



Call to order 7:05pm.

Approval of Minutes by Zach, second by Albert. Unanimous consent requested; no discussion. Motion passes.

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. None

New Business

1. Fundraising - Extra Slice Drawing
2. Kaylen Thacker to receive a full refund. Second by Clint. **Motion passed.**

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes
Ratings	yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion passes

3. Fall Ball Update
 - a. Complaint for upper – too many teams didn't get to draft at all.
4. GSWS Preparations
 - a. Declaring World Series Teams
 - b. Sending Ipride \$12k (half refundable based on hotel use)
 - c. September 15th - Finalize Rosters
 - d. 270 shirts (\$65 under budget)
5. Policies & Procedures Manual

Officers Reports

1. Communications
 - o If anyone is creating a committee – need to submit communication out in one email. Will put that together. Deadline: End of Week
2. Competition

- Nothing to report
- 3. Events
 - Nothing to report.
- 4. Ratings
 - Gone through all the stats
 - Working on policy and procedures
- 5. Recruitment
 - Working on spring recruitment
- 6. Sponsorship
 - Nothing to report
- 7. Tournament
 - Approved for \$1,360.80
 - Player Guide for World Series (\$800)

Motion to place a full page ad in the LVWS 2024 Player Guide. Second by Clint.

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Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	

Motion Passes.

- 8. Treasurer
 - Went through financials.
- 9. Secretary
 - Nothing to report.
- 10. Asst. Commissioner
 - Finishing Fall Ball schedule and will send it for review.
- 11. Commissioner
 - Nothing to report.

Announcements/Upcoming Events

- 1. Fall League Schedule Release- 8/24
- 2. Fall League Opening Day- 9/8- McInnish Park
- 3. September Board Meeting- 9/10- Google Meet

Future Business Items for Next Board Meeting(s)

- 1. Workshops

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 at 8:10pm by WC. Second by Albert. Motion passed