

P.L.A.Y. Agenda for December 18th, 2022

Current Board Members: Shreve Parsley, Brent Siegel, Pat McGowan, Debbie Aidas, Justin Slocum, Michelle Schommer and Tommy Thompson

Staff: Chris Fleek

AGENDA

Old Business

- Spring/Summer Update - Tommy
 - Baseball, Softball and LAX all have clinics either starting or about to start
- Fall/Winter Update – Pat
 - Hoops is going well, the girls tournament in November was a big success;
 - HS volleyball appears to be adding boys soon, may need to identify new/additional board volunteers within the sport
 - Football has VP election coming up in early January – three candidates
- Registration Update - Spring/Summer Registrations – Michelle
 - New Waiver Language – will be included going forward including all 2023 registrations. Allows for info share when parents/coaches receive behavioral disciplinary action - other LAA orgs will be notified.
 - Registrations for all spring/summer will be open January 3rd.
 - Motion to approve use of Photo/Video waiver and LAA parent/coach behavior waiver for registrations – Michelle and Brent moved (respectively) and Pat seconded – All Favor
- PCA Update – Stu
 - Exec Board directive to have Baseball/Football/LAX and Softball to seek a sport level PCA lead

New Business

- Facility Vision – Brent
 - Brent presented overview of what P.L.A.Y. facility could look like conceptually/directionally. A few different option to consider including dome type structure, an indoor facility that could house 2 full size basketball courts or some other type of indoor space.
 - Options to find land and build vs. identifying an existing property
 - Ideally would serve large number of sports in variety of ways
 - Talk with school district about potential Grainwood football field re-development
 - Formation of sub-committee – Justin, Brent, Shreve + others to conduct initial research into feasibility

New Business (cont.)

- Individual Sport Workflow Requirements - All - What are events/processes/etc. that all sports need to include in their typical yearly workflow? What are things the Executive Board expects all sports to execute on? Results of dialogue:
 - Sport AND Team Level Meetings for Parents required
 - Pre-Season Coaches Meeting required
 - Each sport needs some connection/liaison to the HS program
 - Required to publish Board meeting dates and notes on website
 - Minimum 6 sport board meetings/year required
 - All team selection/player draft process require Exec Board review/approval
 - Any variation from standard processes during team selection requires approval from disconnected Exec Board Member (someone without an athlete in that sport)
 - Number of roster spots per team within a sport should be standard; Variations from that standard require approval from disconnected Exec Board Member (e.g., baseball/softball 12 per team, basketball 10 per team, etc.)
 - Anti-Bullying information/content required to be delivered pre-season at sport level and pre/during season at team level
 - Equal opportunity must be offered within each sport in regard to facilities/fields. (Example – if multiple fields are used for a grade level, the teams should have equal access to all fields by sharing/rotating use.)
 - Equal opportunity must be given within each sport in regard to access to equipment and resources
 - Sports must be courteous to all other sports in our organization (and secondarily to be aware of other LAA member orgs) when it comes to tryout dates, season start dates, clinic dates, etc.
 - A full list of sport expectations will be voted upon at Annual Meeting (Jan 2023)
 - Sport VPs/Directors will be invited to February work session to provide input on two things:
 - Facility Needs – each sport should present their “wish list” for a facility (e.g., square feet need to accommodate their space, equipment needs,
 - Team Selection – each team will have 5 minutes to present overview of their team selection process, including ideal # of roster spots per team – for Exec Board initial approval