

P.L.A.Y. Agenda for September 19th, 2022

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

Staff: Chris Fleek

In Person - City of Prior Lake - 6:30pm

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

Proposed Agenda:

- Miracle League Baseball / Playground - Drew Koenig (*acting Director*)
 - presentation to bring fields to Prior Lake to serve the “southwest” metro
 - Ponds Field 7
 - Ryan field near the playground (practice field)
 - under PLAY program, leverage the 501 c nonprofit
 - additional board would be required
 - all finances would be under PLAY (targeting \$1.5M for this project)
 - no financial support would be asked for ... it would all be grass roots program
 - could bring on up to 150 kids to this program
 - Timeline
 - proposal - 9/18/2022
 - construction - all go through city council
 - project team/fundraising
 - playground equipment is already approved
 - Fall 2025 would be ready to start playing games
 - PLAY
 - does this fit within our Mission? (Serving students and athletes within the 719 school district)
 - ask is to open to southwest metro
 - ages are 9-19 years old (potentially after high school)
 - Insurance and liability concerns?
 - Next Steps

- Drew to sign up for the starter kit (\$500 to start the application process)
 - PLAY has made a motion to approve the concept of this Program under the PLAY umbrella - (contingent on city approvals for the logistics of getting this approved)
 - make the motion - Brent Siegel
 - second it - Pat McGowen
 - approved!
- Fall/Winter Update - Pat
- Spring/Summer Update - Tommy
- Registration Update - Michelle
- PCA Update - Stu
- Tech Update - Debbie
 - more pages to the google share drive
 - activated the Bully page
- #PLAB (anti-bullying) Update - Shreve
 - email from PLAY, hockey, wrestling all received the message
 - good feedback
 - Document specific for the website - Debbie to add that includes everyone's logos
 - all basketball jerseys will have the logo
 - Hockey will have the logo on the practice jerseys
 - stickers will be created to add to helmets
 - Monday 9/26 - next meeting to take next steps
 - behavior, consequences
- Sport Pictures - Shreve
 - Linhoff did Football pictures this year
 - VanGo did Basketball, Baseball and Softball
 - 5% give back to PLAY
 - Proposal from vendors to make sure it's fair and then make a preferred vendor vote (October meeting)
- Wednesday Night Sports - Brent/Chris/Shreve
 - Is this in our bylaws?
 - Chris could not find this in our policy/procedures
 - it's currently tribal - passed down information
 - Baseball doesn't avoid Wednesday for scheduling
 - Can we make a motion to black out Wednesdays from the Wednesday after labor day through May 1??
 - Chris to take the next month to document a reasonable policy
 - input from other sport leaders
 - Pat to reach out to Adam (re:Football) and ask him why he is holding practices on Wednesday when it's a Church night
- Fall/Winter VP Candidate/Process
 - Election will be in in January at our Annual Meeting
- EMT on call
 - Ponds had an incident that required an EMT but didn't have one onsite

- Blueline - the EMT didn't show up
 - owner is selling his business and new owner will take over 9/19
- Ready resources - too expensive for our sports
- TCO - they use athletic trainers (not EMTs)
 - \$40/hour and would not be able to help until starting in November
 - direction Chris would like to explore starting with Basketball in November through the Spring
- Discussion of when we have EMT/Trainers present - tournaments and league play - ***additional discussion needed***
 - tournaments, tryouts, games?
- Can we add additional training when we do concussion training?

Board Member Topics

Shreve Parsley – President

Brent Siegel - VP -

Treasurer - Justin Slocum

Summer/Spring - *Tommy Thompson*

- *Tommy is looking for a contact list of everyone on the board (Justin too)*
- *Baseball election on Monday*
- *Softball VP election coming up (if Tyler looks to put his name in for VP, we will also have the Director of Travel*
- *Softball In-House Director position is also available*
- *Tennis, LAX and Track - Tommy needs to reach out to*

Fall/Winter - Pat McGowan

- **EMT discussion**
- **Basketball** tryouts were this past weekend
 - girls # is down a little
 - girls tournament is beginning of November
 - Date of tryouts - concerns about timing and other sports in progress
 - Basketball continues to cause issues with football practices due tryouts
 - ordering uniforms - order as soon as possible
 - tournaments earlier than they used to
 - Nick and Chris met and Nick is fine with moving tryouts to not impact other sports (push to start at 3pm or later)
- **Football:**
 - Adam Jerstad - VP of Football
 - His term is up - and he is planning to run for another term - we need to reset expectations for his role
 - "Wednesday" practices
- **Cheerleading:**
 - Brent and Shereve had a lot of really nice things to say about the middle school program
 - Need volunteers for the program

- Sideline 146 athletes this year
- End of Season show - 10/9 - 6pm to 8pm
- Looking to expand more than Football
 - Basketball
 - Hockey
- Uniforms (Varsity Spirit)
 - buy-back program next year
- First Comp is in Dec in Prior Lake
- **Volleyball:**
 - 2 boys teams this year
 - last year with the Program - how do we find a replacement?

Technology - *Deb Adidas*

Communication - OPEN

Fundraising - OPEN

PCA - Stuart Spronk - not in meeting

Chris Fleek

- VP of Fundraising Role - is this a legitimate PLAY need for this role or should we delegate this down to the sports?
- Field Lighting
 - each sport should be communicating their schedule for lights
 - PLAY doesn't have a key

NEXT MEETINGS - Sunday evening at City Hall - 6pm

October 26 - location TBD - 6:30PM

November 20

December 18