



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
January 14, 2025 (7 PM)
Google Meet Video Conference**

Call to order 7:04pm.

Approval of Minutes second by Dan. No discussion. Unanimous consent requested. No discussion, minutes approved.

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. Uniform Night / Opening Ceremony
 - a. Thinking about getting stanchions for the lines at uniform night.
 - b. Travis has been in contact with Captain (rangers mascot) to be at the opening ceremony.
2. Spring League Meeting
 - a. Looking for feedback on the spring league meeting.
3. New Coach Orientation
 - a. Need the board to go through New Coach Orientation powerpoint
4. New Member Orientation
5. Carla Cash Award renaming to Carla and Sammy Award
 - a. Change the name from the Carla Cash to The Carla Cash & Sam Burge Award Second by WC

Communications	Absent
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	No
Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is passed

6. Sponsorship & Event Date Update
 - a. Drag & Variety Show is confirmed for 4/6 – doors open at 6 & show starts at 7
 - b. Waiting to hear from Caven on Pegasus Games
7. Tournament Update
 - a. 15 teams registered so far.

Committee Reports

1. Archives - 2024 Inclusions, Progress on capturing history

Officer Reports

1. Communications
 - Absent
2. Competition
3. Events
 - Nothing to report
4. Ratings
 - Ratings suggestion from the field days
 - Trying to find some delegates for the 26th
 - In process of setting up the new 2025 stats folder
5. Recruitment
 - Final field day will be January 26th
 - Social at Woody's to follow
 - Need to create a board team for E
6. Sponsorship
 - Currently at \$24,500
 - i. Waiting on a few big donors.
7. Tournament
 - Nothing new to report.
8. Treasurer
9. Secretary
10. Assistant Commissioner
 - Continue to send in extra innings requests.
11. Commissioner
 - Winter meeting is coming up in 2 weeks.
 - i. Only 1 business meeting submitted by delegates

Motion to adjourn at 8:10pm by WC second by Dan.

Announcements/Upcoming Events

1. Scorekeeping Training - 1/15 - 7-9 PM - Woody's
2. New Coach Orientation - 1/22 - 7-9 PM - Google Meet
3. Scorekeeping Training - 1/29 - 7-8 PM - Google Meet
4. Spring League Meeting - 2/1 - 10 AM - Round Up - **Ratings rosters due with 14 paid players minimum!**
5. New Member Orientation - 2/1 - Google Meet
6. Scorekeeping Training - 2/2 - 2-3 PM - Google Meet
7. Scorekeeping Training - 2/5 - 7-9 PM - Woody's
8. Uniform Night - 2/8 - 6-9 PM - Hidden Door
9. February Board Meeting - 2/11 - Google Meet
10. Opening Day - 2/16

Future Business Items for Next Board Meeting(s)

1. iPride Winter Meetings Update
2. Pegasus Games
3. Ratings Council Confirmations

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.