



Officers

President	Robbie Burkhardt	<a href="mailto:robbieburkhardt@gmail.com">robbieburkhardt@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	Jen Prondzinski	<a href="mailto:cjprod@comcast.net">cjprod@comcast.net</a>
Tournament Director	Jackie Wolff	<a href="mailto:wolffjackie@yahoo.com">wolffjackie@yahoo.com</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 Agenda

March 6, 2018

Attendees: Robbie Burkhardt, Chris Hamdorf, Sarah Pfeffer, Sarah Maria, Leah Dasovich, Jonah Pfeffer, Nona Nesseth, Jackie Wolff, Alison Schoemaker, Scott Richter, Jen Prondzinski and Tom Nesseth.

Opening/Welcome

Secretary Report

A motion was made by Jen Prondzinski and seconded by Sara Pfeffer to approve the secretary's report.

Kayla Mershon gave a report on the State All Start Game.

Jen Prondzinski made a motion and Chris Hamdorf seconded to sponsor Kayla at the MSHL All Star game in the amount of \$350.

Treasurer's Report – Sarah Pfeffer

Jackie Wolff made a motion and Leah Dasovich seconded the motion to approve the Treasurer's report.

Season Update

The end of season was disappointing, yet the season was positive in general.

2018-19 Rochester/Out of Town Tournament Planning – Chris Keenan

Chris Keenan gave recommendations on scheduling for the November 17-18 Rochester tournament

Considerations if we don't send the 4<sup>th</sup> grade to this tournament, we could look at Duluth

We will not attend Rochester in February in 2019.

#### Survey –

Nona Nesseth reviewed the amended survey with the board. The survey will be sent out to all families on Thursday, March 8<sup>th</sup>.

#### April Social/Thank You Event

Nona Nesseth reported that we have the Gold Nugget reserved April 12 from 6:00 – 9:00pm

All Coaches, Assistant Coaches and MGBA Board members are invited.

#### Spring Planning

Chris Hamdorf reported on April – June Training in the absence of Ryan Fandrey

April 8, 15, 22 and 29

May 6, 13, 20

June 6

Skill and 3 on 3 from 2-6 at MHS West Gym.

Cost to players was free.

#### Coach Recruitment – Robbie Burkhart

Would like 5 paid coaches

We know that Joanna will not return due to her new work assignment.

#### Strategic Planning – Robbie Burkhart

We will have no MGBA meeting in April. The Executive committee will meet in April to review the Survey results and do some strategic planning.

#### High School Report – Leah Dasovich

Minnetonka faces Prior Lake at 5:30 Friday, March 9<sup>th</sup>.

#### Adjourn 2017-18 board/Call to order 2018-19 board

Alison Shoemaker, Bret Felknor, Wendi Melz and Janelle Arndt are retiring as their 8<sup>th</sup> graders age out of travel basketball. Kelly Wischmeier is exiting the board.

Motion was made by Sarah Maria and seconded by Leah Dasovich to adjourn the meeting at 7:30.

No April board meeting. Social/thank you event April 12, 2018 Gold Nugget.  
The next MGBA meeting is May 10, 2018, MHS The Port

The May meeting was cancelled due to conflicts.