



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
December 10, 2024 (7 PM)  
Google Meet Video Conference**

**Call to order at 7:03pm.**

**Approval of Minutes by Zach second by Gary. Unanimous consent requested, no discussion. Motion passes.**

**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 Board meeting.*

**New Business**

1. Field Days
  - a. The first field day is scheduled for Sunday at McKinish from 9 to 11 AM, with additional field days planned for January 5 and January 12, all at the same location and time.
    - i. Looking for coaches to help out with those.
  - b. We have everything aligned for who is running the field day.
2. Recruitment Mixers
  - a. Travis Eyers is working on finalizing sponsorships and has meetings scheduled to secure commitments, with an update expected by Saturday.
3. Spring Event Dates
4. Spring Player Registration
  - a. Travis Eyers is working on finalizing sponsorships and has meetings scheduled to secure commitments, with an update expected by Saturday.
  - b. Added more options in the committee selection – if they would like to find volunteers.
  - c. Move to approve the 2025 Registration by Mark with a Launch date of 1/1 second by Zach.

Communications	Yes
Competition	Absent
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	Absent
Tournament	Absent
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

**MOTION PASSES**

5. Fall League Meeting
  - a. The Fall League Meeting is scheduled for the 14th at 10am, and the agenda includes rules changes, calendar updates, equipment updates, budget discussions, officer reports, and an open forum for membership.
6. IPS Winter Meetings Representation
  - a. Sending 4 people to the meeting – Mark, WC, Dan, Clint

Motion for Winter Meeting Representation to be Mark, WC, Dan, Clint by Mark second by Shiloh.

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### **MOTION PASSES**

7. Bat & Ball Purchase Update
  - a. WC mentioned that they are ready to order the balls once the finalization from the accounting department is completed, and they have already submitted designs for the balls.
  - b. The new bats are expected to arrive by mid to late March, while the season starts in mid-February
8. New Coach Orientation
  - a. 1/22
9. Umpire Training
  - a. Need 2 D teams that want to scrimmage for this
  - b. Potentially will have scorekeeping there to train.
  - c. Mark requested assistance in publicizing the umpire training to attract more dedicated umpires, highlighting the urgency of refilling the supply of umpires
10. Carla Cash Award renaming to Carla and Sammy Award
  - a. Will move to next month's meeting agenda.

Motion by WC to move, second by Gary.

### **Committee Reports**

1. Scorekeeping
  - a. Last season, there were approximately 25 scorekeepers, with coverage ranging from a single game to as many as six games in a day. The committee anticipates needing up to 35 scorekeepers for the upcoming season.
  - b. Matt Mallon plans to offer more scorekeeping training sessions, with specific dates set for January and February, and a form will be distributed to collect interest in these sessions.

### **Officer Reports**

1. Communications
  - o Gary Eoff requested coaches and managers to send him information about any open practices directly, as this would help him share the information more effectively with everyone.
2. Competition
  - o Absent.
3. Events
  - o Clint Hassell needs to submit his expense report to Shiloh before the end of the year
4. Ratings
  - o Absent
5. Recruitment
  - o Randy mentioned that they ordered 500 total handouts for community events, which will help in promoting the organization and its activities.
  - o Randy mentioned plans to partner with Gary to celebrate new members and focus on retention, including recognizing long-term members and Hall of Fame initiatives.
6. Sponsorship
  - o No updates
7. Tournament

- Hotels are still in progress – there is a volleyball tournament that is also in town that weekend which has been impacting the hotel availability.
- 8. Treasurer
  - Shiloh Shannon emphasized the need for Clint and Travis to submit their expense reports promptly to ensure reimbursement is processed within the current financial year
- 9. Secretary
  - Nothing to report.
- 10. Assistant Commissioner
  - Paid the storage unit through december of next year
- 11. Commissioner
  - Nothing to report.

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

1. Fall League Meeting - 12/14 - 10 AM - Round Up
2. Player Registration Opens - 1/1
3. Recruitment Mixer - 1/4
4. Field Day #2 - 1/5
5. Final Field Day - 1/12
6. Final Recruitment Mixer - 1/12
7. January Board Meeting - 1/14 - Google Meet
8. Opening Day - 2/16

#### **Future Business Items for Next Board Meeting(s)**

1. Uniform Night
2. Archives - 2024 Inclusions, Progress on capturing history

Motion to adjourn at 7:56pm by WC, second by Shiloh. Unanimous consent requested. No discussion.

*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.*