



PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

Pegasus Slowpitch Softball Association
Board Meeting Agenda
December 15 , 2022 (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 Thursday 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. Fall Ball (Competition/Treasurer)
 - a. Final reconciliation
 - b. Proposed refund amount
 - c. Fall Ball Survey
2. Easter Tournament (Tournament Director - Roderick Alexander)
 - a. Update on teams
 - b. Deadlines
 - c. Hotel Update
3. Ratings (Commissioner/Ratings Chair)
 - a. Skill Assessment Dates/2023 ratings procedures
 - b. New Player Ratings
4. GSWS Wrap up (GSWS Executive Director)

Old Business

1. D&O Insurance (Treasurer/Commissioner)
2. 2022 Scorekeeper List - Expected 2023 Discounting (Competition/Treasurer)

New Business

1. Code of Conduct for Board Members (Competition)
2. Registration Demographic Questions (Commissioner/Public Relations)
3. 2023 Fees (Commissioner/Treasurer)
4. Town Hall take aways (Board/Committee Chairs)
 - a. Ratings
 - b. Events
 - c. GSWS Berths out of season vs. EOS
 - d. EOS Eligibility
5. 2023 Player Registration opens approx Jan 1 (Public Relations)
6. PSSA Town Hall (Virtual) Sat. Dec. 10 - 10am (Commissioner)
7. ADA Application Process/Timeline (Commissioner)

Announcements/Upcoming Events

1. January PSSA Board Meeting - Thurs. Jan 12, 2023
2. Jan 22, 2023 & Feb. 18 Field days/ Skills Assessments
3. NAGAAA Winter Meetings Jan 28-29, 2023

Future Business Items for Next Board Meeting(s)

1. 2023 Calendar Approval (Jan)
2. Rules approval (Feb)
3. Budget approval by league vote (Feb)

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.