

P.L.A.Y. Agenda for February 26, 2023

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

Sport VP_Directors Attendees:

- Tyler Chambers (Softball)
- Joel Miller (Baseball)
- Dan Kalliberg (LAX)
- Adam Jerstad (Football)
- Jenny McCort (Cheer)

AGENDA

New Business - Discussed on February 26, 2023 Meeting

1. Approval of Miracle League VP
 - a. Jessica Mason
 - i. resident of PL for 15 years
 - ii. 2 children (8/10)
 - iii. daughter has disabilities and has done many adaptive sports
 - iv. Power100 (local nonprofit)
 1. women's networking and charity
 - v. Role of VP: overall coordination, oversee budget and fundraising. Relationship-building.
 - vi. Brett's question - what if your child chooses not to participate in this program?
 1. very important to her for giving all kinds an opportunity to play sports
 2. committed to full term of election (2-years)
 - b. Lindsay made the motion; Brent 2nd it = APPROVED.
2. Miracle League Update
 - a. Board Meeting on Sunday
 - b. Construction blueprints will be ready this week
 - c. Presenting to Rotary Club (if funding is approved - would fund the entire field)
 - d. Waiting on meeting with City Attorney - follow up with mayor
 - e. Will this be positioned under Spring/Summer Sports??
3. Registration Update - Michelle
4. Spring/Summer Update - Tommy
 - a. LAX - 166
 - b. Tennis - 71

- c. Baseball - 793
 - i. Travel - 329
 - d. Softball - 312
 - i. 3 girls from 10uC will be moving to 12u
 - e. Track - 194
- 5. Fall/Winter Update - Lindsay
 - a. Cheer
 - i. Hockey Jamboree registration
 - ii. Connect with Dana - election on 3/2 for new VP
 - iii. Tryout process will be starting soon
 - iv. Registration will need to be set up soon
 - v. Lakefront Park construction - how will this impact Cheer?
- 6. EMT Update - Chris
 - a. Basketball tournament - used same EMT as previous and all things went well (Blue Line)
 - i. no issues all weekend
 - b. Prices went up - \$3/hr more
 - c. Threshold for using them on an event
 - i. currently - limited to hosted tournaments, except Football - at every game
- 7. Ponds Park project update - Chris
 - a. City is opening bidding process to submit bids
 - i. a GO with PLAY investment
 - 1. Phase 1 = \$200K
 - a. full netting for backstops on #3 and #4
 - b. shade structure over bleachers on #3 and #4
 - c. both are also included over #5 and #6
 - d. batting cage down each baseline
 - 2. Baseball - \$90K over 3 years
 - 3. Softball - \$45K over 3 years
 - 4. MBL TBD donation
 - 5. balance is PLAY organization
 - b. Parking - we need to figure this out during construction
 - i. could we the football player use Ryan baseball fields instead?

Shreve called the meeting to order at 8:28pm

Board Member Topics

Shreve Parsley – President

- **Laker Alliance**
 - No Tolerance Policy - to consider to add to each Sport Policy/Handbook

Brent Siegel - VP

- Miracle League
 - Question about process with Board selection and accept that this Program is now under the PLAY Program; wants to ensue transparency with the Executive Board
 - The Executive Board needs to continue to have a consist voice in Miracle League development
 - Require monthly reporting on progress

Treasurer - Justin Slocum

- Fall/Winter Budgets will be reviewed in March and April
 - Cheer needs to be done in March
 - Volleyball and Football in April

Lindsay made a motion to adjourn our Executive Board meeting; Brent 2nd it. All approved.