



**PEGASUS**  
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
7:00 pm - Aug 11, 2022  
Zoom Video Conference**

**Call to order commissioner calls to order at 7pm**

**Approval of Minutes Recruitment motions to approve minutes second by Treasurer**

### **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.*

### **Nothing to report**

### **Officers Reports**

1. Communications
  - i. Fall ball registrant is up and on going
  - ii. Requested from sports engine to get the easter classic up
2. Competition
  - i.
3. Events
  - i. Not much to report other than getting a new Switch Hitters trophy
4. Recruitment
  - i. Has slide show
5. Sponsorship
  - i. Nothing to report registered us for north Texas giving days
  - ii. BTD 1 table sold and possible 2<sup>nd</sup> table
  - iii. 6 more raffle tickets to sell
6. Treasurer
  - i. Sharing financials via slide show
7. Secretary
  - i.
8. Asst. Commissioner
  - i. Nothing to report thank you Scott Callahan for everything
9. Commissioner

### **Committee Reports**

1. Election Committee - Ben Johnston, Elections Chair
  - i. Results for special election 32% Ryan was elected to the board again
  - ii. Jared Smith removed as commissioner and Ryann Holdhusen voted in as current commissioner
  - iii. Scott Callahan current status as Assistant Commissioner will end September 1, 2022 and WC McClendon will begin new term as current Assistant Commissioner
2. GSWS - Ryan Holdhusen, GSWS Executive Director
  - i. Need volunteer hours
  - ii.
3. WINGS - Charles Urich - Director
4. Hall of Fame - Charles Uric, HOF Chair

### **New Business**

1. GSWS (Board)

- a. GSWS Shirt Order/Payments
  - i. Coming along and Austin league has asked to buy our leagues shirts
- b. Flag Bearer - Opening Ceremony Introduction
  - i. Asked Wes Irvan to take the honor of being flag bearer
- c. A reminder of \$30 GSWS Player Registration Fee
  - i. Email will be going out to everyone to register online
  - ii. Home city does not get any of this money
- d. GSWS Rosters submitted and Locked
  - i. \$100 Fine assessed for Ernesto Mejil Ratings Change after deadline of 7/15 (from 7 to 12)
  - ii. Several other fines waved by NAGAAA (Teddy Ball - Wrong Rating, adding non-players)
  - iii. Found at least one player not associated with a 2022 team (Andrew Jones)
- 2. NAGAAA Summer Meetings Alternate Delegates Nominations - Commissioner
  - a. Scott Callahan - AC
  - b. WC McClendon - Incoming AC
- 3. Fall Ball (Competition)
  - a. Ball Inventory
  - b. Umpires
  - c. Player Registration Update/Marketing Plan?
- 4. Google Workspace Upgrade (Commissioner/PR)
  - i. Will be moving to google workspace after approval
- 5. D&O Insurance (Commissioner/Treasurer)
  - i.
- 6. League Bank Account - Bank Account Transfer to new officers/Debit Cards - (Commissioner)
  - i. Will need to meet up to change authorized signers to the bank account

#### **Announcements/Upcoming Events**

- 1. GSWS Summer Meetings - Aug. 27-28, 2022 - Hilton Anatole
- 2. NAGAAA's 45<sup>th</sup> GSWS - Aug. 29-Sept. 3, 2022 - Dallas, TX
- 3. September PSSA Board Meeting - Thurs. Sept. 8, 2022

#### **Future Business Items for Next Board Meeting**

- 1. Set up Dates for Board Retreats to discuss:
  - a. 2023 PSSA Calendar (Mid-Late Sept)
  - b. 2023 PSSA Rules(Early October)
  - c. 2023 PSSA Budget (Mid-October)
- 2. Ethics Hearing
- 3. 2022-2023 PSSA Committee Chair Nominations

*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.*

**Move to adjourn by Assistant Commissioner second by Activities**

## **VOTING**

Commissioner Moves to motion to nominate alternate delegates for the NAGAAA summer meetings second by Activities the ayes have it