



**Commissioner calls to order at 7:03pm.**

**Motion for approval of Minutes for August by Zach Tyler; second by Patrick Gill, no discussion. Unanimous consent requested by Mark Fiorello. No discussions. Motion is passed.**

### **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. None

### **New Business**

1. Fall Ball
  - a. Going to table how we run future Fall Ball for the upcoming fall workshops.
  - b. Dan Flynn Upper Division Request:
    - i. Frederico Jacobs (**Team BEAR FORCE**) was placed into a lower division when he should have been placed in the upper division. He was wanting to play with a player who was on his original 8 and wasn't able to make that happen. Wanting to know if anything can be done.
    - ii. Motion: Mark Fiorello: Frederico will be traded to Vengeance upper division due to board error and him not being able to be traded. It does require approval for Fredrico, the player to be traded for, and Austin Whitehead. Second by Patrick.

<b>Communications</b>	Y
<b>Competition</b>	A
<b>Events</b>	Y
<b>Recruitment</b>	Y
<b>Sponsorship</b>	N
<b>Ratings</b>	Absent
<b>Tournament</b>	Y
<b>Treasurer</b>	Y
<b>Secretary</b>	Y
<b>Assistant Commissioner</b>	Y
<b>Commissioner</b>	-
<b>MOTION IS PASSED</b>	

2. Fall Ball ADA Rule

- That courtesy runner will be the most recent out for their team. If no out had happened, it will be the person who would bat last in their order who is not currently on base. If the runner is still on base when their time in the order comes up, they will be replaced on base with the most recent out at the time that occurs. The spot on base will not become an out.
- The player with an ADA also may not progress beyond first base during their at bat. If they do, they will be called out. This includes ADA courtesy runners from home plate.

<b>Communications</b>	Y
<b>Competition</b>	Y
<b>Events</b>	Y
<b>Recruitment</b>	Y
<b>Sponsorship</b>	Y

<b>Ratings</b>	Absent
<b>Tournament</b>	Y
<b>Treasurer</b>	Y
<b>Secretary</b>	Y
<b>Assistant Commissioner</b>	Y
<b>Commissioner</b>	-
<b>MOTION IS PASSED</b>	

- a. The player with an ADA also may not progress beyond the first base during their at bat. If they do, they will be called out.
- b. Motion Mark Fiorello: Motion that the rule should include ADA courtesy runners from home having to stop at first base. Second by Travis.

<b>Communications</b>	N
<b>Competition</b>	Y
<b>Events</b>	N
<b>Recruitment</b>	Y
<b>Sponsorship</b>	Y
<b>Ratings</b>	Absent
<b>Tournament</b>	N
<b>Treasurer</b>	N
<b>Secretary</b>	Y
<b>Assistant Commissioner</b>	Y
<b>Commissioner</b>	-
<b>MOTION IS PASSED</b>	

3. Policies & Procedures Manual
  - a. Missing Ratings
  - b. Recruitment
  - c. Sponsorship
4. GSWS Wrap Up
  - a. Two items passed in the winter meeting
    - i. In the E division, the modified batting questions have been changed: 700, 800, 900, 950.
      1. Mark will be proposing that the we look at statistics from last season and utilize those.
    - ii. They changed the definition for velocity. Instead of the verbiage saying "any ball hit" foul balls will now be included in that.
    - iii. Will have a \$600 fine for the 3 questions. Half will be paid for by the league, and the other half by the two teams; Kitties E (\$200) & Vengeance D (\$100)
5. Committee Chair Appointments
  - a. Need Bylaws and Historian
    - i. Elections: Ben Johnston
    - ii. Ethics: Zach Noblitt
    - iii. Audit: David Smith
    - iv. Giving: Troy Steakley
    - v. HOF: Charles Urich
    - vi. Bylaws: NONE
    - vii. DEI: Larry Bryant
    - viii. Historian: NONE
    - ix. Scorekeeping: Matt Mallen

<b>Communications</b>	Y
<b>Competition</b>	Y
<b>Events</b>	Y
<b>Recruitment</b>	Y
<b>Sponsorship</b>	Y
<b>Ratings</b>	Absent
<b>Tournament</b>	Y
<b>Treasurer</b>	Y
<b>Secretary</b>	Y
<b>Assistant Commissioner</b>	Y
<b>Commissioner</b>	-
<b>MOTION IS PASSED</b>	

6. Pegasus Softball
  - a. Transition all marketing material to Pegasus Softball. Like to start going by Pegasus Softball.
    - i. Logos
    - ii. Change in URL
7. Oaklawn Pride Parade
  - a. Staging call time 1PM-1:30PM.
  - b. Entry # 11
  - c. About a 1- mile walk
  - d. Representation from 4-5 teams at the series.

#### **Officers Reports**

1. Communications
  - i. Rosters are posted on the website for Fall Ball.
2. Competition
  - i. Fall Ball T-Shirts have been ordered
  - ii. T-Shirts will be ready before opening day – Pickup in Arlington
3. Events
  - i. Do we want to have trophies for fall ball?
  - ii. Motion by Albert to double trophy budget from \$250 to \$500. (Motion was out of order by Mark Fiorello).
4. Ratings
  - i. Absent.
5. Recruitment:
  - i. 284 people in Fall Ball – Largest so far. 250 people played in 2018 (the largest prior).
  - ii. 197 people carried over from Spring & 86 New Players
  - iii. Reimbursement for Patrick Gill will fall under advertising: \$843.99
    - i. \$175 for pride in Dallas
    - ii. \$655.91 for PSSA brand
    - iii. \$13.08
6. Sponsorship
  - i. A list of events. Need to get with Clint to go over them.
7. Tournament
  - i. Over the last month, met with WC and Mark to get a wrap up from last year. Walked away with the urgency around getting a price determined and registration up and running. Going to be working on that piece
  - ii. Need to get hotels set up: Market Center & Love Field
8. Treasurer
  - i. Motion by Daniel Henderson to approve overage of T-Shirt for Fall ball budget, overage expense comes to \$44.28.
  - ii. \$13.90 per Fall Ball shirt. Seconded by Patrick.
9. Secretary
  - i. None.
10. Asst. Commissioner
  - i. Going to be looking at replacing the bats and the costs associated. More to come.
  - ii. Went over Fall Ball Schedule
11. Commissioner
  - i. None.

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

1. October PSSA Board Meeting - Tuesday 10/10 - Google Meet

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

1. 2024 Rules, Calendar, Bylaws, Budget

Motion to adjourn at 8:50pm by WC, Second by Patrick. Motion 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.*