



# PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
7:00 pm - July 14, 2022  
Zoom Video Conference**

**Call to order at 7:00 by Scott Callahan**

**Scott Callahan is acting as Commissioner in the absence of the current commissioner**

**Approval of Minutes WC McClendon seconds to approval mins 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.*

Nothing to report from members

## **Officers Reports**

1. Communications
  - i. Page has been updated with the qualified team
  - ii. Also created event for spring awards and sent out
  - iii. Also doing sponsorship appreciation posts on FB
  - iv. Wants to do player high light of the week going forward
  - v. Create a calendar of what to be released when
  - vi. Will add titans d as masters
2. Competition
  - i. Will update on fall ball section
3. Events
  - i. Will talk about more during his later in meeting, trophies \$1789.47
  - ii. Everything is ready to go for the EOS awards
4. Recruitment
5. Sponsorship
  - i. All money has come in and most sponsors have been invited and rsvp for the commissioner's reception
  - ii. Will table BTD raffle sales until next month
  - iii. \$400 for a seat/\$4k per table; need to sell 2 tables
6. Treasurer
  - i. Sharing financials
  - ii. Cash position at the moment is \$1900
7. Secretary
  - i. Attendance
8. Asst. Commissioner
  - i. Met with WC to hand off files to take over as Asst Commissioner
9. Commissioner

## **Committee Reports**

1. HOF Committee
2. Ethics Committee
  - a. Tabled until August meeting

## **New Business**

1. DEI Chair Introduction & Nomination
  - i. Pushed back to august for intro

*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.*

2. Commissioner Resignation - Jared Smith submitted his resignation and will end his current term as commissioner on July 15<sup>th</sup> 2022
  - a. Cutoff date for submissions
    - i. Submissions for nomination will be closed on Sunday 7/17/22
  - b. Dates of election
    - i. Election will be open from 7/20/22 until 7/27/22
3. Commissioner Reception
  - i. Will be at S4 inside the Rose Room
  - ii. Wes Irvan will host unless anyone else wants to
  - iii. Suggestion to open it up to league and those interested in attending
4. GSWS
  - a. Shirt Design Update
  - b. GSWS Shirt Funding discussion
  - c. GSWS AD Space
  - d. Opening ceremonies video
  - e. A reminder of \$30 GSWS Player Registration Fee
  - f. GSWS Team Fees
5. 2021 Audit
  - i. No material misstatements
  - ii. Has been completed
  - iii. 501c3 has been reinstated!
6. Fall Ball
  - i. Albert sharing the proposed fall ball registration and rules of play

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

1. NAGAAA Regular Season Roster Deadline - 7/15/22
2. GSWS Rosters Due to NAGAAA 8/1/22
  - a. 8/1 - 8/21 - Any changes (other than ratings) will incur a \$100 fine per change.
  - b. 8/21- GSWS Roster changes with a fine of \$100 per change end, any further changes will incur a fine of \$250 per change

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

1. Elections Committee
  - i. Ask to approve Patrick Gill to be seated starting today

Patrick Gill motions to adjourn second by Daniel Henderson at 9:18pm

## Voting

WC McClendon motions to allow people to purchase raffle tickets for the BTB in lieu of their spring 2023 league dues.

**Motion tabled until next month**

Daniel Henderson motions to include the extra slice as part of the allotment of the GSWS fund to team to be determined at the EOS awards ceremony. The teams that will be allowed to receive extra slice funds will be drawn out of a hat and will still need to have met the original requirements to receive GSWS funds. Scott Callahan 2<sup>nd</sup> and 2<sup>nd</sup> the amendment

Communications - y

Competition - y

Events - y

Recruitment - n/a

Sponsorship - y

Treasurer - y

Secretary - y

Asst. Commissioner -

Commissioner -

**Motion carries**

Scott Callahan motions to close receiving nominations on Sunday July 17<sup>th</sup> at 5pm second by WC McClendon

Communications - y

Competition - y

Events - y

Recruitment - n/a

Sponsorship - y

Treasurer - y

Secretary - y

Asst. Commissioner -

Commissioner - n/a

**Motion carries**

Scott Callahan motions to open the elections on weds 7/20 and close on 7/27 WC McClendon seconds the motion

Communications - y

Competition - y

Events - y

Recruitment - n/a

Sponsorship - y

Treasurer - y

Secretary - y

Asst. Commissioner -

Commissioner - n/a

**Motion carries**

Scott motions to appoint Patrick Gill as the new requirement coordinator starting as of today 7/14/2022 WC McClendon seconds the motion

Communications - y

Competition - y

Events - y

Recruitment - n/a

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Sponsorship - y  
Treasurer - y  
Secretary - y  
Asst. Commissioner -  
Commissioner - n/a  
Motion carries