



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
March 14, 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 desiring an action item added to an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Tuesday Board meeting.

Officers Reports

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

Committee Reports

1. Ratings
2. Tournament Update
3. Scorekeeping
4. Elections
5. Community Giving
6. Archives/Historian

Old Business

1. Carla Cash Fund - Treasurer
2. Board Member Code of Conduct

New Business

1. Teams Not Qualified for GSWS Fundraiser Money
2. Fundraising Event Rules
3. Prudential Account - Treasurer
4. Masters Division Rules
5. 2022 Scorekeeper refund request
6. Max Lefeld & Humberto Sosa refund request
7. Paul Hines refund request
8. DEI Committee
9. Ratings Meeting #2 Location

Announcements/Upcoming Events

1. April PSSA Board Meeting - Tuesday, 4/11 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Ball Structure
2. PSSA Drag and Variety Show (April 23)

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.