PRA Executive Board Meeting 4/3/2022 5pm

- I. SportsEngine Proposal
 - a. Demo of functionality via website and app
 - b. Upside to posting files, sending messages and syncing calendars and games
 - c. Better functionality for parents and users
 - d. Parallel use with SportsConnect
 - e. Go Live would be ready for Fall 2022 Rec
 - f. Vote Motion to approve switch from SportsConnect to SportsEngine
 - i. Alan Yes
 - ii. Mike Second Yes
 - iii. Jocelyn Third
 - iv. Jake Yes
 - v. AC Yes
 - vi. Jessica Yes
 - vii. Forrest Yes
- II. Indian Trail Parks and Recreation Contacts
 - a. Alan met with contacts and provided a proposal that was reviewed and is under consideration for a sizeable donation to the association
 - b. Money would be used for improvements to Stallings, Hemby Bridge includes reseeding of fields, drainage, updated lights
- III. Academy Hosting Day 4/2/2022
 - a. Bathrooms were in need of attention multiple times throughout the day
 - b. Games all day led to increase in traffic across the sports
 - c. Food Trucks stayed busy all day
 - i. Positive feedback was that there was a food option
 - ii. Negative feedback was no variety
 - d. Traffic/parking was chaos
 - e. Lessons learned for Next Season Academy Day
 - i. Port-a-johns to be added on academy hosting day
 - ii. Hire resource officer to direct traffic and parking
 - iii. Additional food trucks
 - iv. No other sports hosting games at home that day
- IV. Bathrooms
 - a. Addition of trash can to the women's restroom
 - b. Additional cleaning products and supplies to be added to the snack shack soap, paper towels, toilet paper
- V. Soccer Fields Maintenance
 - a. Re-seeding and drainage is a must do for the summer in order to clean up the fields in time for the fall
 - b. Can sow rye in the fall for next spring

- c. Parent contact will donate the seed and have Mike Sutton and Luke Wilson do the work
- d. Goals must be locked during the summer in order to avoid people playing pick up on the fields
- VI. Lighting
 - a. Fuses are old and boxes are old need to be replaced but moved inside the snack shack
 - b. Options to move into the snack shack or cordoning off the box and control them via remote control
 - i. \$5,000 to move the fuses inside the snack shack
- VII. Motion by Jake Roberts
 - a. By July 1 Mike to source an electrician to move the two fuse boxes inside the snack shack
 - i. Alan Second
 - ii. Jocelyn Third
 - iii. Mike Yes
 - iv. AC-Yes
 - v. Forrest Yes
 - vi. Jessica Yes
 - b. Remodel the snack shack to get it ready for the fall 2022 sports season by August
 - i. Second Alan
 - ii. Third AC
 - iii. Forrest Yes
 - iv. Jocelyn Yes
 - v. Jessica Yes
- VIII. Sponsorships
 - a. Review of sponsorship package for next meeting to make any adjustments and update wishlist of items
 - i. Most wishlist items for 2021-2022 were accomplished
 - ii. Will add maintenance and repair to baseball scoreboard and adding a scoreboard to softball
 - b. D-bat sponsorship has started
 - i. Providing baseball coaches a flat rate for cage rentals for the team
 - ii. Every player gets 10 credits towards machines
 - iii. Every coach gets end of season parties with pizza included
 - iv. Players get free private lesson with D Bat instructor
 - v. Players get one free day of camp
 - c. Dick's to provide check for \$1200 for sponsorship
- IX. Next Meeting
 - a. May 1 5pm
 - i. Will be an open meeting
 - ii. Hemby Bridge Town Hall