



Call to order

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.

New Business

1. 2024 Spring Rules
 - a. Roster size minimum
 - 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
 - j. Ratings question changes
 - k. Pre-season ratings meeting
 - l. Ratings process changes
 - i. Voting
 - ii. Voluntary increase restrictions
 - iii. Who can file reviews
 - iv. Veto power recusal
2. 2024 Spring Calendar
 - a. Spring League Meeting
 - b. New Coach Orientation
 - c. New Player Orientation
 - d. Uniform Night & Opening Day
 - e. Houston
 - f. A/B setup
 - g. Mother's / Father's Day
3. 2024 Budget
4. Call for scorekeepers, umpires, committee members

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

Announcements/Upcoming Events

1. Spring Team Registration Opens - 12/1

2. Field Day / Recruitment Event #1 - 12/3
3. Fall Awards Party / PSSA Holiday Party - 12/10 - Hidden Door
4. Player Registration Opens - 1/1

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.