



November 9, 2017

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

Officers

President	Robbie Burkhardt	robbieburkhardt@gmail.com
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Secretary	Nona Nesseth	nonantom@msn.com
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Tournament Director	Jen Prondzinski	cjprod@comcast.net
Girls Varsity Head Coach	Leah Dasovich	leah.dasovich@minnetonka.k12.mn.us

Minnetonka Girls Basketball Association Board Meeting Minutes
November 9, 2017

6:34 Call to Order

Opening/Welcome

Secretary Report – A motion was made by Jen Prondzinski and seconded by Ryan Fandrey to approve the minutes from September and November.

Treasurer's Report – Sarah Pfeffer

- We have 9 buyouts for \$1800.
- Sarah gave an update on financial activity
- Crunch is not available, but Goldie Gopher will
- Motion to approve the Treasurer's report was made by Sean Conrad and seconded by Heather Terry.

First Tournament Feedback – All

- Eden Prairie had high level play.
- OMGB sounds good

Uniforms & Apparel – Jilene Guttenfelder

- We have gotten heavy interest in the Love Your Melon Hats, but still have many travel teams that have not ordered.
- Coaches shirts have arrived at Signature Concepts and will be in next week.
- Jerseys – comments that they look sharp.
- 10,000 Club Shooting Shirt – new design.
- T-Shirt – everyone who participated in the summer challenge receives a T-Shirt

Player Development – Chris Hamdorf & Robbie Burkhardt

- 43 Hoops – great for dribbling
- Grade Directors – Corey and Steve Brown are going a great job as grade directors.
- Kelly Taylor – will be paid per hour to assist in coaching the 5C
- EmPower – have 37 registrants for the Pam Borton - we have 65 available

Special Events – Robbie gave an update in Kelly Wischmeier’s absence.

- Shooters Challenge Recognition is set for November 30.
- Youth Night – Crunch is not available, but Goldie has been hired. Stacy is contacting Lindsay Whalen.
- Picture Night – all teams know about it.

Background checks

- We have all but one background check completed now.
- We discussed the expectations of having 2 adults in any gym with players.

Minnetonka Tournament Update – Jen Prondzinski

- Refs and trainers are lined up
- Jackie Wolff will put the sign-up genius together.
- Jen will give the spreadsheet of needs for high school players.
- We have not received brackets from Tourneyville.
- Leah requested a one game block off for a shoot around the Saturday morning of the tournament.
- High School will be paid \$10 per hour for 4 out of 5 games.
- The concession stand will give us a portion of the proceeds.
- Cash boxes needed for High School (Saturday/Sunday), MME (Saturday/Sunday) and MMW (Sunday).
- Daily admission is set at \$7 adults, \$5 student, 5 and under free, Senior \$5 same as student
- Each court will have a unique number.
- We need someone to set concession pricing.

High School Report –Leah Dasovich

- Grade Nights – expectations will come from Leah to the coaches for how to roll out. The nights have been set as follows:
 - Friday, December 8th 6th grade
 - Tuesday, December 12th 4th grade
 - Tuesday, January 16th 5th grade (New Prague)
 - 7th and 8th grade will be invited to practice over the holiday
 - Wednesday, December 27th 7th grade – 9-11am with lunch (time may change)
 - NEED RSVPs to know who will attend

- Tuesday, January 2nd – 8th grade – 9-11am with lunch (time may change)
 - NEED RSVPs – utilize a signup genius
- Adopt a Team
 - Leah plans to pair up 2-3 HS players per team for 4th – 6th grade.

Do we have a protocol to handle a situation where we have a team with less than 8 players? This situation will be handled on a one-off situation with Leah helping to create a solution if the need arises.

All 6th grade teams will be playing at the Gopher game on December 22nd.

Minnesota will be playing Lehigh at 5pm on Saturday. Come out and support Hannah Hedstom.

Meeting was adjourned at 7:45 with a motion by Sarah Maria and seconded by Sean Conrad.