



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
July 18, 2023 (7pm)
Google Meet Video Conference**

Commissioner calls to order at 7:02pm

Approval of Minutes for May, June, and Special Ethics Meeting: Call motion approval second WC, no discussion. Unanimous consent requested. No discussions.

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.

Committee Reports

1. **Elections** - Seating of new officers
 - a. Just completed the runoff election. 3 People running for each. Runoff between Dan and Sherri for Ratings, and Ti and Wes for Dallas Tournament. Dan and Wes were the winners. Commissioner asks to seat them now and the rest of the term.
 - b. No objection to seating the members.
2. **Audit**
 - a. David, Marty, and Josh Jones all conducted the audit. Everything went well. Went through 4 months of detail. All receipts accounted for.
 - b. PSSA loaned \$5k to the Dallas GSWS Bid Committee for any upfront costs they might incur while obtaining their own funding. There were additional expenditures that the Previous Treasurer placed there without any supporting documentation (roughly \$3.4k) on behalf of the Dallas GSWS Bid Committee. Therefore, PSSA was supposed to be reimbursed by the Dallas GSWS team for these charges. NAGAAA didn't actually have anything to do with it

Ethics - Resolution of 5 ethics complaints

c. Kevin Hart (filing 1) – Withdrawn

- i. Commissioner moved to withdraw. Second by Assistant Commissioner.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

d. Kevin Hart (filing 2)-

- i. Commissioner Recused himself and Asst. Commissioner has also been recused since he is the one that filed ethics complaint.
- ii. Motion brought forth by Secretary: Kevin Hart will be suspended from playing in PSSA for all games during the Fall season including the fall tournament and a 2 game suspension during the spring season. If Kevin Hart has another ethics complaint that is brought forth involving an umpire, it will involve a 2-year suspension.
- iii. Seconded by Recruitment Chair

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Tournament	Y
Ratings	Y
Treasurer	(No Vote- Installed as acting commissioner)
Secretary	Y
Assistant Commissioner	Recused
Commissioner	Recused
MOTION IS PASSED	

e. Dan Flinn complaint brought by Kevin Hart.

- i. Motion to dismiss by Assistant Commissioner. Seconded by Sponsorship Chair.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Tournament	Y
Ratings	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

f. Jeff Schiffman

- i. **Motion by Assistant Commissioner:** Jeff Schiffman will write Faviola Gonzalez a handwritten apology note as well as a 1 game suspension in the next spring season that he plays. Second by secretary.
- ii. Friendly Amendment by Tournament Coordinator: include a 2-game suspension. Accepted by Assistant Commissioner.
- iii. **Motion by Assistant Commissioner:** Jeff Schiffman will write Faviola Gonzalez a handwritten apology note as well as a 2-game suspension in the next spring season that he plays.

Communications	Y
Competition	Y
Events	Y
Recruitment	N
Sponsorship	Y
Tournament	Y
Ratings	N
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

g. Patrick Gill

- i. **Motion brought by Secretary:** Ethics violation will be dismissed on the grounds that no rules or violations were broken. Seconded by Events Coordinator.
- ii. Friendly Amendment brought by Commissioner: A written reprimand from the board and a motion to instruct the board to include a statement regarding ratings integrity in the code of conduct moving forward. Accept by Secretary. Not Accepted by Events.
- iii. **Motion to dismiss ethics complaint by Commissioner.**

Communications	N
Competition	N
Events	Y
Recruitment	A
Sponsorship	N
Ratings	N
Tournament	N
Treasurer	N
Secretary	Y
Assistant Commissioner	N
Commissioner	-
MOTION IS NOT PASSED	

- iv. **Motion by Commissioner:** Written reprimand and motion to instruct the board to include a statement regarding ratings integrity in the code of conduct moving forward. Second by Competition.

