



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
October 10, 2023 (7pm)
Google Meet Video Conference**

Call to order

Approval of Minutes

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. Events - Board Coverage
2. Fall Ball Issues
3. Bats for 2024
4. Policies & Procedures Manual

Officers Reports

1. Communications
2. Competition
3. Events
4. Ratings
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Asst. Commissioner
11. Commissioner

Announcements/Upcoming Events

1. Board Workshop - Ratings & Rules - 10/14 - Mark's House
2. Board Workshop - Calendar, Fundraisers & Other - 10/21 - Mark's House
3. Board Workshop - Budget & Bylaws - 11/11 - Mark's House
4. November PSSA Board Meeting - Tuesday 11/14 - Google Meet

Future Business Items for Next Board Meeting(s)

1. 2024 Rules, Calendar, Bylaws, Budget

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.