



PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

Pegasus Slowpitch Softball Association
Board Meeting Agenda
January 19 , 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 desiring an action item added to an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Thursday Board meeting.

Officers Reports

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

Committee Reports

1. Ratings (Commissioner/Ratings Chair)
 - a. First field day ratings report

Old Business

1. TBD

New Business

1. Sponsorship special election deadlines
2. Code of conduct for board members
3. GSWS Trust fund
4. 2023 Rules approval
5. 2023 Calendar approval
6. 2023 Budget
7. Board meeting dates
8. Public Relations Committee

Announcements/Upcoming Events

1. Jan 22, 2023 & Feb. 18 - Field days / Skills Assessments
2. NAGAAA Winter Meetings Jan 28-29, 2023
3. February PSSA Board Meeting - TBD based on New Business topic 6
4. Spring league meeting - February 11, 2023 - 10 AM - Round Up Saloon

Future Business Items for Next Board Meeting(s)

1. Board approval to forward budget to league at Spring meeting
2. Budget approval at Spring meeting by league vote

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.