

## **P.L.A.Y. Meeting Minutes for July 26th, 2023**

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

### **AGENDA**

#### **New Business:**

- **Basketball Budget – Nick**
- **Miracle League Update – Drew**
- **Request for fundraising – Discount App**
- **Approval of new Cheer VP - Lindsay**
- **Spring/Summer Update – Tommy**
- **MBT Host Update - Chris**
- **Fall/Winter Update - Lindsay**
- **Registration Update - Michelle**
- **PCA Update – Stu**
- **Renewal of PCA Contract**
- **Technology Update – Debbie**
- **Status of communication tools in SportsEngine**
- **Disciplinary Committee Update – Chris/Shreve**
- **Suspensions in Travel Baseball**
- **Secretary Role - Chris**

Shreve called meeting into motion - 7:02am

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#### **Board Member Topics:**

**Chris Fleek**

**Shreve Parsley – President**

**Brent Siegel - VP**

**Treasurer - Justin Slocum**

**Summer/Spring - Tommy Thompson**

- **Simple Summary of Spring/Summer Season**

**Fall/Winter - Lindsay Wilkerson**

- **Basketball:**
  - **Budget Review**
    - will be adding a late fee this year, similar to pre-Covid
    - raising fees ~ \$27/registration
      - gym space is extremely expensive
        - working with Aspen to rent 2 days/week for gym space
        - weekend opportunities?
      - equipment renewals
      - tournament fees are increasing
      - In-House - Timberwolves program participation
    - largest sport that uses scholarship program within PLAY
    - Adding a Treasurer to the team
  - Lindsay made a motion to approve the 2023/24 Basketball Budget, Brent 2nd = **APPROVED**

#### **Registration - Michelle Schommer**

- Implemented Miracle League Donations for Open Registrations
  - Add to EVERY registration going forward
- **In progress:**
  - Try LAX
  - LAX Fall Session for Girls and Boys
- **Closing:**
  - Volleyball - July 31st for Traveling, August 15th for In-House
  - Football - July 30th
- **NEW:**
  - Basketball - Mid-August go live date

#### **Technology - Deb Adidas**

#### **PCA - Stuart Spronk**

- **Will be leaving the executive board this year**
- Is this the right fit for our program, there are other options
- 3 year contract - \$22,800 for 8 workshops/year (\$1K per additional)
- 1 year contract \$8,700 for 8 workshops
- ASK: can we get a price for 10 workshops since we know we need more
- **Issue: Lack of participation from coaches and parents to participate**
- **Brent made a motion to have a 1 year contract (10 sessions) - Tommy 2nd the motion = APPROVED**

#### **Miracle League Update (Drew K)**

- Fundraising Opportunities:
  - Shakopee Bowl - September 30th
  - Chamber Events in August
  - an APP (the fundraising app) Miracle League - P.L.A.Y.
- Request from PLAY:
  - intro the app
  - social media push
  - create campaigns for each player, in each sport??? Only one app per phone
  - \*\*Exec Board needs further discussion on this request before moving forward\*\*
- **Brent made a motion for Drew to use the basketball family mailing list to fundraise using the Miracle League fundraising app.. Tommy 2nd the motion = APPROVED**

- Envision:
  - PLAY Branded App
- Architecture Plans are complete - ready to get started re: documentation