the season. The volunteer parent coaches are more interested in gaining assistance from Corey Prondzinski and Steve Brown. Grade liasons basically went away this year because we have the Coaching Coordinators.

Late practice on Wednesday (ending at 10) is one of the complaints that have been heard more than once.

State Planning – Robbie Burkhardt for Chris Keenan

Discussion about the seeding meeting for State. We will send a correspondence to all head coaches with information about the seeding process.

#### Youth Night –

Jen Prondzinski will send the information to Rec regarding the Youth Night.

There is a request to add more communications surrounding the marketing of our Youth Night and increase the communication to families about the youth team nights.

#### Rochester Planning – Robbie Burkhart

Tom Dasovich made a motion to change the gift cards to \$200 per team. Motion seconded by Jen Prondzinski.

#### Spring Planning – Ryan Fandrey and Robbie Burkhart

MGBA will not coach or form teams for spring. MGBA will make gym space available for spring. Insurance will be covered for any player who wishes to create a team.

Leah's summer camps will be June 18-21, July 9-12 and July 23-26. There will be pricing tiers for one, two or three weeks, with discounts for all 3 weeks.

#### 6 Blue Invitation – Robbie Burkhart

6 Blue has been invited to the special Martin Luther King tournament. We decided last year that if anyone was invited to participate, MGBA will pay for the tourney (\$250).

#### High School Report –given on behalf of Leah Dasovich by Tom Dasovich.

Leah is open to have youth teams interact with the high school team. Leah doesn't have the time to drive the options but is open to options.

#### Vote In New Board Members

Erik Groothius, Tournament Site Coordinator Elect

Scott Richter, Treasurer Elect

Motion made by Jackie Wolff and seconded by Ryan Fandrey to add Eric and Scott as board members.

Nona will reserve Gold Nugget for the date of the April board meeting for our Board/Coaches appreciation night.

#### Meeting Adjournment

A motion was made by Sarah Maria and seconded by Jen Prondzinski to adjourn the meeting at 7:44

The next MGBA meeting is February 8, 2018, MHS The Port