

P.L.A.Y. Executive Board Meeting Minutes

Wednesday, August 23rd, 2023

7:00 am Prior Lake City Hall

ATTENDEES:

Shreve Parsley, President

Brent Siegel, Vice President

Justin Slocum, Vice President of Finance

Lindsy Wilkerson, Vice President of Fall Sports

Debbie Aidas, Vice President of Technology & Communications

Pam Koopman, Administrative Assistant

Chris Fleek, Administrative Director

Heidi Simon, Secretary

*Quorum is met.

- Welcome New Board Member Chris
 - New Board member Heidi Simon taking the Secretary position
- Registration Update Chris
 - o Fall Softball- 170 registered
 - $\circ~$ Football- 717 registered, up from 707 in 2022

- o Volleyball- 357 registered
- Basketball and Tennis currently open

Technology Update – Debbie

- Surveys for spring sports closed, summary of results being prepped for review
- Sports Engine is still a work in progress. Most capability has been restored, just figuring out how to configure everything to go back to the previous accessibility.

• PCA Update - Chris

- o Contract has been renewed for the next year of PCA training sessions
- Cheer PCA training scheduled for September 10th

• Fall/Winter Update - Lindsy

- Football is off to a great start, continuous monitor of weather with heat and air quality issues
- Nick is working on scheduling the next Basketball board meeting to discuss space constraint concerns.
- Volleyball- no new updates. Try outs and complete and look into formalizing that process more going forward.
- Cheer VP is in place and learning the role. Competition has choreography this week and sideline is off to a great start for the season.

Miracle League Update – Chris

- Fund-Raising App Clarification Miracle league using the app with the PLAY logic for that specific initiative. The Board collaboratively discussed allowing this to stay as is until July 31, 2024 and will reevaluate at that point.
- Process of applying for the Prior Lake Rotary Signature project initiative for funding.

- Fundraiser at Shakopee Bowl coming up on September 30th
- Laker Athletic Alliance Update Shreve
 - o Marshall is currently working on banners for fields and courts.
 - The Laker Leader group kicked off on August 8th and 9th and will visit with younger kids on various topics through the year.
- Laker Athletic Pass Shreve
 - o Basketball and Volleyball will be added to this pass.
- PLHS Baseball Coach Hiring Process Shreve
 - PLAY was involved in the hiring process for the new Baseball Coach.
 Zach Hendrickson from Sibley has been named the new coach and he has a background as a trainer at batting cages in Burnsville.
- "Sport Treasurer Role" Definition- Chris
 - Parameters should be defined for what the Treasurer role of each sport should be handling as their duties and what their access to finances should be.
- August Newsletter Chris
 - Newsletter will go out in the next few days. Request from the Executive Board to submit topics and ideas to Chris.
- Concessions Chris
 - Issue with inconsistent methods of handling concessions. Request to the Executive Board to think about further and discuss in more depth and the September meeting.

Meeting adjourned at 9:10 am.