Communications	Y
Competition	Y
Events	N
Recruitment	A
Sponsorship	Y
Treasurer	Y
Secretary	N
Assistant Commissioner	Y
Commissioner	-
Ratings	A
Tournament	Y
MOTION IS PASSED	

New Business

1. Fall Ball Draft
 - a. September 9th.
2. Fall Ball Registration
 - a. Communication Coordinator shared screen and went through the Welcome Page for Registration + walked through the application process.
 - b. Need to make ADA form for Fall Ball
3. Off Season Workshop Schedule
 - a. Communicating in the GroupMe to solidify dates
4. NAGAAA Delegate Confirmation
 - a. Mark, WC,
 - b. Motion: NAGAA Summer Delegates be Mark, WC, Daniel, and Travis. Winter 2024 Delegate will be Mark, WC, Daniel, Gary. Seconded by WC, motion passed.
5. NAGAAA Cup Bid Fee.
 - a. NAGAAA Cup 2026. WC Requesting \$1,000 from the board to submit for the NAGAAA Cup. Seconded by Mark.
 - b. Friendly amendment proposed by Treasurer: Only passed if written confirmation to get \$1,000 back to PSSA if we do not receive the bid. Accepted by Commissioner. Accepted by Assistant Commissioner.
 - c. **Motion by Assistant Commissioner:** Requesting \$1,000 from the board to submit for the NAGAAA Cup. Only after we receive written confirmation to get \$1,000 back to PSSA if we do not receive the bid. Second by Commissioner.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y

Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

6. Election Budget Approval

- a. **Motion:** Accept the approval for Election overage, hall of fame table overage, and GSWS shirts. Seconded by Recruitment. Motion approved.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	A
Tournament	A
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

7. Hall of Fame Table Budget Approval - \$770 each

8. GSWS Shirts Budget Approval - \$560

Officers Reports

1. Communications:
 - I. Will send out registration out to everyone one more time. Will go live August 16th.
 - II. Sports engine website will look a little bit different.
2. Competition:
 - I. In contact with TI Barns regarding the Go Pro
 - II. Fall Ball team registration has begun. As the teams are registering, Albert is letting them pick their colors.
 - i. Will be following up with the cost of the shirts and getting that over to Treasurer.
3. Events:
 - I. Feedback offered for trophy's: Not to have end of season awards at Woody's.
4. Ratings:
 - I. No Report.
5. Recruitment:
 - I. 2 Teams registered for Fall ball & conversing with 13 free agents.
 - II. Getting with BORN League to do a combined Cornhole event.
 - III. New Format for QR Codes coming over to Travis.
 - IV. Looking at doing a Happy Hour after registration
 - V. Pride on Cedar Springs – November 17th.
6. Sponsorship:
 - I. We had the Ranger's game on Saturday. Next year, we will work on doing the PSSA Night during the actual season. Sold 129 Tickets (62%).
7. Tournament
 - I. No Report.
8. Treasurer
 - I. Walked through June Statement.
 - II. 17,503.76 to GSWS Teams. Second by Albert. Request unanimous content. Approved.
 - III. Team Using Tax ID: The account has been closed. There are no other bank accounts using our bank ID.
 - IV. GSWS Bid Fund: Still waiting to finalize and resolve outstanding issues to disperse money.
9. Secretary.
 - I. No Report.
10. Asst. Commissioner
 - I. Shared dates of fall ball field reservations.
 - II. Gave access to Wes to Easter Classic Facebook Page.
11. Commissioner

- I. Sponsored Josh Williams: Josh asked that the board consider if a player plays in a division throughout the season, that they not be allowed to play in a lower division at the GSWS.

Announcements/Upcoming Events

1. August PSSA Board Meeting - Tuesday 8/8 - Google Meet
2. Pride on Cedar Springs- November 17th
3. Start of Fall Ball

Future Business Items for Next Board Meeting(s)

1. Fall Ball Launch

Motion to adjourn at 9:45pm by Commissioner. Second by Assistant Commissioner.

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.

Ethics Reports:

[Jeff Schiffman Ethics Report](#)

[Dan Flynn Ethics Report](#)

[Kevin Hart Ethics Report](#)

[Patrick Gill Ethics Report](#)