



Call to order commissioner calls to order at 7:03pm

Approval of Minutes calls to approve mins from march 2nd

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 requesting an action item added to an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Tuesday Board meeting.

New Business

1. Ratings Meeting #2 - Ratings Chair
 - i.
2. Voluntary Increases - Ratings Chair
3. Protest Chair for EOS
Motion to make Ti Barnes the protest chair for EOS second by Asst Commissioner motion carries by Unanimous Consent
4. Fall Ball Structure
 - i. Allowing teams to bring up to 10 players and then draft for the remaining players
 - ii. 2 divisions and awards for end of season
5. PSSA Drag & Variety Show (April 23) - Wrap Up
 - i. Went very well and was perceived positive by the bar as well as the league
6. PSSA Sca4enger Hunt (May 7) - Wrap Up
 - i. Went very well and lots of positive feedback from the league
7. Spring Awards
 - i. Looking to get awards for all teams to give out awards to their players
 - ii. 7/9 for commissioner awards
8. Storage Inventory Issues – Competition
 - i. Currently 9-25oz, 7-26oz, and 9-27oz
 - ii. Changed the code to the storage unit
9. Summer Season
 - i. Looking to create a midweek league
10. Summer Meetings Representation
 - i. Adding Daniel to the summer meeting representation
11. NAGAAA Cup Bid
 - i. Ask the board for permission to bid for the nagaaa cup
 - ii.
12. Add a question to the ballot
 - i.

Committee Reports

1. Archives/Historian Plan
 - i. Has some ideas but need some clarification on which direction to go
 - ii. Wants to update the Greg smith award
 - iii. Need to update hall of fame plaque at woodys as well as the memoriam plaque
2. Community Giving
 - i. Still have some volunteer spots available
 - ii. If any teams still need hours
3. DEI

Officers Reports

1. Communications
 - i. No report
2. Competition

- i. No report
- 3. Events
 - i. Deadline for volunteer hours is this Sunday
- 4. Recruitment
 - i. We got registered for Dallas pride at Fair Park
- 5. Sponsorship
 - i. Waiting to hear back from the rangers and looking for a date for a league night and hope to have it by next meeting
- 6. Treasurer
 - i. Going over financials
- 7. Secretary
- 8. Asst. Commissioner
- 9. Commissioner

Announcements/Upcoming Events

1. Election - 5/14-5/28
2. EOS - 5/20 & 5/21
3. June PSSA Board Meeting - Tuesday 6/13 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Registration
2. Annual League Audit
3. GSWS Shirts

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 accept the meeting mins from April

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

Motion carries

Commissioner motions to confirm the process was followed for the c division second by treasurer
Ask for unanimous consent not unanimous move to roll call vote

10. Communications y
11. Competition ab
12. Events ab
13. Recruitment y
14. Sponsorship y
15. Treasurer y
16. Secretary y
17. Asst. Commissioner y
18. Commissioner

Motion carries

Commissioner motions to confirm the process was followed for the e division second by treasurer

19. Communications y
20. Competition ab
21. Events ab
22. Recruitment y
23. Sponsorship y
24. Treasurer y
25. Secretary y

- 26. Asst. Commissioner y
- 27. Commissioner

Motion carries

Commission motions to confirm the process was followed for all of the questions except for the 4 questions d division and will stand as second by assistant commissioner

- 28. Communications y
- 29. Competition ab
- 30. Events ab
- 31. Recruitment n
- 32. Sponsorship y
- 33. Treasurer y
- 34. Secretary y
- 35. Asst. Commissioner y
- 36. Commissioner

Motions carries

Ratings motions to instruct the commissioner that the 3 questions jeff Brackenridge, David white, Andre Flores would be removed from the players second by asst commissioner

- 37. Communications n
- 38. Competition ab
- 39. Events n
- 40. Recruitment n
- 41. Sponsorship y
- 42. Treasurer n
- 43. Secretary n
- 44. Asst. Commissioner y
- 45. Commissioner

Motion does not carry

Commissioner motions to confirm that the process was followed by the 4 questions pulled aside second by treasurer

- 46. Communications y
- 47. Competition ab
- 48. Events ab
- 49. Recruitment y
- 50. Sponsorship y
- 51. Treasurer y
- 52. Secretary y
- 53. Asst. Commissioner y
- 54. Commissioner

Motion carries

Commissioner motions to accept all the voluntary increases second by treasurer

Motion carries by unanimous consent

Motion to instruct the elections chair to add a question to the ballot should the league still hold fundraisers and keep attendance to for GSWS funds second by treasurer

Motion carries by unanimous consent

Motion to adjourn by treasurer second by everyone