



**Pegasus Slowpitch Softball Association**  
**Board Meeting Agenda**  
**March 12th, 2026 (7 PM)**  
**Google Meet Video Conference**

Call to order at 7:02 pm.

Quorum achieved. All Board members except Shannon. Multiple League Members were also present.

Motion for approval of February Board Meeting minutes by Shiloh, second by Randy. Unanimous consent requested; motion approved. No objection.

**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.* **Commissioner asked for comments from members, with no response.**

**Committee Reports**

1. None

**New Business**

1. Ratings Council Confirmations - Matt
  - a. Matt shared his screen with proposed Ratings Council names which are eligible and assigned to divisions. The list includes individuals who can sit in other divisions, if needed. Matt has confirmed one back-up and he is awaiting response from a few other back-ups.
  - b. Matt will share the Ratings Council list with the Board via email.

A motion was made to accept the Ratings Council membership as proposed by Matt. Second by Shiloh. No further discussion.

Communications	Y
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	AB
Tournament	Y
Treasurer	Y
Secretary	
Assistant Commissioner	Y
Commissioner	NA

**Motion is passed.**

3. Uniform Night Results - Clint

- a. The event raised \$4,277.03, which is better than last year. Print expressed his appreciation for the support provided during the event. He received positive feedback on the event. He recognized members for being patient standing in line.
- b. Clint did an audit of when teams were achieving 70% mark of sign-ins and there were no discrepancies on what was captured on the sign-in sheets. Emails were sent to the coaches and managers notifying them what event their team is signed up for, with attachments of rules for those events. Will allow him to more easily send emails to the groups of coaches of teams participating in each event. Clint expressed concern that the emails and rules aren't being read. He is sending out a reminder email.

4. Spring Calendar Updates - Jesse

- a. Play on March 8th (Week #2) was rained out, so per the cascading schedule, we are shifting that week's games to be played on March 22nd and every week of play forwards to the next available Sunday.
- b. We have some byes on April 12th, which was originally Week #4. We have some triple-headers that were originally planned for Week #3 for those who were going to a tournament on Week #4.
- c. Jesse shared the list of original dates of play and the published schedule and then walked through how the cascading schedule impacts the dates. He reminded the group the original schedule had 11 weeks of play but we really only need to schedule 8. He is proposing that for the middle of the season, instead of pushing everything forward that we lock Week #4, Week #5, and Week #6 down to the original dates. This means Week #2 will be March 22nd, Week #4 will be on March 29th, after the Easter Classic would be Week #5 and Week #6, and Week #3 will be pushed to after Week #6. After that we would resume with Week #7 and Week #8, which are the last two scheduled weeks of play.
- d. This would allow us to accommodate for the bye requests, prevent making numerous changes throughout the season, and prevent impacting tiered games.
- e. If there is a rainout for Week #4, Week #5, or Week #6, they move after Week #3.
- f. If there are no more rainouts, rosters will freeze on March 26th and the deadline for running question requests will be March 29th. The website will need to be updated to reflect this.
- g. If there are additional rainouts, it's possible that the Ratings Meeting and the adoptions of ratings by the Board may need to be moved out.

Motion made to modify the 2025 Spring Season schedule by locking Week #4 to March 29th, Week #5 to April 12th, Week #6 to April 19th with Week #3 to be played on the next Sunday, which currently is April 26th, then any other weeks would follow the cascading schedule format, and any reference to week three of play will be based on the actual third week of regular play excluding Upper Division Weekend by Jesse. Second by Randy. No discussion.

Communications	Y
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	
Assistant Commissioner	AB
Commissioner	NA

Motion is passed

5. Pegasus Games Update - Clint

- a. Currently working on the game stations. Have not connected with S4 management yet to ensure they are aware of what will be happening during the event. An email has been sent but not responded. Travis is reaching out to get a good contact. Clint is expecting Board Members in attendance to help with sign-in and possibly other support. Many of the volunteers at the game stations will not be members of PSSA to prevent any concerns of fairness.

