



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
August 8, 2023 (7pm)
Google Meet Video Conference**

Commissioner calls to order at 7:03pm.

Motion for approval of Minutes for July 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.

- Craig Clifton addresses Albert Morales regarding a social media post.

Committee Reports

- I. None

New Business

- I. Fall Ball
 - a. Making sure we are ready for individual player registration → August 16th.
 - b. 8 Teams have registered so far.
 - i. 6 upper and 2 lower division.
 - ii. Need to send out another reminder to the league.
 - iii. Partnering with BORN Cornhole league on the 20th of August at Woody's for a registration event.
 - iv. Quoted \$15.50 by Kickin' Designs. Mark directing Albert to reach out to other vendors to get bids on Fall Ball shirts.
- II. GSWS Details
 - a. Status update on the GSWS Shirts: Need to check in with Kickin' Designs
- III. Policies & Procedures Manual
 - a. By the next board meeting, the board needs to go through Manual and define their position (just looking for an outline).
 - b. Would like to secretary duties: Secretary works with the board to update each position's section.

Officers Reports

- I. Communications:
 - I. Will continue to go through and update the Teams for fall ball.
 - II. Will get social media blasts for Fall Ball registration.
 - III. Will get with Charles Urich so we can build up a WINGS page fund on the site.
- II. Competition: None
- III. Events
 - I. Have started looking at awards for Fall Ball.
- IV. Ratings: None
- V. Recruitment
 - I. Working on getting Pride on Cedar Springs involvement
 - II. Troy Stakely is interested in coordinating fall field days for new player development.
- VI. Sponsorship: None
- VII. Tournament:
 - I. Has his first committee member, also looking to nail down a date with last years members to put together a budget.
- VIII. Treasurer:
 - I. Went through July expenditures.
- IX. Secretary: None
- X. Asst. Commissioner: None.
- XI. Commissioner: None

Announcements/Upcoming Events

1. September PSSA Board Meeting - Tuesday 9/12 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Workshops

Motion to adjourn at 7:52pm by Daniel Scott, 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.