



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
August 20, 2024 (7 PM)
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 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. Audit

New Business

1. Fundraising - Extra Slice Drawing
2. Kaylen Thacker Refund
3. Fall Ball Update
4. GSWS Preparations
5. Policies & Procedures Manual

Officer Reports

1. Communications
2. Competition
3. Events
4. Ratings
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

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. Spring Season Planning

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.