



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
December 10, 2024 (7 PM)  
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 Board meeting.*

**New Business**

1. Field Days
2. Recruitment Mixers
3. Spring Event Dates
4. Spring Player Registration
5. Fall League Meeting
6. IPS Winter Meetings Representation
7. Bat & Ball Purchase Update
8. New Coach Orientation
9. Umpire Training
10. Carla Cash Award renaming to Carla and Sammy Award

**Committee Reports**

1. Scorekeeping - Training, Committee Membership
2. Archives - 2024 Inclusions, Progress on capturing history

**Officer Reports**

1. Communications
2. Competition
3. Events
4. Ratings
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

**Announcements/Upcoming Events**

1. Fall League Meeting - 12/14 - 10 AM - Round Up
2. Player Registration Opens - 1/1
3. Recruitment Mixer - 1/4
4. Field Day #2 - 1/5
5. Final Field Day - 1/12
6. Final Recruitment Mixer - 1/12
7. January Board Meeting - 1/14 - Google Meet
8. Opening Day - 2/16

**Future Business Items for Next Board Meeting(s)**

1. Uniform Night

*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.*