



# P.L.A.Y. Executive Board Meeting Minutes

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**Sunday, December 10th, 2023**

6:00 pm

Pau Hana (14435 State HWY 13 Savage, MN)

Current Board Members:

Shreve Parsley

Lindsay Wilkerson

Justin Slocum

Debbie Aidas

Michelle Schommer

Tommy Thompson

Stuart Spronk

Heidi Simon

Staff: Chris Fleek

Pam Koopman

### AGENDA:

- Chalk Talk - Chris
- Fall/Winter Update - Lindsay
- Spring/Summer Update - Tommy
- Miracle League Update- Chris
- Technology Update- Debbie
- Registration Update- Michelle
- Financial Update- Justin
- 2024 Meeting Dates- Chris

Shreve called meeting into motion - 6:10 pm

### **Board Member Topics:**

#### **Chris Fleek:**

- Mariachi Band analogy- while each individual might be very different and not great on their own, working together creates something that is great. (focus on the big picture)
- 2024 meeting dates will be posted in slack and on website
- Reminder the annual meeting is Wednesday, January 24th at 7:00 pm in the High School lecture hall

#### **Shreve Parsley – President:**

- 2023 Statistical wrap up for PLAY:
  - 2 new sport Vice Presidents in Baseball and Cheer
  - Multiple productive discussion on expansion efforts to broader sports that PLAY can facilitate
  - Football expanded into summer and looking at winter
  - Softball created a winter league
  - Tennis expanded across seasons
  - Volleyball added male athlete teams
  - Debbie and Michelle navigated Sports Engine updates
  - Ponds Park renovations
  - PLAY created a monthly newsletter
  - Sports survived and pivoted the Fish Point Road construction

- Laker Alliance advertisements began to go up
- For 2024:
  - Focus on culture
  - Get anti bullying into action
  - Continue to grow the relationship with the High School sports program
  - Encouraging girls to participate in sports where its predominantly been male dominated

### **Fall/Winter- Lindsay Wilkerson:**

- Basketball is off to a great start
  - In house season is in full swing
  - K-2 start in January
  - Continued concerns about space
- Cheer- competition season is going well
  - About half way through the competition season
  - Focus on rostering and practice space is main concerns at the moment

### **Summer/Spring - Tommy Thompson:**

#### **Tennis:**

- Tennis season went until November 16th playing under overhead lights on the courts
- Wind Screens were purchased for the TOMS courts
- First male Varsity tennis player
- 15 players participated all the way through the pay as you go season
- High School rolled out pickleball in the fall making court time a concern
- Looking to add morning offerings with competition training
- Expanding tennis apparel

#### **Baseball:**

- 2024 Budget approved
- January 30th is the parent meeting for travel baseball
- Clinics in January to March- communication to come next week
- Changing prep and try outs a little this year

#### **Softball:**

- Clinics in full swing
- Second fast pitch C tournament being added- registration will go out in January

#### **LAX:**

- Clinics- girls are happening now, boys in January.
- Sport continues to grow
- Hosting an informational meeting next week

**Registration - Michelle Schommer:**

- Registration for spring sports sent to sport VP's by the end of the week anticipating to go live on January 3rd

**Technology - Deb Adidas:**

- Capability in Sports Engine to add photos back as an option; users may have to re-install the app to get this function to work.
- Fall survey went out and football closed last week. All results will be compiled next week and sent to Fleek and Lindsay.

**Miracle League Update:**

- Currently restructuring their Board- working more on project teams
- Rotary has a meeting this Wednesday about the Signature Project funding

**PCA Coordinator- Stuart Spronk:**

- Proposing to schedule PCA sessions based off season sports vs. having each sport schedule their own

**Finance- Justin Slocum:**

- Meeting with Drew from Miracle League to formalize the process of money being received for the Miracle League project
- LAX and Softball expenses coming through after season, Baseball will be higher

**Lindsy** made the motion to adjourn Executive Board Meeting; **Thommy** 2nd it - approved at **7:25 pm**

January Board meeting on Wednesday, January 24th at 7:00 pm in the Prior Lake High School lecture hall.