



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
7:00 pm - April 14, 2022
Zoom Video Conference**

**Call to order by Jared Smith at 7:03 second by
Scott Callahan Asst Commissioner and Aaron Conger Recruitment not in meeting**

Approval of Minutes Second by Albert Morales

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.

- Alexa documentarian and friend of Troy Steakly will be working as our Trans Ally and working on our PSA for PSSA

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Officers Reports

1. Communications
 - i. Reminder to all coaches and players if you go to tournaments and want it to be shared, please send all info to publicrelations@dallaspsa.org
2. Competition
 - i. N/A
3. Events
 - i. Will be discussed later in the agenda
 - ii. Will have a more diversified judges panel for PSSA pageant
 - iii. Ads will be sent to roundup so they can promote more so as well
4. Recruitment- N/A
5. Sponsorship
 - i. Questions for answer packet
6. Treasurer
 - i. Went over the financials for the month
 - ii. As of now still in line with the proposed budget
 - iii. Carla Cash fund - to be a supplement for everyone to be able to be able to play and be funded
7. Secretary
 - i. Working on attendance and eligibility
8. Asst. Commissioner - N/A
9. Commissioner
 - i. Ratings roster Michael Crow he will need to have Q2, does not mess with anything
 - ii. Mention of the 501c3, we are not a nonprofit, we are in the process of getting that reinstated. We Will be sending in the full form and not the EZ form
 - iii. If you need to reach a committee or board member, please allow them adequate time to answer

Committee Reports

1. 2022 Easter Classic
 - i. Everything in in and back from the printers and should be good to go for this weekend!
2. Scorekeeping Committee/Scorebooks

- i. Score books are scanned and uploaded to google drive
- ii. John Blizzard - audit has been done by getting some feedback
- iii. Some have missed their assignments and have taken actions to alleviate that from happening again. Several teams have several different people to be able to keep score
- iv. Warnings have been issued but we don't need to go further at this point
- v. Have been trying to work with people's time off and will try to accommodate but still must keep scorebooks all season

New Business

- 1. DEI (Diversity, Equity, Inclusion)
 - Dennis Dean for DEI, most cities have a DEI and shared video of what they do.
- 2. Hit'll Do Rules Appeal
 - i. Team decided to not to any Texas tourneys and asked if they could have off for them to go to phoenix tourney. Board members found a work around for them to go and was not aware they would miss out on eligibility for GSWs
- 3. Black Tie Dinner
 - i. Next move we need to sell raffles and tables. Tables will go on sale in May, be on the lookout for email and social media
- 4. NAGAAA Cup Update
 - i. Reign and Texas force going to compete for nagaaa cup
- 5. Rating Database Updates
- 6. Switchhitters Recap
 - i. Thunderkitties took 1st place
 - ii. Other DQs: demons brought on food, DNR did not hi 3 mins
 - iii. Dawg pound and heartbreakers did not meet attendance
- 7. Umpire Interactions
 - i. Balls and strikes are judgement call do not argue with them
 - ii. If there is a call on the field and needs and appeal, it need to be the coach or manager no one else
- 8. Bat Throwing
 - i. Bat thrown against the fence, no further info but zero tolerance if it is witnessed by the board
- 9. ADA Runners
 - i. Need to be written on the lineup cards or will not be given runner
 - ii. Need a doctor's note to confirm the need for an ADA runner
- 10. Prudential Transfer
 - i. Conflict of interest does not exist in this case
- 11. Ethics Referral
 - i. Has been forwarded to ethics chair Zach Noblitt

Announcements/Upcoming Events

- 1. April Extra Innings
 - a. Demons - 4/24 - Hidden Door
- 2. May Board Meeting - 5/17/22 - 7PM-9PM over Zoom will coincide with ratings meeting

Future Business Items for Next Board Meeting

- 1. Miss PSSA - 5/22 - Round Up

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.

Motion to adjourn Wes Irvan second by Daniel Henderson

Motions and Voting

Jared smith Motion to create DEI for PSSA committee second by Gary Eoff

Communications - y
Competition -y
Events - y
Recruitment - N/A
Sponsorship - y
Treasurer - y
Secretary - y
Asst. Commissioner - N/A
Commissioner -

Motion carries

Jared Smith Call to question the order second by Gary Eoff

Jared Smith motions to grant hitll do an exception to the 2022 rules and allow them to qualify for GSWS 2022 Second Daniel Henderson Y to grant N to not grant

Communications - y
Competition - n
Events - y
Recruitment - n/A
Sponsorship - y
Treasurer - y
Secretary - y
Asst. Commissioner - N/A
Commissioner - abstain

Motion carries

Penalties for the exception for Hit'll Do to include buyout, plus fine, plus additional scorekeeping. The fine will include a \$260 levy (\$100 fine plus add \$10 per roster player), perform in the PSSA drag pageant with 70% attendance and a commitment to the scorekeeping committee at a minimum 1 extra per week, Hit'll Do will forfeit any funds for GSWS eligibility. Amount due must be paid by Sunday April 17th should Hit'll Do fail to meet these requirements, GSWS eligibility will be rescinded. Second by Daniel Henderson.

Communications - y
Competition - abstain
Events - y
Recruitment - N/A
Sponsorship - y
Treasurer - y
Secretary - y
Asst. Commissioner - N/A
Commissioner -

Motion carries

Motion to move rainy day funds from prudential to Raymond James second WC McClendon

Communications - y
Competition - y
Events - n
Recruitment - N/A
Sponsorship - y
Treasurer - y
Secretary - n
Asst. Commissioner - N/A
Commissioner -

Motion carries