



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
August 8, 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. Fall Ball
2. GSWS Details
3. 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. September PSSA Board Meeting - Tuesday 9/12 - Google Meet

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

1. Workshops

*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.*