## P.L.A.Y. MIntues for April 16, 2023

Current Board Members: Shreve Parsley, Brent Siegel, Lindsy Wilkerson, Debbie Aidas, Justin Slocum, Michelle Schommer and Tommy Thompson Staff: Chris Fleek

#### **AGENDA**

## New Business - Discussed on April 16th Meeting

Volleyball Budget - Dana
Football Budget - Adam
Spring/Summer Update - Tommy
Fall/Winter Update - Lindsy
Registration Update - Michelle
PCA Update - Stu
Laker Athletic Alliance - Shreve
P.L.A.Y. Newsletter
Miracle League Update - Chris
Field/Maintenance Update - Chris
Includes Update About Fish Point Road Project
Concessions - Chris
Summer Meeting Dates/Times - Shreve

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## **Board Member Topics**

## **Shreve Parsley – President**

- Laker Athletic Alliance
  - working on banners for outfields; logo in middle and include the sport logos
  - Soccer hosted a mental health workshop 2 hour seminar
  - created a Twitter and Instagram account to post updates on current, community events
- Monthly Newsletter (example Prior Lake Splash)
  - week after Exec Board Meeting
  - Debbie to own this
- Summer Meeting Dates/Times
  - May Sunday, May 21st at 7PM
  - June, July, August Wed/Thurs 7AM

## **Brent Siegel - VP**

- Introduce a Segment "chalk talk / motivational minute"
  - Focusing on the things that are important (control the things that are controllable)

- messaging / communication / focusing on the way that we say things
- messages can be put into a pattern "Rule of 3s"
  - things we can control
  - things we feel are important
  - our focus
- Calm, Control of emotions, and Communicating to kids

#### Treasurer - Justin Slocum

- Volunteer hours / refunds: - consider making more consistent across all sport boards

## Summer/Spring - Tommy Thompson

- Baseball:
  - Tryouts and team selection complete
  - "Meet the Board" not a huge turnout
  - On-field coaches clinic at the dome
  - Kids moving from A to AAA needs to have a further discussion
    - this year they went from 3 AA teams down to only 2 at some ages

#### - LAX:

- Tryouts are this week clinics are still going on
- Rental gear will all be updated this season
- Girls staying at Twin Oaks this year
- Boys moving to Hamilton

#### Softball:

- tryouts / team selection complete no known complaints with team selection
- planning to practice outside next week
- Shake the Lake tournament
- Games start May 1

## - Tennis:

Starting May 1 - cap enrollment and has a waitlist of 15-20 kids

## Fall/Winter - Lindsy Wilkerson

- Basketball:
  - Lindsy attended the board meeting in-season recap
    - growth, gym space limitations
    - in-house added 3rd grade travel
  - Vendor discussion CA/Universal are our preferred vendors and should continue to be so.
    - Basketball discussed GameOne

### Cheerleading

- elected Cheer Comp Director
- VP announced will have another VP election due to the Co-VP resigned immediately after accepting the position citing newly identified conflict of interest
  - Jenny MacCourt will be leaving Prior Lake at a date in future TBD will require new VP election at that time
- Cheer clinics- in progress
- Comp Registration move this up to making them register sooner and lock in those registrations earlier

# **Registration - Michelle Schommer**

- Sale Items will be replacing Store Items, starting May 31st.
  - Article on "How-To"
  - need to better understand max qty details and discounts

- all open registrations, after May 15th, with store items, will need to be converted over to the new Sale Items
  - Tennis registrations
  - Golf Tournament

#### Cheer

- Clinics went live last Thursday small glitch with the new "sale items" functionality (behind scenes)
- Justin sent budget details and will create tryout registrations this week

#### Football:

- 7-on-7 registration
  - 25 registrants per grade (6, 7, 8th)
  - Sundays 6-8 pm
  - go-live end of week April 21
  - Will include EMT's with BlueLine for these Sunday dates

## - Season Registration:

- \$19K surplus going into 2023-24 year
- top 3 seasons in the last 9 years with # of registrants
- #s declined in K-2nd grade due to a USA Football (for-profit organization) that has taken registrants away in those grades
- Fees increase over next 3-5 year to align with mirroring communities
  - \$50/registrants for grades 5-8
- EMT very impressed from last year Recovery Resource
  - Chris to reach out to get the conversation started and contract negotiations
- Adding onsite CPR/AED training for all coaches this year
- Field Rentals introduce a football training camp.
  - rent the savage dome in the winter to run these camps
- Equipment expense:
  - recondition helmets in 2023 (250+ helmets)
  - purchase a football chute Ponds A & B
  - new pads for blocking
- \*future ask\* Turf Fields
- Next big purchase new helmets
- Budget approval: Tommy Thompson made a motion to approve the 2023-24 football budget; Brent Siegel second it all in favor approved.

## Volleyball:

- request for Boys clinics this summer will get those created this week
  - Try it night
  - camp/clinics

## - season registration:

- \$16,500 surplus going into 2023-24 year
- increase in season registration prices (\$10/registration)
  - paid coaches & drees performance facility for tryouts
- Try out process stack ranked teams and determining which teams get the paid coaches
- Tryouts earlier this year due to HS availability
  - Drees Performance this year due to space availability
- Fundraisers potential interest for cross-team collaboration
- Go live end of April

- Budget approval: Lindsy Wilkerson made a motion to approve the 2023-24 volleyball budget, with the noted changes required; Brent Siegel second it - all in favor - approved.

## **Technology - Deb Adidas**

- Sports Engine / Permissions & Rostering on teams
  - this essentially gives ADMIN access (non-financial)
    - this is a change this year this is no longer true
  - Debbie to work with SportsEngine on how we can revert this process and block them from seeing things they are not suppose to view
  - Debbie will strip everyone of their access and re-enable legacy permissions
- Surveys
  - got basketball survey out and open
  - how in the future should we handle surveys to sport-specific
    - sports need to review and approve well in advance before the season ends
  - communication to sports and ensuring VPs know the process
    - Executive Board vs the Sport Board

#### **Communication - OPEN**

## **Fundraising - OPEN**

## **PCA - Stuart Spronk**

- 2 New Clinics need to create registrations
  - May 3 and May 10 dates
- Sample Parent / Guardian Meeting Agenda
  - expectation is to hand this out at the pre-season parent meeting to set the tone and expectations for the season
- Brian Swan specific travel coach baseball meeting added a PCA component to that meeting
  - High School is going to utilize Brian to talk about social media influence for both kids and parents
    - PLAY can also market and invite community to this event Stu to confirm
- LAX going to utilize the self-paced workshops available to PLAY
- Stu will not be coming back in 2024 need to start advertising to replace

#### Chris Fleek:

- PLAY Logos
  - trademark, property of PLAY and should not go to vendors
- Uniform Vendors
  - CA lead times are reasonable
  - Universal
  - Game-One
- Miracle League Update
  - Social Media update full steam ahead on process
    - seeking donations
      - Miracle League Heros
        - Rotary Club presentation was made pending results
- Field/Maintenance Update Chris
  - potential to resurrect Grainwood football field

- Baseball / Softball fields open
- City will be doing painting (\$0.05/foot)
- Sandpro selling to PLABA and will purchase new

# - Update About Fish Point Road Project

- able to still use LAX fields at TOMs

## - Concessions

- Waiting for an estimate to fix our concessions cabinets and take out sinks to redo to only have 2

# - Team Genius

- Chris had a call with them this week; each sport has their own agreement /
- We've committed to added Softball
- We have gotten commitment to move to one single contract and will cover all sports