



Minnetonka Girls Basketball Association  
Board Agenda

December 20 , 2017

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

#### Officers

President	Robbie Burkhart	<a href="mailto:robbieburkhard@gmail.com">robbieburkhard@gmail.com</a>
Vice President	Chris Hamdorf	<a href="mailto:chris.hamdorf@lge.com">chris.hamdorf@lge.com</a>
Treasurer	Sarah Pfeffer	<a href="mailto:sarah-pfeffer@outlook.com">sarah-pfeffer@outlook.com</a>
Secretary	Nona Nesseth	<a href="mailto:nonantom@msn.com">nonantom@msn.com</a>
Marketing	Heather Terry	<a href="mailto:hlterry2@gmail.com">hlterry2@gmail.com</a>
Tournament Director	Jen Prondzinski	<a href="mailto:cjprod@comcast.net">cjprod@comcast.net</a>
Girls Varsity Head Coach	Leah Dasovich	<a href="mailto:leah.dasovich@minnetonka.k12.mn.us">leah.dasovich@minnetonka.k12.mn.us</a>

#### Minnetonka Girls Basketball Association Board Meeting Notes December 20, 2017

Attendees: Robbie Burkhart, Leah Dasovich, Chris Keenan, Nona Nesseth, Sarah Pfeffer, Heather Terry, Jackie Wolf and incoming board member, Scott Richter.

- Meeting was called to order at 6:40.
- Secretary Report – Leah mad a motion to approve and seconded by Jackie Wolf to approve the minutes
- Treasurer’s Report – Sarah Pfeffer – Admissions were right on budget, Concessions down but registrations made up for it.
- New board roles.
  - Jen Prondzinski will take over the marketing role that is being vacated by Lori Carver.
  - Jackie Wolff will take over the tournament director position.
  - Scott Richter will join the board as the treasurer- elect to shadow Sarah Pfeffer for a year and a half.
  - Erik Groothius would like to join the board as the Tournament Site Coordinator.
  - These positions will be filled
- Holiday Classic Tournament Recap – Jackie Wolff
  - Goal to have site coordinator roles with more tournament experience.
  - Increased communications for teams for location for where to go for pictures, how the brackets work, etc.
- Special Events – Robbie gave a brief about Youth Night in Kelly Wischmeier’s absence.
- Information Page – Robbie Burkhart
  - Discussion was held about the opportunities that come to MGBA about trainings, camps, AAU, and options. We don’t want to endorse anything but at the same time we don’t want to play any favorites and we don’t want to withhold any opportunities for development.
  - Heather will post opportunities to our website.
- Heart Screening – Robbie Burkhart

- Praeveni has been actively seeking involvement from MGBA to endorse heart screening.
- High School Report –Leah Dasovich
  - High school team members worked the tournament with success.
  - 4<sup>th</sup> grade and 6<sup>th</sup> graders have had their team nights.
  - 7<sup>th</sup> graders will come into practice on the 27<sup>th</sup> from 9-11.
  - 8<sup>th</sup> graders will come into practice on Tuesday the 2<sup>nd</sup>.
- Corey has done a great job with the coaching director role.
- Our 43 Hoops sessions are done.
- Updates on coaches, team satisfaction, and our performance as an organization to date.

Meeting adjourned at 7:45