



PEGASUS

SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
February 7, 2023 (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. Elections (Commissioner/Elections Chair)
 - a. Sponsorship special election
2. Tournament Update

Old Business

1. Public Relations Committee

New Business

1. Email Policy
2. NAGAAA Winter Meeting report and rules adjustments
3. Scorekeeping Chair
4. ADA Accommodations
5. Events for 2023
6. 2023 Budget
7. Merchandise Contract
8. Uniform Night
9. Carla Cash Fund - Treasurer
10. Spring League Meeting agenda

Announcements/Upcoming Events

1. Field days / Skills Assessments / League Social - 2/19 - McInnish & Round Up Saloon
2. Uniform Night - 2/25 - Hidden Door
3. March PSSA Board Meeting - Tuesday, 3/14 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fundraising Event Rules

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.