

P.L.A.Y. Agenda for May 26th, 2022

Current Board Members: Shreve Parsley, Pat McGowan, Debbie Aidas, Justin Slocum, Michelle Schommer, Stu Spronk

Staff: Chris Fleek

In Person - Edelweiss Bakery - 7:30am

AGENDA

Old Business

1. Volleyball Budget (at 6 PM)
 - a. approved.
2. Cheer - Dialogue w/ Lindsay re: Middle School program
 - a. MS program expansion
 - b. Comp Registration status
3. Spring Sport/Field Updates - Chris
4. Technology Update - Debbie
 - a. who hosts our technology?
 - i. g-suite currently, for free until August
5. Savage Dome Schedule - 2022-2023 - Chris
6. PCA Update - Stu
7. Anti-Bullying Campaign Update - Shreve
 - a. Mystic lake casino sponsorship
8. P.L.A.Y. IMPACT Scholarship - Class of 2022

New Business

1. Anti-Bullying Campaign Update - Shreve
2. Spring/Summer Sports Update - Debbie
3. Field Update - Chris
4. Fall Registration Update - Michelle
5. COVID - Chris
6. PCA Update - Stu

Board Member Topics

Shreve Parsley – President

- Lisa Ackerson - VP at SportsEngine, from Prior Lake and willing to help when we have issues with SE.
- PCA Breakfast - really cool.
 - Fox9 news MC
 - Round Table regarding various youth sports
 - Takeaways
 - one sport is not an option
 - specialized vs multi-athlete = multi-athlete is more attractive
 - Can we look to sponsor a table and bring other sport leaders to be part of this

- Anti-Bullying Campaign
 - Soccer, Hockey, Wrestling all want to be part of this Campaign
 - Met to discuss ways to kick this campaign off
 - first time all of the organizations in one room - huge accomplishment!!
 - Coffee and Conversation - May 17th
 - attendance wasn't great (24 people)
 - community members
 - Safe-Sport Director for Hockey attendance
 - This person also holds Behavior & Discipline role within Hockey
 - Are these roles we need within PLAY???
 - Commitments from this Campaign:
 - review code of conduct - is Bullying at the top
 - down to individual sports
 - Consequence-Chart
 - Put together a student-led committee to design a logo that will be handed down to every athlete within PLAY
 - Who is policing this campaign to ensure everyone is aware and how to handle it?
 - Shreve to work with Chris on roll out of this.

Brent Siegel - VP

Treasurer - Justin Slocum

- June will be Basketball Budget

Summer/Spring - Debbie Adidas / OPEN

- VP Role
 - We have a candidate that has expressed interest in the role - but not willing to start until after summer
 - Next step will be meet with them after the season to interview and discuss the role
- Sport Status:
 - "Chugging along"
 - Baseball & Softball is going fine
 - LAX is finally up and going
 - Track - don't hear anything so assume all is going fine
 - Tennis - going super well
 - **Terms are up this year - campaigns to begin in June for a July election**
 - VP of Softball - Brian
 - Baseball Travel Director - Drew

Fall/Winter - Pat McGowan

- Cheer Tryouts
 - went well - one incident with a 6th grader
 - Middle School tryout went really well - unfortunately had to cut due to #s
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Registrations - Michelle Schommer

1. Comp Cheer Registration - status on go live
 - Open: Payment Plan
2. Football - go live?? June 1
3. Fall Ball

- Softball - June timeline
- Baseball - new registration?? Reach out to Joel/Drew on details

Technology - *Deb Adidas*

- Since PLAY is a non-profit: we will keep g-suite
- EMAILS - do we want to generate email addresses for roles?
 - playinfo.org

Communication - OPEN

Fundraising - OPEN

PCA - Stuart Spronk

- Sprint update
 - combo of live and zoom workshops - great attendance!!
 - Stu provided a list of registrants to have each sport reach out to parents for compliance
 - Parent Meetings - can we cover PCA compliance during these sport-specific meetings
 - Concerns:
 - Cheer asked for a parent-specific speaker for their sport and PCA is concerned about the cost - averaging \$900 per session
 - In the last year of the PCA contract
 - Sideline Project (specific to Soccer)
 - set up a contest

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Chris

- Additional positions within the sports
 - Safe-Sport Director
 - Behavior & Discipline
- Concessions Revenue
 - Concessions Manager - Stephanie
 - raised prices and seems receptive
 - Venmo has been implemented for both Baseball and Softball
 - Football - Saturday mornings
 - can we open at Ryan Park (coffee, hot chocolate and donuts)
 - Chris to reach out to Stephanie on opening this up in the Fall
- Field Update
 - Fields have been in great shape
 - Tennis has been a challenge
 - City was slow to mow - but this has been corrected
 - Painter fixed - \$550
 - new Ag Lime has been brought into 13 fields
 - Magic Turf did the work
 - should last appx 5 years
 - Carriage, Twin Oaks and Jeffers North could use some attention
 - 2 pallets of clay for pitching mounds
 - Mystic Lake - follow up on sponsorship
- COVID
 - no CDC updates - currently status quo

**NEXT MEETINGS – Wednesday, June 22nd at 7 AM and Wednesday, July 20th at 7 AM =
both at Edelweiss Bakery**