



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

Pegasus Slowpitch Softball Association
Board Meeting Agenda
January 17 , 2023 (7pm)
Google Meet Video Conference

Call to order comm calls to order at 7:09pm

Approval of Minutes

Motion to approve mins second by recruitment

Unanimous consent

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 to report

Officers Reports

1. Communications
 - i. Player registration is live and we have 125+ registered
 - ii. Everyone has been assigned to a team
 - iii. Blunt force has been put in the division they requested
 - iv. Graphics have been updated
 - v. Restricted access has been changed back to the 4 executive chairs
2. Competition
 - i. Issued 14 fall ball refunds 167.28
 - ii. Game balls have been ordered including the teams that requested to buy them
 - iii. Sent out scorebook templates to everyone, open to change the scorebooks
 - iv. Lineup templates are being checked since we do not have a current sponsorship
3. Events
 - i. With changes in the board need to be more cautious about the upcoming events for the year
 - ii. Plan has been sent out to the board for feedback about the events
4. Recruitment
 - i. 125 registered 30 of 36 teams have at least one player
 - ii. About a month for the 2/15 deadline to have at least 12 players rostered
 - iii. 63 free agents
 - iv. Field day number 2 and recruitment mixer 1-3 at woodys
 - v. marketing for the next few events going out
 - vi. Field day 3 2/12 and then roundup hosting the second mixer
5. Sponsorship
 - i. N/A open position
 - ii. Asst commissioner filling in, convos out with the bars and alcohol sponsors
 - iii. BTB is coming up on deadline
6. Treasurer
 - i. Presenting financials
7. Secretary
 - i.
8. Asst. Commissioner
 - i. New field day is the 19th not the 18th
9. Commissioner

- i. Kick-N-Designs has requested to submit a bid for the merchandise rights

Committee Reports

1. Ratings (Commissioner/Ratings Chair)
 - a. First field day ratings report
 - i. About 45 people show up and connected people directly into teams
 - ii. Skills assessments were done as well
 - iii. Free agent list will be updated by tomorrow

Old Business

1. TBD

New Business

1. Sponsorship special election deadlines
 - i. Mark Fiorello was voted back into the commissioner position
 - ii. Sponsorship has resigned and now they are open
 - iii. Proposes to close elections on
2. Code of conduct for board members
 - i. Sec will send out docu sign for everyone
3. GSWS Trust fund
 - i.
4. 2023 Rules approval
 - i. Comm presenting rule changes
5. 2023 Calendar approval
 - i.
6. 2023 Budget
7. Board meeting dates
8. Public Relations Committee

Announcements/Upcoming Events

1. Jan 22, 2023 & Feb. 18 - Field days / Skills Assessments
2. NAGAAA Winter Meetings Jan 28-29, 2023
3. February PSSA Board Meeting - TBD based on New Business topic 6
4. Spring league meeting - February 11, 2023 - 10 AM - Round Up Saloon

Future Business Items for Next Board Meeting(s)

1. Board approval to forward budget to league at Spring meeting
2. Budget approval at Spring meeting by league vote

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.

Voting

Commissioner motions to accept the donation from the GSWS committee to establish a GSWS fund to be held by PSSA for up to 10 year second by Assistant Commissioner. Recruitment to amend that after the 10-year time it will go into the general fund for PSSA

Communications-Y

Competition-Y

Events-Y

Recruitment-Y

Sponsorship-n/a

Treasurer-Y

Secretary-Y

Asst. Commissioner-Y

Commissioner- n/a

motions carries

Commissioner motions to work thru the contact that kick-N-Designs will submit to the board about being the merchandiser for PSSA second by treasurer

unanimous consent motion passes

Elections chair motions to close on 1/27 elections to start 1/30 and close 2/6 second by requit

Communications-Y
Competition-Y
Events-Y
Recruitment-Y
Sponsorship-n/a
Treasurer-Y
Secretary-Y
Asst Commissioner-Y
Commissioner-N/A
motion carries

Commissioner motions to adopt the rules as written with the exception of 9.01 second by treasurer.

Communications-Y
Competition-Y
Events-Y
Recruitment-Y
Sponsorship-N/A
Treasurer-Y
Secretary-Y
Asst comm y
Commissioner-N/A
motion carries

Commissioner motions to instruct WC McLendon and Clint Hassell as fill in for the sponsorship chair to discuss with the contacts; Hidden Door about uniform night, S4 for cornhole/scavenger/Olympics and contact RoundUp for either of those 3 or Miss PSSA second competition

Communications-Y
Competition-Y
Events-N
Recruitment-N
Sponsorship-N/A
Treasurer-Y
Secretary-Y
Asst Commissioner-Y
Commissioner-N/A
motion carries

motion to approve calendar dates for the 2023 PSSA season second by competition
unanimous consent

Recruitment to add a ratings coaches council meeting for 4/10 with allowing for increases, second by competition

Communications-Y
Competition-Y
Events-Y
Recruitment-Y
Sponsorship- n/a
Treasurer-Abstain
Secretary-N
Asst Commissioner-N
Commissioner-N/A
motion carries

motion to adjourn second by unanimous vote