



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
June 13, 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.

Committee Reports

1. Elections - Seating of new officers
2. Audit

New Business

1. GSWS Seed Money Endowment Fund
2. Fall Ball Rules
3. Fall Ball Registration
4. Summer Meetings Representation
5. GSWS Shirts
6. GSWS Funds Qualification
7. Board & Committee Chairs Volunteer Day

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. Special Election - 6/23-6/30
2. July PSSA Board Meeting - Tuesday 7/11 - Google Meet
3. Spring Awards - 7/16 - Woody's

Future Business Items for Next Board Meeting(s)

1. Special Election Results

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.