

## P.L.A.Y. Agenda for May 21, 2023

Current Board Members: Shreve Parsley, Brent Siegel, Lindsay Wilkerson, Debbie Aidas, Justin Slocum, Michelle Schommer and Tommy Thompson

### **AGENDA**

#### **New Business - Discussed on April 16th Meeting**

- May "Chalk Talk" - Lindsay
- Miracle League Update – Jessica Mason
  - Consider ML request for donation opportunity on sport registrations
- Scholarship Update
- Spring/Summer Update - Tommy
- Fall/Winter Update - Lindsay
- Registration Update - Michelle
- PCA Update – Stu
- Laker Athletic Alliance – Shreve
- "Safety Training" at City Hall – Debbie
- Mandatory Reporting – Updated MN Reporting Requirements - Debbie
- P.L.A.Y. Newsletter – Shreve
- Review of P.L.A.Y. Code of Conduct Penalty Guidance – Shreve
- Set Summer Meeting Dates/Times - Shreve

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#### **Jessica Mason - Miracle League**

- Focus is on networking and fundraising
  - sponsorships / tiers sending information out to get as much fundraising as possible
  - Tommy recommended MBL
- website updated
- Board ask - **PLAY registration if there is an option to add a donation to Miracle League**
  - reach out to SE to ask about how to do this and if there is a way to track this separately
  - What are the parameters so that we do not have other organizations that are asking to add their link to the registrations to PLAY
    - add structure to bylaws to make sure that ML is the only
  - If ML is now under PLAY are there any concerns with asking for \$? - **Chris/Pam**
  - Brent made a motion to approve the additional charge/donation to ML; Tommy 2nd the motion = **all in favor - approved.**
  - Action Items:
    - Michelle to reach out to SE on technical/legal
    - Chris/Pam to approve and do it
    - Chris to confirm if
- Zephy - platform for donations

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## Board Member Topics

### Shreve Parsley – President

- **Pledge / Oath for Board Members**
  - we currently do not have anything in place - but should consider putting something in place for all board members (voting or non-voting members)
- **PLAY Code of Conduct Penalty Guidance**
  - **this will be added to the June agenda and vote then**
- **Scholarship Winners; awarded on June 5th - \$1,000 per winner:**
  - Reese Weimerskirch
  - Ryan Glynn
  - Elizabeth Tuma
  - Garrett Lindaman
- **Laker Athletic Alliance**
  - 90% banners made 6'x10'
  - 13AAA - Shreve met with the players to remind them about the purpose for the LAA
  - Army LAX youtube video - add this to preseason messaging??
    - Be a Tough Guy
- **Tryout Process**
  - Shreve has expressed the idea of modifying the tryout/team selection for both Baseball and Softball
- **Summer Meeting Dates/Times**
  - **May - Sunday, May 21st at 7PM**
  - **June, July, August - Shreve to send out an email on confirming dates**

### Summer/Spring - Tommy Thompson

- **Baseball:**
  - new Program for travel - allow to give back volunteer hours
  - umpire program - over 70 umpires
  - Issues:
    - dealing with coach issue
    - parents asking about player positions
    - 2nd grade in-house coach verbally bully an umpire on the field, in the parking lot
      - 1 week suspension - coach is not taking it well; requesting to write an apology letter to the teams and umpire
      - potentially violated his suspension by attending his son's game which then should be dismissed from his coaching responsibilities **(need to confirm this)**
      - Tommy had a discussion with Jeff Holmberg to validate this coaches actions
      - **Decision:** PLAY Executive Board does not agree that the Baseball punishment is enough for this coach. We need to dismiss him from coaching baseball this year.
        - **Board has voted - all in favor of 1 year suspension**
- Directors - 3 - (Travel, In-House, Operations) currently not working with Operations role - need to intervene and reset expectations
  - One Travel
  - One In-House

- VP doesn't feel that there is enough support in the Baseball program to get in front of issues.
- **LAX:**
  - Tryouts are complete, teams are selected and games will start in June
  - LAX by the Lake is the new name of the LAX Prior Lake tournament
- **Softball:**
  - no major issues - reminding coaches that in-house teams need to use the pitching machine
  - 14u games will start this week
  - Shake the Lake - huge success
  - Next softball board meeting: fall ball team selection and winter training
  - Losing players to club ball - considering how winter training can improve
    - Waves program - would like to mimic that program to keep player in PLAY
  - NAFA tournament prep
  - Field construction
    - shut down all 4 fields in the wheel starting Aug 1
  - No coach / parent issues currently
- **Track - no update from Tommy**
- **Tennis:**
  - Over 100 registrants
  - Added a Friday night class to accommodate the waiting list
    - middle school players
  - Jay is asking for Windscreens - how can the Board help with this expense?

#### **Fall/Winter - Lindsay Wilkerson**

- **Basketball:**
  - No update
- **Football**
  - - 7 on 7 registration is out
  - Board meeting in early June
  - cardiac arrest - safety training - NFHS website offers great free training
- **Volleyball**
  - registrations are all up and running
  - BOYS volleyball was passed as a sanctioned HS sport!!
  - Struggling to get board members
- **Cheerleading**
  - completed their tryout process - close to same #s as last year
  - "best tryout process I've seen" - Lindsay
    - 3rd day focused on players on the bubble
  - Issue came up that coaches were not announced immediately
    - questioned who had authority to pick, who has a say in coaches
    - VP decision
      - created problem - due to VP on her way out due to moving they do not feel she should be able to have the final decision
  - Coaching selection creating drama/damage - may require Executive Board intervention - **Lindsay to follow up with Chris**
  - Ability to bring a coach back that was previously removed 2 seasons ago
    - If a coach has been removed mid-season by PLAY Board - can a coach come back? **Chris / Shreve to follow up on this and connect with Lindsay**

### **Registration - Michelle Schommer**

- **Sale Items** all converted and up and running...
- **Cheer**
- **Football:**
- **Volleyball:**
- **Next up... Basketball - Nick**

### **Technology - Deb Adidas**

- **Sports Engine / Permissions & Rostering on teams**
- **Safety Training**
  - Chris -
    - run, hide, fight
    - gun shots - experience
  - City Hall employee target - Chris is the only person in the city hall that is not a city hall employee - the Park/Rec team is adopting him to make sure he has a safety buddy.
- **PLAY News Notes** - first episode going out Monday, 5/22
  - Update the "Upcoming Registrations"
  - Add active links
    - active registrations
    - miracle league
  - Send from No-Reply email address

### **PCA - Stuart Spronk (not in meeting)**

- Start promoting the Board member availability coming 2024
- Concerned about a lot of coaching that are out of compliance due to not enough PCA sessions available - Sherev/Chris to follow up on how we can accommodate additional sessions

### **Chris Fleek: NOT IN MEETING**

### **May "Chalk Talk" by Lindsay**

- **Culture Code - PLAY Mission Statement**

Brent Siegel made a motion to adjourn the meeting at 9:27pm. Justin Solcum seconded it.