6. Board Nominations Open - Dan
  - a. Email was sent to all members announcing that nominations are now open for the following Board positions: Assistant Commissioner, Treasurer, Partnerships, Events, and Recruitment. Anyone who is interested in running is encouraged to submit their nominations.
7. Easter Classic Tournament Update - Jonathan
  - a. Registration was extended some to allow for more teams and we have a total of 52 teams. This includes 17 C teams, 26 D teams, and 9 E teams. This would be 3 more teams than last year.
  - b. Jonathan and Jesse are currently working on the schedule and where each division will be playing.
  - c. Rosters and payments are due by March 20th.
  - d. All rooms at the host hotel are sold, thus meeting our commitment with the hotel.
  - e. Jonathan and JC are working on tournament communications.
  - f. Friday night will be registration. Saturday is "Cruising the Crossroads". Sunday is the closing event. Awards will be given out on the fields but winners will be announced at the closing event. Awards are ordered.
  - g. Volunteers will be needed. Anyone interested in volunteering should reach out to Jonathan.
  - h. At Keist we only have the quad and not the outer fields.
8. Sponsorship Committee Chair Nomination (Zach Domstead) - Travis

Motion made for the Board accepts the appointment of Zach Domstead as the Partnership Committee Chair by Dan. Second by Jonathan. No discussion.

Communications	Y
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	
Assistant Commissioner	Y
Commissioner	NA

Motion is passed

### Director Reports

1. Communications
  - a. Working on Easter Classic communications. During March we are spotlighting women in our league as part of Women's History Month. Working with various teams on publicizing their Extra Innings events. Skills Clinic has been publicized on Facebook and sent in a separate communication. I
2. Athletics
  - a. Week #1 completed and appreciation expressed for assistance.
  - b. This weekend, we are ready for Upper Division Weekend. Dan will send a reminder email to coaches participating that it is "pick-a-stick".
  - c. Reminder to coaches to submit the white copy of the line-up cards to the umpires. The yellow and pink copies are difficult to read to record participation.
3. Events
  - a. No report.
4. Ratings
  - a. Reminder about various deadlines for ratings. Running decrease requests are due March 29th, assuming no more rainouts. Player removals from rosters are due April 19th. Ratings submissions are due April 20th. The Ratings Meeting is on April 25th.
5. Recruitment
  - a. Still have until March 26th to add new players. Currently we have 555 members, which is 27 higher than last year. This includes 88 new members who have never played a Spring Season before. Our growth looks to be in the C division with 13 new players and Legends D with 16 new players. We met our goal for budget purposes.

6. Partnerships
  - a. Met with Zach and discussed a few things. Travis will be introducing him and transitioning some things over to him.
7. Tournament
  - a. One E team from Austin, Trash Pandas, is looking for a couple extra players.
8. Treasurer
  - a. Financials were sent earlier today. Will be setting up a workshop to go through the Financials with newer Board members.
9. Secretary
  - a. No report.
10. Assistant Commissioner
  - a. Were some issues during Week #1, including bases and restrooms. The manager of McInnish has been contacted and will address the issues.
  - b. Nacho Loco will continue to be at the games until a new vendor for field concessions is selected.
  - c. We are short umpires this season. Anyone who knows a USA umpire is encouraged to reach out to Jesse. The time commitment would be approximately 3 hours for training and for game days, Lynnette works with the umpires to schedule based on availability. New umpires are paired with an experienced umpire, as needed. Will work with Randy to see if new players are interested and work with JC to do more communications.
  - d. The modified schedule will be released soon and the website updated.
  - e. Rainout rainout announcement was very late for Week #2 by McInnish. We will come up with a more advanced time to cancel or move, regardless of what McInnish does.
11. Commissioner
  - a. No report.

#### **Announcements/Upcoming Events**

1. Roster Freeze - 3/19
2. Pegasus Games - 3/22
3. Running Question Removal - 3/29
4. Player Skill Development Clinic - 4/11 @ Railroad Park in Lewisville
5. Variety Show - 4/19
6. Player Removal - 4/19
7. Ratings Submissions - 4/20
8. Ratings Meeting - 4/25

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

1. Variety Show
2. Ratings Meeting

**Motion to adjourn at 8:07 pm by Dan. Second by Jonathan. No discussion and no objection.**

*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.*