



Call to order at 8:01

Approval of Minutes by Zach, second by WC. 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. Ethics

Motion for Don Flores to be suspended for the rest of the 2024 Spring Season and for Cal Tashiro to be suspended for 1 week of games. Don cannot register for the 2025 Easter Classic as a player or coach.

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

Motion is passed.

New Business

1. Voluntary Increase Approvals

a. Unanimous consent to adopt voluntary increases by Mark, seconded by WC. No objections, **approved.**

2. B Ratings: Fernando Berry Decreases:

a. Fernando Berry Question #4.

Communications	No
Competition	No
Events	NO
Recruitment	Vacant
Sponsorship	No
Ratings	No
Tournament	No

Treasurer	No
Secretary	No
Assistant Commissioner	No
Commissioner	-

Decrease approved.

b. Fernando Berry Question #6

Communications	Abstain
Competition	No
Events	No
Recruitment	
Sponsorship	No
Ratings	No
Tournament	No
Treasurer	Abstain
Secretary	No
Assistant Commissioner	No
Commissioner	

Decrease approved.

c) Fernando Berry Question #12

Communications	No
Competition	No
Events	No
Recruitment	Vacant
Sponsorship	No
Ratings	No
Tournament	No
Treasurer	Abstain
Secretary	No
Assistant Commissioner	No
Commissioner	

Decrease Approved.

- Motion that the process was correct and to accept the b results by WC, seconded by Zach.

Communications	Yes
Competition	Abstain
Events	Yes
Recruitment	Vacant
Sponsorship	Yes

Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion approved

3. C Ratings

- a. Sliding DM's C - 3 players increased by 3 or more points. All games will be forfeited.
- b. 2 or more players had to move up into a new division, so they cannot win the bid for the regular division.

Motion to accept the C ratings by Mark, seconded by WC.

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

4. D Ratings

Motion to accept the D ratings by Mark, seconded by WC.

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

Motion is passed.

5. Motion to accept LD ratings by Mark. Second by Wes.

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

motion is passed.

6. E Ratings

Motion to accept E ratings by Mark. Second by Wes.

Communications	Yes
Competition	Abstain
Events	Abstain
Recruitment	Vacant
Sponsorship	Yes
Ratings	Yes
Tournament	Yes
Treasurer	abstain
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is passed.

7. Brittany Johnson Refund Request
 - a. No motion.
8. Summer League Registration & Calendar
 - a. We are going to open registration on 5/1 and close on 6/1.
9. Spring Awards
 - a. Clint made a list of awards he thought was appropriate.

Officer Reports

- 1) Communications
 - d) Going to highlight the people that are going to be opening next Sunday
 - e) Rangers game highlights.
- 2) Competition
 - d) Bats
- 3) Events
 - d) Drag and variety show is 4/28
- 4) Ratings
 - d) None.
- 5) Recruitment
 - d) Vacant
- 6) Sponsorship
 - d) May 17th is the rangers game. We have sold 67 tickets and there are 135 left.

- 7) Tournament
- 8) Treasurer
 - d) We went through a high level of spring membership.
- 9) Secretary
 - d) None.
- 10) Assistant Commissioner
 - d) Bats have been sent back.
- 11) Commissioner
 - d) None.

Announcements/Upcoming Events

1. PSSA Drag & Variety Show - 4/28 - Round Up Saloon
2. EOS Team Participation Decisions - Due 5/5
3. Election Voting Opens - 5/5
4. Election Voting Closes - 5/19
5. EOS - 5/18 & 5/19
6. EOS Rainout - 6/8 & 6/9
7. June PSSA Board Meeting - 6/11 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Ball Rules
2. iPride Summer Meeting Representation

Motion to adjourn at 9:11pm. Second by Wc. No objections, motion passed.

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.