



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
July 9, 2024 (7 PM)
Google Meet Video Conference**

Call to order 7:03pm.

Approval of Minutes by Zach, second by Shiloh. Unanimous consent requested; no discussion. Motion passes.

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. Audit
 - o The audit is due this month. David has been working on it and has a few pieces left to get from Shiloh, but will have that report by the next meeting (August Board Meeting).
2. Charitable Giving
 - o Troy asked that we publicize that he is doing more work for *The Cottage* and would like more help. Mark is going to forward the email from Troy to the Board.

New Business

1. UIC
 - Lanette has offered to be the permanent UIC, no objections to this.
 - Gary to give her access to the UIC email accounts.
2. Spring Awards & Commissioner's Reception
 - Commissioner Reception is on 7/13
 - Spring Awards are on 7/14
3. Summer League Updates
 - Draft was done
 - Insurance has been handled & paid for
 - Shirts will be there by 6:30pm
 - 7 teams and 94 players
 - Still in the black
4. Fall Ball Rules Approval
 - Motion to approve 2024 Fall Ball Rules as amended and Fall Calendar by Mark. Second by Travis. No discussion.

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	Absent
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes

Commissioner	-
--------------	---

Motion is approved

5. Fall Ball Registration

Motion to Approve 2024 Fall Ball Calendar
begin registration 7/10
Team Registration would end August 1st
Individual would end 8/8
Initial draft of teams for both the people registering & free agents (virtual)
Fall ball draft party 8/17 @ Woody's.
Schedule released on 8/24.
Fall Ball would open on 9/8.

Fallball team registration and the fall ball player registration with edits seconded by WC. Discussion req

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	Absent
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is approved

6. Fall Ball Draft & Draft Reveal

7. Bat Sale

Move that we put the bats at the conclusion of the awards for \$200 2 bats per person. Seconded by Gary, no further discussion.

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	Absent
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is passed

8. Pride

9. Board & Committee Chair Code of Conduct / Conflict of Interest

The board needs to sign this.

10. August Board Meeting Shift

Shift to August 20th.

Officer Reports

- 1. Communications
 - o Building out the Fall Ball Page for 2024.
- 2. Competition
 - o None
- 3. Events
 - o None
- 4. Ratings
 - o Absent
- 5. Recruitment
 - o None
- 6. Sponsorship
 - o Cashing the last of the checks
- 7. Tournament
- 8. Treasurer
 - o Went through financials
- 9. Secretary
- 10. Assistant Commissioner
 - o Created summer availability spreadsheet
- 11. Commissioner

Announcements/Upcoming Events

- 1. Summer League Opening Day - 7/10 - Mike Lewis Park
- 2. Commissioners Reception - 7/13 - Rose Room @ S4 - 4-6 PM
- 3. Spring Awards - 7/14 - Dallas Eagle - 2-4 PM
- 4. August Board Meeting - 8/20 - Google Meet

Future Business Items for Next Board Meeting(s)

- 1. Spring Workshop Dates

Move to advise representation for the Fall Meeting. Seconded by WC. No discussion.

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	Absent
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is passed.

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.

Motion to adjourn at **8:43pm** by Mark. Seconded by Travis. Unanimous consent requested, no discussion.