

## **P.L.A.Y. Agenda for August 21st, 2022**

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

Staff: Chris Fleek

**In Person - Davanni's - 6pm**

### **AGENDA**

#### **Old Business**

1. Fall registration update - Chris
2. Spring/Summer Sports Update - Debbie
3. LAX leadership vote - Debbie
4. Laker Athletic Alliance - Shreve
5. Ponds Park Project - Chris
6. PCA Update (# of sessions) - Stu
7. Set board meeting schedule for remainder of year - Shreve

#### **New Business**

1. Interim Spring/Summer VP Vote (Tommy Thompson)
  - a. Interest was presented due to the amount of people that encouraged Tommy to be more part of the program
  - b. Wants to help PLAY move forward
  - c. Brent's concerns - interim position without knowledge of the role
  - d. Brent moves to elect Tommy as interim VP
  - e. Debbie 2nds
  - f. Everyone in favor - approved!!
2. Spring/Summer Sports Update - Debbie/Chris
  - a. Oct/Nov will be Budget Review
    - i. Justin to work with Tommy on budgets and getting up to speed
  - b. Summer season is over for everyone
    - i. Tennis is starting session 2 - varsity players helping
      1. Jay is doing an amazing job.
        - a. currently about 60 registrations
      2. Tyler knows a "guy" that could potentially help Jay
    - ii. Baseball is starting fall ball
      1. registration is getting closer to be more like PLAY
      2. 15 teams this summer
      3. baseball election
        - a. director of operations - Drew
        - b. travel director - open
    - iii. Softball is starting fall ball
      1. softball election - VP of Softball and In-House Director

- a. post for 3 weeks to 1 month
    - b. pending date of board meeting
  - iv. LAX voted in Dan C as the new VP of LAX (replacing Ben)
    - 1. in communication with Ben on KT
    - 2. mid-September to announce change
    - 3. challenge: (mostly boys-director - Brandon Coombs)
      - a. structure and communication
  - v. Track was good
    - 1. Transitioned to a co-VP (replacing Adam)
- 3. Fall Sports Update - Pat
  - a. Fall/Winter VP has been posted - Chris to send out email to Fall/Winter sports registrations from 2021-2022
  - b. Sports updates:
    - i. Football - 711 kids
      - 1. facilities equality into the bylaws "fair experience to the players" to prevent coaches arguing on field assignments
        - a. 7th grade coaches are struggling to share fields due to field 7 being shorter
        - b. Chris feels that we should let this play out this season and further discuss prior to 2023 Football
      - 2. Standards & Process are not being followed?
        - a. PCA, USA football, Safe-Sport, etc
          - i. Chris to follow up with Adam J on this to confirm
    - ii. Volleyball - 16 boys signed up
- 4. Field Maintenance Update - Chris
  - a. City paint football lines (0.05/foot)
    - i. Fields A & B are off by 5 yards and hash marks are not accurate - Chris to follow up
    - ii. paint 1x week
  - b. A&B fields did not get watered all season
  - c. LAX was disappointed with how dry the fields were as well
  - d. Catching turf and pitching mound at Ponds
  - e. Toro dealer - new engine installed but blew up - pending another engine
    - i. pending purchase of an upgraded toro with brush
  - f. Great summer crew this year
    - i. awesome job all summer (especially during NAFA)
  - g. NAFA tournament
    - i. parking on the soccer field
    - ii. Chris talked with the City Manager who talked to the Police Chief and as long as vehicles were not impacting emergency vehicles, they were not going to ticket - no one was ticketed to our knowledge
- 5. Lakefront/Ponds Park Update - Chris
  - a. Ponds park project is a GO - will start after NAFA in 2023
  - b. Concessions - Softball is pushing really hard to upgrade concessions

- i. we need to recoup the \$\$ we put into it (\$50K)
  - ii. softball does not share profits with PLAY General fund
- c. Lakefront park project - phase one starts in August
- 6. Monument Signs - Chris
  - a. PLAY Announcements are being noticed - great job!!
- 7. Anti-Bullying Update (Laker Athletic Alliance) - Shreve
  - a. going very well
  - b. group has met 2x
    - i. august 8th - 3 soccer, LAX and bball players were part of the meeting
  - c. logo has been approved - looking for funding to get merchandise
  - d. "creating a safe and welcoming environment for all"
  - e. #PLAB (Prior Lake Against Bullying)
  - f. Statement for the website is in progress
  - g. Next meeting - Wednesday, August 24th
  - h. **PLAY is working on:** Chris is working on these tasks
    - i. Incorporating into the PLAY Grievance Program/Messaging
    - ii. Behavior and Consequences Chart will also be updated due to this alliance
    - iii. Biggest PLAY sport extremely engaged in this program is Cheer - Lindsay is interested in helping in any way that we can involve her.
- 8. PCA Update - Stuart
  - a. Stuart's email with video
    - i. is this something that would be useful to PLAY coaches?
      - 1. the message is a good reminder
    - ii. what can we do to fill in the gap?
- 9. Registration Update - Michelle
  - a. Basketball continues to cause issues with football practices due tryouts
    - i. basketball pre-tryout clinic is Wednesday nights in August
    - ii. Chris will follow up with Nick C on this issue

## Board Member Topics

**Shreve Parsley – President**

**Brent Siegel - VP -**

**Treasurer - Justin Slocum**

**Summer/Spring - Debbie Adidas / OPEN**

**Fall/Winter - Pat McGowan- not here - in Ireland on vacation**

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Technology - Deb Adidas

Communication - OPEN

Fundraising - OPEN

PCA - Stuart Spronk - not in meeting

Chris Fleek

- City Council Meetings - PLAY attendance
  - Brent has volunteered to attend towards the end of the year
- Executive Board videos of who we are and what we do for the PLAY Program
  - Shreve and Chris and working on putting together a list of videos
  - High School filmography class
- National Anthem at some games/tournaments - looking into making this change for the 2023 seasons
  - High school has a "team" that would potentially come to an event to sing

**NEXT MEETINGS - Sunday evening at City Hall - 6pm**

**September 18**

**October 23**

**November 20**

**December 18**