

**P.L.A.Y. Agenda for October 13th, 2024**

Current Board Members: Shreve Parsley, Brent Siegel, Justin Solcum, Michelle Schommer

Staff: Chris Fleek

Guests: LAX, Tennis and Track and Megan Peterson

**AGENDA**

Budgets

- LAX
- Track & Field
- Tennis

Old Business

- Miracle League Groundbreaking – Shreve
- Renewal of contract with city for Kop storage facility (basketball) - Chris

New Business

- Approval of LAX VP Derrick Schluck
- Ponds 1, 2 & 7 – field renewal
- PCA Coordinator – Chris
- P.L.A.Y. President Election Process

Spring Sports Update - Chris

Fall/Winter Sports Update - Chris

Registration Update – Michelle

Technology Update – Debbie

Open Forum

- PLABA
- Legion Registration through PLAY

Upcoming Meetings:

- Sunday, November 10th
- Sunday, December 8th

Shreve called the meeting into motion - 6:30pm

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**Board Member Topics:**

**Chris Fleek**

- Megan Peterson - PCA Coordinator candidate
  - 2004 PL Graduate
  - 3 boys - younger age (10, 8, 5)
  - Brent made a motion to approve Megan Peterson as a permanent PCA Coordinator position, Justin 2nd the motion = Approved 10/13/2024 at 8:14
- Get a quote from Cal-Tek to see what it would cost to install lights for Tennis
- Renewal of contract with city for Kop storage facility (basketball) - 10 year contract
- Ponds 1, 2 & 7 – field renewal
  - starts on Monday, 10/14
- P.L.A.Y. President Election Process - in January as part of the Annual Meeting
  - December 15th

### **Shreve Parsley – President**

- Miracle League Ground breaking
  - September 28th
  - 120+ people turned out for this event
  - ML board was there
  - Angie Craig was there and spoke
    - Potential for Federal Funding - ADA Park (recently done in Apple Valley)

### **Brent Siegel - VP**

- “Home base” location for each sport - each sport should have practice/game space and storage space at their “home” location. Every program should have a designated “home base”.

### **Treasurer - Justin Slocum**

- Discuss with new basketball coach on opportunities for speed/agility programs outside a particular sport

### **Summer/Spring - Tommy Thompson**

- **Baseball:**
  - Michelle Totten - new Travel Director
- **LAX: (Dan and Derrick Schluck)**
  - **Reviewed Budget**
    - Brent made a motion to approve the 2025 LAX budget, Michelle 2nd the motion = Approved 10/13/2024 at 6:56pm.
    - Getting winter clinics set up and enabled
    - Derrick Schluck was voted in as VP of LAX - his board position needs to be ratified within the Executive Board
      - Brent made a motion to approve the ratification of the election of Derrick Schluck as VP of LAX, Justin 2nd the motion = Approved 10/13/2024 at 7:53pm
- **Softball:**
  - Wrapped up season
- **Tennis - (Jay)**
  - Reviewed Budget
    - \$15k surplus going into this year
    - wants to keep it affordable to continue getting the interest
  - Tennis Board - Jay is interested in getting a board put together for Tennis, but unsure how to utilize a board
    - Jay to put together a list of responsibilities to determine if there is enough to delegate to other roles with the Program
  - Potential Need - add lights to the back 4 courts or the high school courts
    - \$25K for 2 courts, using LED lights
    - Get a quote from Cal-Tek to see what it would cost to install lights
  - Brent made a motion to approve the 2025 Tennis budget, Justin 2nd the motion = Approved 10/13/2024 at 7:47pm
- **Track: (Katie)**
  - Reviewed Budget
    - No increase to registration fees
    - No changes from last year
    - Not planning to use a timing service again next year
    - Needs:
      - Shade Canopy on the field (\$200-\$300)
      - Yard signs to promote program

- Speed and Agility camp
  - planning to do again this year
- Discussion of having an EMT services onsite during meets - add \$600 to budget
  - Blue Line - \$40/hr
- Brent made a motion to approve the 2025 Track budget, Justin 2nd the motion = Approved 10/13/2024 at 7:16pm

#### **Fall/Winter -**

- **Basketball:**
  - added a 3rd "C" team to 6th grade
- **Football**
  - VP of Football position will be open for the next season
  - Wrapped season
  - High School and Middle School fields were used from 9AM to 4PM
  - No significant injuries occurred
  - One coaching issue at the end of the season
    - end of season game 6th grade PL vs PL - forfeit and co-champs but one coach wanted to play
- **Cheerleading**
  - Chris is the MC for the Cheer Showcase

#### **PCA - OPEN**

1. approved Megan as the PCA Coordinator

#### **Open Forum:**

1. Legion Registration through PLAY - create registration to enable in December
2. No update on Team Snap vs Sports Engine - Will wait until TeamSnap v 2.0 rollout is complete (spring 2025)

Brent made the motion to adjourn Executive Board Meeting; Justin 2nd it - approved at 8:51 pm  
November Board meeting will be Sunday, November 10th at 6:30 PM (location TBD).