

P.L.A.Y. Agenda for June 21st, 2023

Current Board Members: Shreve Parsley, Brent Siegel, Lindsay Wilkerson, Justin Slocum,
Michelle Schommer and Tommy Thompson
Staff: Chris Fleek

AGENDA

New Business - Discussed on April 16th Meeting

- June “Chalk Talk” - Fleek
- Basketball Budget – Nick Cauley
- Spring/Summer Update - Tommy
- Fall/Winter Update - Lindsay
- Registration Update (football, cheer, volleyball) – Michelle
- Update on Miracle League Donations - Fleek
- Technology Update – SportsEngine Concerns – Debbie/Lindsay
- Summer Tournament Update - Fleek
- Air Quality Guidance - Fleek
- Review of P.L.A.Y. Code of Conduct Penalty Guidance – Fleek
- Next P.L.A.Y. Newsletter – Week of 6/26

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Guest : Heidi Simon

- daughter in Cheer
- son is t-ball and flag football
- Expressed interest in Secretary Role on the Executive Board

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Board Member Topics

Chris Fleek

- Chalk Talk
 - “Emotional Tank”
 - physically and mentally
 - “hope is not a strategy”
 - Strategy to help get us out of the funk
 - recognition of the feeling
 - lean into the feeling to understand why you’re in this space
 - seek or act
 - seek help from those around you
 - act on your strategy to help lift you into a better space
- Tournament
 - 3 tournaments this season that have had weather that caused delays
- Review of **P.L.A.Y. Code of Conduct Penalty Guidance**

- “false accusing bullying” - should we include this in our document, under the Medium Impact column
 - **Lindsay made a motion to include this information, Brent 2nd = approved**
- Air Quality Policy
 - MNState High School league does have a policy to address and Chris would like to adopt their process for PLAY
 - Chris to send out proposed language
- Windscreen - antibullying

Summer/Spring - Tommy Thompson

- Met with Dan
 - automatic painter - “turf tank”
 - expensive - but waiting to get through a full year of City expenses vs what turf tank painting would cost to get an understanding of the cost/benefit
- **Baseball:**
 - final stretch of season
 - ejections by umpires
 - both players and coaches
 - umpires are empowered to eject at your discretion the behavior is not more than other years so it may be a good thing to help reminder players/coaches
 - 1 assistant and 2 players ejected
 - Joel is requesting an “Officials Organization” within PLAY to help train and have the oversight of the officials
 - cost would be per sport (similar to Field Maintenance)
 - Currently pay \$160K a year on officials
 - **Justin to put together numbers and we take this up as a formal agenda topics in our July meeting**
 - **Brent made a motion; Lindsay 2nd = approved**
 - Tommy brought up adult vs youth officials and how we draw the line between when we need both?
 - Strong level teams
 - Planning for next off season
 - MASH and Starters options
 - Meeting with Nate Williamson and Tim Kelsey to plan for board elections
 - Joel’s term is coming up at the end of this season.
- **LAX:**
 - using Hamilton Ridge fields for the first time, this weekend for a tournament - never been played on and in questionable shape.
 - Understandable why LAX continues to ask for good space and Turf
- **Softball:**
 - In-house slow pitch
 - pitching machines
 - Tommy to reach out to Eric Lund to get issues addressed
 - Travel teams are going well
 - 8 or 10 players going to Nationals
 - **Concessions - Tyler has concerned that they are not getting enough profit from concessions**
 - **table this discussion until July meeting**

- **Track - no update from Tommy**
 - Tommy to follow up with Katie on needing an update

Fall/Winter - Lindsay Wilkerson

- **Lindsay feels like a target at LAX sideline with complaints and recommends parents follow chain of command**
- **Basketball:**
 - **pushed to July**
- **Football**
 - no update
 - Hockey / Football planning and timeline around tryouts
- **Volleyball**
 - no update
- **Cheerleading**
 - summer practices
 - registration is closed
 - challenges
 - SportsEngine - messages, videos
 - “not functional”
 - Cheer VP resigned - election has been set

Registration - Michelle Schommer

- Implemented Miracle League Donations for Open Registrations
 - Add to EVERY registration going forward

Brent made a motion to adjourn - 2nd by Tommy = **approved at 8:14am**