



PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

Pegasus Slowpitch Softball Association
Board Meeting Agenda
October 13, 2022 (7pm)
Google Meet Video Conference

Call to order commissioner 7:02

Approval of Minutes move to approve the mins asst com treasure 2nd ayes have it

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.

Roderick Alexander asking when the new running rule will go into effect will go into effect in the 2023 season
Troy Steakley throwing hat in for continued efforts for community outreach

Officers Reports

1. Communications
 - i. Activated fall ball team pages and went thru and rostered each team
 - ii. Work with Wes Irvan to create a history page for the website
2. Competition
 - i. Fall ball report
3. Events
 - i. Got swag for the Dallas and Frisco pride
 - ii. Survey got posted yesterday 10/12/2022
 - iii. So far, a little over 100 people have done the survey
4. Recruitment
 - i. Saved for report for Oaklawn and Frisco pride
5. Sponsorship
 - i. BTD went well
 - ii. Hidden door has open spots of extra innings
 - iii. Put in a request for 3-4 weeks for swag or events for signage
 - iv. Was asked if we want to rejoin the chamber to use it for smaller sponsorships and create ads on the league website
 - v. Wondering about certain sponsors of the adult variety and not isolate
 - vi. Working on media sponsor packets
 - vii. Got invitation from the MAVs for their pride night
 - viii. Free app rocket book will look into seeing if they can create something for the league for the scorebooks will send out info
6. Treasurer
 - i. Will present about current budgets
 - ii.
7. Secretary
 - i. Working on migrating everything to Google
 - ii. Looking at venues for future board meetings
8. Asst. Commissioner
 - i. Working and getting fields for the easter tourney and already reserved fields at Kiest and McInnish
 - ii. Reached out to Texas star but would not be able to accommodate us for Sunday games
9. Commissioner
 - i. NGFFL is coming to Dallas, they have reached out to us to not step on our toes and over out play dates and will be meeting with their leadership
 - ii. Reign will not be back in A division and Lonestar Smash will not be back and will be disbanding
 - iii. Email will be going out to all league members from 2022 about their current rating and what their proposed rating will be as well as skills clinics to debate their rating

Committee Reports

1. Fall Ball (Competition)
 - i. Net income at about \$780
 - ii. Will be closing the link soon left it open in case in thing came in from Dallas or Frisco pride
 - iii. 11/13/2022
2. Pride Update Oak Lawn & Frisco (Recruitment & Events)
 - i. Return to Oaklawn pride was and had good turnout with the parade
 - ii. Was able to reuse some stuff for the Frisco pride
 - iii. Mascot throwing competition for the Frisco pride booth
 - iv. 8 people signed up for field days and 1 signed up for fall ball
 - v. Got a good connection with the Dallas Wings and may do cross something to get more members

Old Business

1. D&O Insurance (Treasurer)
 - i. Application has been filled out and we should not have been without and may be entered into our bylaws
2. League Survey - Early results (Commissioner/Events)
 - i. Already talked about during the events officer reports

New Business

1. Membership list reconciliation/prospect list (Recruitment)
 - i. Will table this for next meeting
2. Creating LinkedIn PSSA presence (Recruitment/PR)
 - i. Would be good for our current and past board members
3. Survey for former players (Recruitment)
 - i. Let current survey go thru before we submit a second survey
4. 2022-2023 PSSA Committee appointees (Commissioner)
 - a. Charles Urich (HOF)
 - b. Ben Johnston (Elections)
 - c. Zach Noblitt (Ethics)
 - d. Ti Barnes (Ratings)
 - e. Mark Keerbs (Bylaws)
 - f. Troy Steakley (community outreach)

Announcements/Upcoming Events

1. PSSA Board "Retreats"
 - a. 2023 Rules - Oct. 15, 9am-Noon (Patrick Gill's Home)
 - b. 2023 Budget - Nov. 5, 9am-Noon (Google Meet)
2. Black Tie Dinner Payout 11/10/2022 - 6:30pm (Gilly's)
3. November PSSA Board Meeting - Thurs. Nov 17, 2022 (CHANGE of Date!)
4. November 13 - Skills Assessment/Fall Field Day (McInnish/10am)

Future Business Items for Next Board Meeting(s)

1. Remaining 2022-2023 PSSA Committee Chair Nominations
2. Calendar Approval (November)
3. Rules approval (Dec)
4. 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.

Voting

Move to create LinkedIn account and be attached to the sponsorship recruitment 2nd the ayes have it

Motion to create a LinkedIn account and have it run by the sponsorship chair and subsequent sponsorship chairs

Motion to approve committee chairs by the commissioner second by treasurer

Communications- ABSTAIN

Competition- YES

Events-ABSTAIN

Recruitment-YES

Sponsor-YES

Treasurer-YES

Secretary-YES

Asst Commissioner-YES

Commissioner-N/A

Motion passes 6 YES 2 ABSTAIN

Motion to approve Tryious (TI) Barnes for ratings chair 2nd by asst commissioner

Communications-YES

Competition-YES

Events-YES

Recruitment-ABSTAIN

Sponsorship-YES

Treasurer-YES

Secretary-YES

Asst Commissioner-YES

Commissioner-N/A

Motion carries 7 YES 1 abstain

Motion to adjourn by treasurer second by recruitment