



Minnetonka Girls Basketball Association
Board Agenda
May 10, 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:

Robbie Burkhart, Chris Hamdorf, Sarah Pfeffer, Jen Prondzinski, Tom Dasovich, Chris Keenan, Craig Sundry, Tom Nesseth, Bret Felknor, Sean Conrad, Irene de la Cruz, Jackie Wolff, Sarah Maria, Heather Terry, Janelle Arndt, Ryan Fandrey

Opening/Welcome

The meeting was called to order at 6:35pm.

Secretary Report

Secretary's report was emailed to all board members and a motion was made by Heather Terry to approve and seconded by Sean Conrad.

6:35 Treasurer's Report –Sarah Pfeffer

Updated financials were email to all board members prior to meeting. A motion was made by Jen Prondzinski to approve and seconded by Janelle Arndt.

6:45 Shooter's challenge – Lori Carver & Kelly Wischmeier

Planning to offer same summer shooters program as last year, but with more efficient online tracking. Lori is going to meet with the Boys Bball Program for assistance in creating online feature.

6:55 Player Evaluations – Janelle Arndt

Janelle Arndt asked MGBA to consider implementing mid and year-end player evaluations prepared by the coaches and shared one on one with the players (similar to the Boys program).

There would be a form for coaches specific to skills at each age/grade level with a comment section. The Board discussed using the year-end evaluations created by Robbie and Sean this year for help creating these new evaluations. Janelle will bring some examples of the Boys forms to next meeting.

7:05 Survey results – Robbie Burkhart

- General results were overall positive with some isolated negative comments.
- Coach feedback was emailed out to each MGBA coach with specific comments.

7:20 Facility Update – Chris Hamdorf & Robbie Burkhart

- 43 Hoops - Wednesday night practice times at 43 Hoops facility are available for next season as well as using 43 Hoops as an additional tournament site for Saturday and Sunday games.
- Other options for additional practices facilities are still being explored.
- Robbie and Chris have had a preliminary discussion with Ron Kamp regarding the long term potential of upgrading the Minnetonka Bball facility.

7:30 Player Development – Chris Hamdorf & Robbie Burkhart

- Spring skills have been well attended with positive feedback.
- Fall Plan to offer a similar skills session is being planned (tryout prep).
- Looking for possibility to offer open gym time during the season on Friday and/or Saturdays for extra shooting opportunities.

7:40 Team Formation Policy Approval – Coaching Committee

A team formation policy was emailed to the Board prior to the meeting. Notable changes are allowing the potential for a player to be placed on a higher grade team if the suggestion comes from evaluators and the option to look at mixed grade “C” teams. The committee will prepare specific structure to be in place prior to tryouts. Motion was made by Heather Terry, seconded by Janelle Arndt and the Board approved the policy subject to committee finalizing all specifics.

7:55 Strategic Discussion – Robbie Burkhart

- # of Players Per Team was discussed with options on 8-9 player teams.
- Number of Teams would increase. Current season had 13 teams, look to potential for 15-16 for following season.
- Playing Time policy was discussed with suggestions to bridge the gap between equal and not.
- Discussions will continue next meeting.

8:10 Tournament Update – Jen Prondzinski, Chris Hamdorf, Robbie Burkhart

Notable changes are to eliminate tournament games on Friday nights, utilize 43 Hoops facility and re-work brackets.

8:15 Budget Process – Sarah Pfeffer

MGBA fiscal year runs June-May. New budgets need to consider any significant changes to program. In the past the budget has been approved in August in order to consider team/player numbers component.

8:20 High School Report –Leah Dasovich

Leah's camp at MHS will be held in July. Looking for more registrations in the K-2 age bracket.

8:25 Wrap Up

8:30 Meeting Adjournment

Motion to adjourn was made by Jen Prondzinski and seconded by Sean Conrad.

The next MGBA meeting is Wednesday, June 14th District Service Center.