



PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

Pegasus Slowpitch Softball Association
Board Meeting Agenda
7:00 pm - August 9, 2018
Resource Center Dallas - Wakin Executive Board Room
5750 Cedar Springs Rd, Dallas, TX 75235

Call to order

Approval of Minutes

Board Officer Seatings - Billy Stover - Assistant Commissioner - Travis Craig - Public Relations

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 to be put on an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Thursday Board meeting.

Officers Reports

1. Activities
2. Competition
3. Public Relations
4. Recruitment
5. Sponsorship
6. Treasurer
7. Secretary
8. Asst. Commissioner
9. Commissioner

Committee Reports

1. Ratings - Linda Dowell
2. IT - Nick Tseng
3. Giving Committee - Karen Rosenfeld
4. Fall Ball - Competition
5. Pride Parade - Activities

New Business

1. Seating of new Sponsorship Board member - Karen Rosenfeld - Commissioner
2. Calendar Change - Sept. Board meeting date - Commissioner

Announcements/Upcoming Events

1. Sept. 1-2 - NAGAAA Summer Meetings - Tampa, FL
2. Sept 3-8, 2018 - GSWS - Tampa FL
3. Sept 12 - Fall Ball Draft Party - Dallas Woody's - 7-9
4. Sept 15-16, 2018 - Dallas Pride Festival and Parade
5. Sept 20, 2018 - Sept. Board Meeting - Resource Center (Note Date Change)
6. Sept 30 - Fall Ball Opening Day
7. Oct. 11 - October Board Meeting - Resource Center

Future Business Items for Next Board Meeting

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.