



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

Sunday, November 10th, 2024

6:30 PM

Prior Lake City Hall – Parkview Room

In attendance: Shreve Parsley (President), Brent Siegel (Executive VP), Justin Slocum (Treasurer), Tommy Thompson (VP Spring/Summer), Debbie Aidas (VP Technology), Megan Peterson (VP of PCA), Chris Fleek (Administrative Director)

- Budgets
 - Baseball - Nate Williamson
 - Registration fees will increase due to increase in hard costs of umpires and tourney registrations; Brent moved to approve budget, Tommy second. All approved.
 - Softball - Tyler Chambers
 - Brent moved to approve budget, Tommy second. All approved.
- Old Business
 - Ponds 1, 2 & 7 Field Renewal Complete - \$13,450 – Chris
 - Infield renewal has been completed on the three listed fields (i.e. grass lips removed and re-sodded, AgLime laser-leveled). Will seek estimate for same work at Ryan 1-4 in 2025.
- New Business
 - School Facility Costs – Likely increase in 2025, potential loss of a school/gyms – Chris
 - Anticipate 25-50% increase in costs for use of school district gyms, meeting spaces, etc. beginning as early as fall 2025; If district closes a school, loss of gym space will create shortage of practice/game space for basketball/cheer.
 - PCA Contract Renewal – Chris
 - P.L.A.Y. Contract with the PCA (Positive Coaching Alliance) will be renewed for one year. Total annual cost of \$12,500.
 - P.L.A.Y. It Forward – Chris
 - Program to be rolled out to all travel sports; teams will each participate in one community service project during their season. Team Parents will be provided with list of some options, other experiences can also be approved.

- Exec Board and Sport V.P. Stipends – Shreve
 - Dialogue about compensation for Exec Board members and sport VPs to make sure P.L.A.Y. is adequately valuing their time and effort. To be further discussed.
- Non-P.L.A.Y. Hosted Events – Shreve
 - Dialogue about allocation of expenses when we host a non-P.L.A.Y. event (e.g. NAFA Softball tournament or a State Baseball tournament). To be further discussed.
- President Role – Shreve
 - Shreve Parsley announced his resignation from the role of President. Tommy moved to accept his resignation; Brent second. All approved. Shreve becomes President Pro Tempore (Past President)
 - Tommy moves to nominate Justin Slocum as Interim President; Debbie second. All approved.
 - As a result of Justin’s transition to Interim President; Debbie moves to accept his resignation as Treasurer. Tommy second. All approved.
 - Brent moves to nominate Maissa Hickey as Interim Treasurer; Tommy second. All approved.
- Spring/Sports – Critical Updates/Challenges
 - Winter clinics underway for LAX and Softball, Baseball will begin soon
 - Track will once again offer a spring clinic
 - Tennis will offer a speed/agility clinic during off-season
- Fall/Winter Sports Update – Critical Updates/Challenges
 - Recently completed the Girls “Play It Up Classic” at PLHS; No major concerns reported; grateful for the notable effort from the tourney leaders – awesome job
 - Comp Cheer recently held their fall showcase for parents at TOMS; First competitions are next weekend
- Registration Update – Critical Updates/Challenges – No report
- Technology Update – Critical Updates/Challenges
 - Working on three fall parent surveys
- Open Forum – No Items
- Upcoming Meetings:
 - Sunday, December 8th – 6-8:30 PM – Pau Hana in Savage (year-end dinner and meeting)
 - Wednesday, January 15th – 7:00-8:30 PM – Prior Lake City Hall, Parkview Room