



Call to order

New Business

1. iPride Winter Meeting Report
 - a. Ethics Results - Coach responsibility for their players ratings
 - b. 2025 Ratings
 - c. GSWS Locations
2. 2024 Spring Rules
 - a. Ratings question changes
 - i. Batting average for E
 - ii. "Velocity" for all divisions
 - b. Masters renamed
 - c. Player release deadline
 - d. GSWS roster restriction
 - e. Code of conduct
 - f. Bat violation change
 - g. ADA Rule
 - h. Scorecards
 - i. Fundraiser options
 - i. Renamed Scavenger Hunt
 - ii. Removed Black Tie sales
 - iii. Volunteer option requirements
 - j. Ratings process changes
 - i. Voting
 1. Now accepting nominations for ratings council
 2. Deadline to submit nominations 3/3/24
 - ii. Voluntary increase restrictions
 - iii. Who can file reviews
 - iv. Veto power recusal
3. 2024 Spring Calendar
 - a. New Player Orientation
 - b. Uniform Night & Opening Day
 - c. Tournament Byes
 - d. Mother's / Father's Day
 - e. Extra Innings Requests
4. Call for scorekeepers, umpires, committee members
5. Bats
 - a. New bats
 - b. Sale of old bats

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

Committee Reports

1. Open forum for committee chairs

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.

Announcements/Upcoming Events

1. Uniform Night - 2/24
2. Opening Day - 2/25
3. Freeze Date - 3/8

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.