



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
August 7th, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:02 pm.

Quorum achieved. All Board members present after Events Coordinator joined shortly after the meeting start.

Approval of Minutes by Shannon, second by Randy. Unanimous consent requested; motion approved. No objection. Minutes were posted to the PSSA website by the end of the meeting.

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 Board meeting. **Commissioner asked for comments from members, with no response.**

Committee Reports

1. Audit: David Smith
 - a. The financial audit has been completed and went well, finding no issues and well organized. David will send a formal, written report soon. David recognized Shiloh for his partnership on the audit.

New Business

1. Spring Awards: Clint
 - a. There was a lengthy discussion about the decision not to include awards for winners of the Legends C division (Matinques) and Legends D (Boom). Clint confirmed that there was money left in the budget to provide awards to Boom. There was agreement to give awards to Mantiques and Boom for this season and have follow-up discussions when deciding what awards to give next Spring Season.
2. Fundraising - Extra Slice Drawing: Dan/Shiloh
 - a. Dan reminded the Board that teams who were eligible for GSWS funds (e.g., event attendance), but did not qualify through wins, have a chance to win a portion of the GSWS funds that they can use for softball-related expenses.
 - b. Shiloh used a website (Wheel of Names) with all of these teams entered and did a random drawing which was visible to all meeting participants. The winner is Sliding into DMs who will be awarded \$1689.72. Shiloh will contact the team and ensure delivery of winnings.
3. Car Wash Event Recap: Dan
 - a. A total of \$1,3075 was raised during the event. This money was deposited into the PSSA account as a passthrough. The Hidden Door has committed to matching the funds. The United Way was selected as the beneficiary to help Texas flood victims.
 - b. Regarding the food and personal items donated at the event, Troy Stakely has agreed to drive down the items; however, they are no longer taking these items. There was a discussion on where these items should be donated.

Motion made to donate food and personal items received during the car wash event to the Dallas Resource Center by Dan. Second by Jonathan. No discussion.

Communications	Y
Competition	Y
Events	-
Recruitment	Y
Sponsorship	Y

Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

4. Summer Schedule Change: Dan - Add 9/3 as additional rain out
 - a. Because of the rainouts of the first two weeks of the season, there was a discussion about adding an additional rain out day and the potential impacts.

Motion made to amend the approved schedule by adding an additional rain out day on 9/3 made by Dan. Second by Jesse. No Discussion.

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

Motion is passed.

5. Fall Ball Update: Robert
 - a. We are currently at 159 people with 6 players listed as part of a player that have not registered. The fall draft is planned for 8/14. We have a vendor for the Fall Ball t-shirts (KBS Sports Apparel).
 - b. Travis confirmed that the Draft Party has been confirmed for 8/23 at Sue Ellen's from 4 to 6.
 - c. Robert confirmed that Opening Day is planned for 9/7, and Registration ends on 8/9.
 - d. Henry Dobose said that Texas Tea is at Wine Walk currently and handing out flyers to potential new players who have expressed interest.
 - e. There was a question about the current split of teams with the response being 6 or 7 upper-level teams and 8 to 10 lower-level teams.
 - f. There was a brief discussion about the number of players currently signed up vs. last year's numbers.
 - g. There was a discussion about whether the Registration Date should be extended to potentially increase the number of Fall Ball players, and the potential impacts to other important dates.

Motion made to extend Registration to 8/16 and move the Virtual Draft to 8/21 by Randy. Second Matt. Some discussion. Motion to amend the passed motion to move the Virtual Draft from 8/21 to 8/19 made by Shiloh. Second by Rob. No discussion.

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

Amended motion is passed.

Amended Motion to extend Registration to 8/16 and move the Virtual Draft to 8/19 by Randy. Second Matt. Some discussion.

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

Amended motion has passed.

6. iPride Summer Meeting Representation: Dan
 - a. Dan reminded the Board that the by-laws allow for the Commissioner and Assistant Commissioner to represent the league at Summer Meetings as delegates.

Motion made to add Shiloh and Shannon as the two additional delegates and split the allocated funds by four (Dan, Jesse, Shiloh, Shannon) by Dan. Second by Jesse. No discussion.

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

Motion is passed.

7. Member Experience Survey: Dan
 - a. Dan displayed the results of the survey which closed on 7/31.
 - b. Dan walked through the result of the survey in detail.
 - c. The results of the survey will be discussed in greater detail during an upcoming Spring Workshop.
 - d. Shiloh used a website (Wheel of Names) with all of the email addresses provided by survey participants. Shiloh selected the following five winners, visible to everyone:
 - i. jacobskoda@gmail.com
 - ii. Cjwhybrew@hotmail.com
 - iii. kristensanjuan@gmail.com
 - iv. shaumiska@gmail.com
 - v. robert.baxter0221@gmail.com
 - e. The winners will be contacted.

Officer Reports

1. Communications
 - a. Based on the date changes to Fall Ball dates, putting together a communication to go out this weekend. He will also update existing posts.
2. Competition
 - a. No Report
3. Events
 - a. Expressed concerns about event-related materials that were in the storage unit and were damaged. He asked that care be taken not to damage event-related materials and to reach out if anyone needs to borrow them. Clint to work with Robert to ensure safe and secure storage.
4. Ratings
 - a. The books have been updated for GSWS Teams and any pick-ups, with a few small updates left.
5. Recruitment
 - a. No Report
6. Sponsorship
 - a. No Report
7. Tournament
 - a. Met with WC and discussed the plan moving forward with Easter Classic. Jesse has reserved the fields for the tournament. Will be working with JC on communications for the tournament next year.
8. Treasurer
 - a. The financials were emailed out at the beginning of the meeting. The teams that did not qualify for funds for GSWS have paid their hotel deposit. We have paid the entry fees and hotel deposits for all our GSWS teams. We are still paying out funds for GSWS and working with teams. Scorekeepers have

been paid for May, closing out Spring Season. Dan, Jesse, and Shannon have been added to the PSSA bank account. The next step is to get our investment account created.

9. Secretary
 - a. No Report
10. Assistant Commissioner
 - a. Waiting to hear from McInnish regarding reservations of fields for Spring Season. Summer League is going really well, people are excited. Recognition to Rob and Randy.
11. Commissioner
 - a. No Report

Announcements/Upcoming Events

1. Fall Ball dates amended as agreed upon earlier in this meeting.
2. Sept Board Meeting - 9/9 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Pride on Cedar Springs
2. Spring Workshop Dates

Motion to adjourn at 8:40 pm by Dan. Second by Shiloh. No discussion and no objection.

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.