



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
7:00 pm - March 10, 2022
Zoom Video Conference**

Call to order
Jared Smith calls to order 7:03pm

Approval of Minutes: Approved by 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.

Dennis Dean: Wants to establish a DEI (diversity equity and inclusion) committee, and chairman for the league. **Make agenda item for the next board meeting**

Officers Reports

1. Communications
 - i. Currently at 566 registered, everyone has been rostered
 - ii. Created volunteer page on the league site
2. Competition
 - i. Will have one set of bleachers going forward
 - ii. Lineup issue: white copy for scorekeepers, other 2 go to the other team and the coach will keep the other one
 - iii. Keeping E books need to make sure they are marking velocity
3. Events
 - i. Switch hitters update: Host/MC is booked will be at \$4. Times and rules are posted.
 - ii. Drag pageant rules: once approved will be available on the league site.
4. Recruitment
 - i. 566 registered
 - ii. A few late signed up but all teams full and asked to volunteer
 - iii. Next Thursday 3/17 is the final roster deadline and will be frozen for the season after that
 - iv. **GREAT JOB AARON CONGER**
5. Sponsorship
 - i. Still waiting on payment from sponsors
 - ii. Need to follow up and add Harvey at Hidden Door to email
6. Treasurer
 - i. Going over financials for the league
 - ii. Executive members have copies as bank signatories
 - iii. **Extra slice funds need to be addressed during April board meeting**
 - iv. Buyout money has all been paid except for Chaos and BluntForce. *Motion below*
 - v. Player double paid, need to see about issuing a refund. *Motion below*
7. Secretary
 - i. Will be recording zooms going forward
 - ii. Working on attendance
8. Asst. Commissioner
 - i. Checking to see if hole in field 3 is fixed
9. Commissioner

- i. Updating nagaaa ratings for the league
- ii. Will get updated week 2 rosters to coaches this weekend

Committee Reports

- 1. 2022 Easter Classic
 - i. 49 teams signed up, room for 52
 - ii. Line up cards and other tournament promos will follow a much more apparent Easter theme

New Business

- 1. Opening Day Recap
 - i. Discrepancies around how the games were officiated and have spoken to the UIC to get those issues addressed with those umpires
- 2. Uniform Night Recap
 - a. Buyouts, PSSA Drag Show, Switchhitters - already covered
 - b. Money Raised - already covered
- 3. Registration Update N/A
- 4. Player Insurance
 - i. Was submitted and paid for
- 5. NAGAAA Player Rating Updates
 - i. Began the process to update player ratings
- 6. Audit Update
 - i. At the tail end of the audit and last thing needed was to produce the financials for December
 - ii. Interim is aware of deadline for audit prior to tax filing
- 7. Tax Filing
 - i. Will file extension and will be filed after the audit is done
- 8. Prudential Transfer
 - i. Looking to get it moved over sooner than later, looking to move it to some where local
- 9. Bank Signatories
 - i. As of tonight 3/10/22; removing interim treasurer David Smith and replacing with Daniel Henderson as current standing treasurer
 - ii. Current signers should be Jared Smith, Scott Callahan, Manuel Villarreal, and Daniel Henderson

Announcements/Upcoming Events

- 1. March Extra Innings
 - i. 3/13 Woody's is hosting Diesel D, 3/27 demons at hidden door
- 2. April Board Meeting - 4/14/22 - 7PM-9PM over Zoom
- 3. Working on doing a video to show PSSA support to the Trans Community

Future Business Items for Next Board Meeting

- 1. DEI chair and committee
- 2. Extra Slice funds
- 3. Audit update
- 4. Discuss Dustin Abercrombie's use of league discount code

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 by Aaron Conger second by WC Mclendon

Motions and Voting

Wes Irvan motions to approve of the drag pageant rules second by Aaron Conger

Communications - Yes

Competition - Yes

Events - abstain

Recruitment - Yes

Sponsorship - Yes

Treasurer - Yes

Secretary - Yes

Asst. Commissioner - Yes

Commissioner - N/A

Motion carries

Daniel Henderson makes motion 2021 GSWS funds of \$883 to roll over into this years funds

Daniel Henderson withdraws his motion. Extra slice will be on the agenda for April

Communications

Competition

Events

recruitment

Sponsorship

Treasurer

Secretary

Asst. Commissioner

Commissioner

Motion to refund Chris Kichline second by Jared Smith

Communications - Yes

Competition - Yes

Events - Yes

Recruitment - Yes

Sponsorship - Yes

Treasurer - Yes

Secretary - Yes

Asst. Commissioner - Yes

Commissioner - N/A

Motion carries

Motion to require buyout payment from BluntForce and Chaos by Sunday March 13th at 3:00pm central time, if payment is not received by then, the buyouts will be offered to teams via random drawing second Daniel Henderson

Communications - Yes

Competition - Yes

Events - abstain

Recruitment - Yes

Sponsorship - Yes

Treasurer - Yes

Secretary - Yes

Asst. Commissioner - N/A

Commissioner - N/A

Motion carries