

P.L.A.Y. Agenda for September 15, 2024

Current Board Members: Shreve Parsley, Brent Siegel, Debbie Adidas, Michelle Schommer
Staff: Chris Fleek

Guests: Dr. Michael Thomas, PLSAS Superintendent and Jess Jurovich from LAX

AGENDA

Learning Session – Guest speaker Dr. Michael Thomas, PLSAS Superintendent; Potential Impacts of Referendum Vote on P.L.A.Y. Activities

- Old Business- Chris
 - TeamSnap – Decision Process – possible vote?
- New Business
 - Upcoming referendum – P.L.A.Y. communication plan
 - P.L.A.Y. Board member as public service candidate – social media clarification
 - Miracle League – Groundbreaking Ceremony on Saturday, September 28th @ Noon
 - Request for AED Purchase via the City of Prior Lake
- Spring Sports- Tommy
 - LAX
 - Baseball
 - Softball
 - Track & Field
 - Tennis
- Fall/Winter Sports - Chris
 - Cheer
 - Football
 - Volleyball
 - Basketball
- Registration Update – Michelle
- Technology Update – Debbie
- Open Forum
- Upcoming Meetings:
 - Sunday, October 13th
 - Sunday, November 10th
 - Sunday, December 8th

Shreve called meeting into motion - 6:30pm

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Board Member Topics:

Chris Fleek

- Superintendent introduction (27 years in education)
 - Referendum discussion on role of P.L.A.Y. in helping our families understand what referendum outcomes would mean for our sports and our athletes

- P.L.A.Y. Investment into facilities – upgraded scoreboards, bounce-back wall for LAX, fertilizer/weed control for TOMS fields, track equipment, storage sheds, cheer mats, windscreens, etc
- P.L.A.Y. expenditure of approx.. \$110K/year in facility usage not including upgrades as mentioned above
 - \$200k investment into activity center
- Synergy with association and schools is very important
- MNCAPS is the fastest growing program in the school district
- AP & Gifted Education - an area that has a lot of growth opportunities
- Strategic Plan Feedback themes
 - revenue vs expenses
 - mandated funds
 - funding shortfalls - historically have not been impacted by inflation
 - budget reductions / cuts
- The proposal
 - current levy expires in 28-29
 - an additional \$45/mo is what is being asked for in the new levy
 - Referendum Oversight Committee
- What happens if the Levy does not get approved?
- How is PLAY really impacted by this Levy?
 - At a minimum - sport fees will increase to reflect additional costs to use school facilities for our activities (range of 25-50%+ increase)
- Team Snap
 - Less from LAX - SportsEngine
 - LAX uses SportsEngine top-down and communicate down
 - LAX could lose seamless scheduling if we do not stay with sportsengine
 - YLM may move away from SportsEngine in 2025
 - If YLM makes that move, would be to use Crossbar
 - No P.L.A.Y. decision made on moving to Team Snap
 - Nov meeting needs to be decision
 - 90-day transition period would be necessary
 - Chris/Michelle to connect on plan between now and Nov meeting and what is needed
- Save Station - free standing AEDs
 - Locations
 - Ponds (PLAY to support \$)
 - Lakefront
 - Sandpoint
 - Implementation
 - Cost is \$6,400 (monitored station)
 - ½ split between baseball, softball and football and general fund is ½
 - Chris is suggesting a motion for the Executive board to approve the funding of a Save Station AED at Pond, split between ½ of the general fund and ½ split 3 ways between baseball, softball and football. Brent made the motion and Justin second it - APPROVED

Summer/Spring - Tommy Thompson

- **Baseball:**
 - fall ball is in full swing
- **LAX:**
 - no update
 - Tommy is going to fix a leak in the shed
 - concrete wall - contract signed and hoping to be built this fall
- **Softball:**
 - fall ball is in full swing
- **Tennis -**
 - session 1 and 2 are complete
 - pay as you go session Sept
 - girls MS program sold out
 - girls varsity program had to cut athletes (abnormal)

Fall/Winter -

- **Basketball:**
 - tryouts in progress this weekend
 - 12 kids (all boys) with injuries/sickness - how does this impact tryouts
- **Football**
 - everything is in full swing, no issues
- **Volleyball**
 - boys scrimmage
- **Cheerleading**
 - quiet on comp side
 - sideline is going on

PCA - OPEN

1. Chris is meeting with two individuals interested in the role

Miracle League Update:

1. Jessica Mason is running for school board candidate and an image was posted including Miracle League
 - a. P.L.A.Y. is not supporting political candidates and is not part of our mission to support this
 - b. Chris will send an email reminding everyone of policy that political activities/positions are not to be included in any P.L.A.Y. social media posting
2. Ground Breaking ceremony on Saturday, 9/29 at 12pm

Open Forum:

1. Spring budgets coming up
2. Upcoming dates
 - a. 10/13, 11/10, 12/8

Brent made the motion to adjourn Executive Board Meeting; Justin 2nd it - approved at 9:04 pm
October Board meeting will be Sunday, October 13 at 6:30pm