



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
April 11, 2023 (7pm)
Google Meet Video Conference**

Call to order

Approval of Minutes

Open Forum for Membership

Members may address the Board for three (3) minutes each on any issue that is not on the agenda. No Board action may be taken until which time the topic has been placed on an upcoming agenda and notification sent according to the current By-laws. Any person requesting an action item added to an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Tuesday Board meeting.

New Business

1. Initial Ratings Meeting - Ratings Chair
2. Voluntary Increases - Ratings Chair
3. Recommended Bylaws Changes - Bylaws Chair
4. Recruitment Data Mining
5. Election Ballot questions
6. Increase of funds for GoPro viability-Competition
7. Storage Issues-Competition

Old Business

1. Fall Ball Structure
2. PSSA Drag & Variety Show (April 23)

Committee Reports

1. Tournament Wrap Up
2. Archives/Historian Plan
3. Community Giving

Officers Reports

1. Communications
2. Competition
3. Events
4. Recruitment
5. Sponsorship
6. Treasurer
7. Secretary
8. Asst. Commissioner
9. Commissioner

Announcements/Upcoming Events

1. Board of Directors Nominations Close - 4/16
2. PSSA Drag & Variety Show - 4/23 - Round Up Saloon - Doors open at 5, show starts at 6
3. PSSA Scavenger Hunt - 5/7 - S4 - Doors open at 5, games start at 6
4. E/C Ratings Meeting - Tuesday 5/9 - In person, place TBD
5. D Ratings Meeting - Wednesday 5/10 - In person, place TBD
6. May PSSA Board Meeting - Thursday, 5/11 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Registration
2. Spring Awards
3. Annual League Audit
4. GSWS Shirts

In accordance with section 551.074 of the Texas Government Code, the Board may convene into Executive Session for the purpose of discussion of any agenda item listed herein that deals with personnel matters or that may have legal consideration or might require legal counsel and/or advice.