



**PEGASUS**  
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
7:00 pm - June 9, 2022  
Zoom Video Conference**

**Call to order by Jared Smith at 7:00pm**

**Approval of Minutes Jared Smith motion to approve and second by Daniel Henderson  
unanimous consent**

**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.*

-Linda Dowell asking to consider ethics to be moved to end of the meeting so that they are not sitting on the call the entire time.

**Officers Reports**

1. Communications
  - i. Nothing to report
2. Competition
  - i. Talked to John about the scorekeepers for this weekend and for EOS scorekeepers
  - ii. Going to get a list of all donated items in storage to get donated out
3. Events
  - i. Question with Bud Light but on hold with shirts
  - ii. Was hoping Bud Light would help with going up in shirt quality for GSWS teams
  - iii. Still hunting on trophies still have a few more weeks
  - iv. Last few things to do before end of term and handing off the position
  - v. Commission reception at S4 and end of awards at Woody's
4. Recruitment -N/A
5. Sponsorship
  - i. Going thru task of end of year
  - ii. Daniel sent out invoices
  - iii. Looking into daylight bank
  - iv. Suntory will be at EOS and commissioners' reception and want to keep that on going for the league
  - v. Picking up check from hidden door
  - vi. Need sponsorship awards for commissioners' receptions
6. Treasurer
  - i. Cash basis only for financials
  - ii. Fixed the budget for the month
  - iii. Shared the financials on screen
  - iv. Refund for Phillip Williams
7. Secretary
  - i.
8. Asst. Commissioner
  - i. Eos bracket is ready to go and sent out email asking for any teams not competing in EOS
  - ii. Food trucks ordered for Sunday the 26<sup>th</sup>
  - iii. Getting everything ready to hand off to the new ac

9. Commissioner
  - i. Updated rosters will be sent out this evening possibly tomorrow morning
  - ii. Texas force has been asked to add 2 players, they have been accepted

#### **Committee Reports**

1. Elections Committee
  - i. Reiterate tomorrow is the deadline for open positions no later than tomorrow
2. Hall of Fame Committee
  - i. Deadline for HOF is the weekend of the EOS and get those into Charles Ulrich
3. DEI Committee Chair Nomination
  - i. One person has expressed interest Tawanda Lewis

#### **New Business**

1. Ethics Review
  - i.
2. Roster Updates
  - i. Covered in comm report
3. Black Tie Dinner Update
  - i. Raffle tickets need to sell; \$100 each to win a Mercedes C class deadline of 9/9
  - ii. Sell minimum number of tables for 9/24, reach out to anyone who normally goes to black tie and can put them up at a pssa table
4. Prudential to Raymond James
  - i. Spoke with Bob our advisor with Raymond James to get our funds transferred

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

1. Final League Games - June 12<sup>th</sup>
2. EOS - June 25-26
3. July Board Meeting - July 14<sup>th</sup> 7PM-9PM

#### **Future Business Items for Next Board Meeting**

1. Table DEI committee chair

*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.*

WC McClendon motion to adjourn

## Voting

Motion to move prudential funds over to Raymond James second by WC McClendon

Communications - y

Competition -y

Events -y

Recruitment - n/a

Sponsorship - y

Treasurer - y

Secretary - y

Asst. Commissioner - y

Commissioner -

**Motion carries**

Ethics review

DEI was created as a standing committee, she is affiliated with the league but ask to move DEI ad hoc status since there is no by laws  
2022-2023 thru the end of 2023 when the bylaws would be voted on to change

Motion to move DEI committee to ad hoc status to the end of season of 2023  
second by WC McClendon

Invite t and d