



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
7:00 pm - May 26, 2022
Zoom Video Conference**

Call to order Jared Smith 7:13pm

Approval of Minutes am seconds to call to accept the mins for April

Aaron Conger and Scott Callahan not on call Gary and Wes call in

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 from anyone

Officers Reports

1. Communications
 - i. Full schedule has been uploaded and updated
 - ii. Photos
 - iii. Reminder to teams please send updates to PR
2. Competition
 - i. 6 dozen ballas have come in and we currently have 10 dozen balls of the season
3. Events - n/a
4. Recruitment
 - i. Sent in his resignation
5. Sponsorship
 - i. BlackTie email has been sent out asking for volunteers, raffle, and table sales
 - ii. Any questions please email WC McClendon
6. Treasurer
 - i. Going over budget and monthly expenses for the month of April
 - ii.
7. Secretary
 - i.
8. Asst. Commissioner
 - i. After June 12th brackets will be put in
 - ii. Food trucks will be there for EOS
9. Commissioner
 - i. Nothing to report

Committee Reports

1. Dallas Easter Classic Report
 - i. Report from Clint Hassell
2. Elections Committee
 - i. Ben Johnston- looking to extend the deadline for nominations since the deadline passed and no nominations were put in
 - ii. Looking to extend the submission deadline 2 weeks and then 1 week to review and then open voting to for 2 weeks
3. Ratings Review Committee

4. DEI Committee Chair Nomination
 - i. Push to June board meeting

New Business

1. Ethics Review
 - i. Moved into breakout session to discuss the ethics complaint
2. Ratings Approvals
 - a. E Division
 - b. C/D Division
 - c. A/B Division
3. Tiered Schedule Update
4. PSSA Drag Show Recap
5. EOS Prep
 - a. Field Supplies
 - b. Food Trucks

Announcements/Upcoming Events

1. Final League Games - June 12th
2. EOS - June 25-26
3. June Board Meeting - June 9th 7PM-9PM

Future Business Items for Next Board Meeting

1. A/B Ratings Review
2. DEI Committee Chair Nomination
3. Donated supplies sitting in storage

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 Daniel Henderson second by Albert Morales

Voting

Motion by Jared Smith to extend the nomination deadline for open board positions and Greg Smith award from today may 26th until June 10th open ballot on June 17th and end voting on July 1st second Daniel Henderson

Communications - n/a
Competition - y
Events - n/a
Recruitment - N/A
Sponsorship - y
Treasurer - y
Secretary - y
Asst. Commissioner - N/A
Commissioner -
Motion carries

Yes, vote that Jason did violate the code of conduct

No vote did not violate the code of conduct

Second Daniel Henderson

~~Communications~~ - N/A abstain
Competition - n
~~Events~~ - N/A abstain
Recruitment - N/A
Sponsorship - n
Treasurer - n
Secretary - n
Asst. Commissioner - N/A
Commissioner - does not vote

Jason did not violate the code of conduct

Motion to amend to donate ~~3K~~ 2500 from the Dallas easter classic tourney to the Dallas GSWS series committee second by albert

Communications - na
Competition - y
Events - n/a
Recruitment - N/A
Sponsorship - y
Treasurer - y
Secretary - y
Asst. Commissioner - N/A
Commissioner -

Motion carries

Unanimous consent to accept the amendment

Comm Motion to nominate Ryan Houldhousen to be the 2022 protest committee chair

Second by Daniel Henderson

Unanimous consent

Motion by Commissioner Jared Smith to accept the ratings approval second by Daniel Henderson **Unanimous consent**