



Call to order commissioner calls to order at 7:02pm

Approval of Minutes move to postpone

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.

Nothing to report

New Business

1. Initial Ratings Meeting - Ratings Chair
 - i. Ti presenting the report of previous nights ratings meeting
 - ii. Jacob Skoda speaking about them
2. Voluntary Increases - Ratings Chair
 - i. Motion carries unanimous consent
3. Recommended Bylaws Changes - Bylaws Chair
 - i.
4. Fall Ball Structure
 - i.
5. PSSA Drag & Variety Show (April 23)
 - i. Probably all set
6. PSSA Sca4enger Hunt (May 7)
 - i. Moving times to 6pm and 7pm
7. Refund - Alex Myers
 - i. Motion to refund second by comp motion carries
8. Increase of funds for GoPro viability-Competition
9. Storage Issues-Competition
10. Summer Meetings

Committee Reports

1. Tournament Wrap Up
2. Archives/Historian Plan
3. Community Giving
4. DEI

Officers Reports

1. Communications
 - i. Updated website with the easter classic
2. Competition
 - i. Nothing to report
3. Events
 - i. Nothing
4. Recruitment
 - i. Changes on the website and getting ready fort summer recruiting
 - ii. Some new events to participate in
5. Sponsorship
 - i. Continue to work with potential sponsors for upcoming season
 - ii. Grand slam sponsor \$10k single largest sponsor
6. Treasurer
 - i.
7. Secretary

- i.
- 8. Asst. Commissioner
 - i. Alrwydy reporeted
- 9. Commissioner
 - i. DEI

Announcements/Upcoming Events

- 1. Board of Directors Nominations Close - 4/16
- 2. PSSA Drag & Variety Show - 4/23 - Round Up Saloon - Doors open at 5, show starts at 6
- 3. PSSA Scavenger Hunt - 5/7 - S4 - Doors open at 5, games start at 6
- 4. E/C Ratings Meeting - Tuesday 5/9 - In person, place TBD
- 5. D Ratings Meeting - Wednesday 5/10 - In person, place TBD
- 6. May PSSA Board Meeting - Thursday, 5/11 - Google Meet

Future Business Items for Next Board Meeting(s)

- 1. Fall Registration
- 2. Spring Awards
- 3. Annual League Audit
- 4. GSWS Shirts

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.

Voting

Recruitment motions to instruct commissioner to overrule the coaches vote where the player has not achieved the stat based evidence ie the league books second by secretary

Commun n n
 Comp n y
 Events n y
 Rec y y
 Sponso n y
 Trease n y
 Sec y y
 Asst Comm n y
 Comm

Motion does not carry

Commissioner motions to carru the results second by wc

Communications Y
 Competition Y
 Events Y
 Recruitment Y
 Sponsorship Y
 Treasurer Y
 Secretary Ab
 Assistant Commissioner Y
 Commissioner

Motion carries

Com seocond by pat
 Unanimously consent

4.024 unanimous consent approved
 5.021 edited second by wc UC
 5.023 second by travis UC
 6.034 edited second by gary UC
 6.04 edited second by treas UC
 Speclaik eleetions clause second by rec UC

6.06

Article 7

7.01

Advance 6.01 and all of article 7 second by asst com UC

6.07 edits in second by asst com UC

6.082 advance edits second req UC

8.02 advance second by sponsor UC

10.02 advance second by treasurer UC

10.06 second by asst UC

12.01 motion to accept second req UC

Motion to table second by treasurer

Communications Y

Competition Y

Events Y

Recruitment Y

Sponsorship Y

Treasurer Y

Secretary Y

Assistant Commissioner Y

Commissioner

Motion carries

Motion to refund competition chair and put a cap on the fiscal part of the gopro second by recruitment

Communications AB

Competition Y

Events Y

Recruitment Y

Sponsorship Y

Treasurer Y

Secretary Y

Assistant Commissioner Y

Commissioner

Motion carries

Motion to adjourn UC