



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
July 17, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:01 pm.

Quorum achieved. Not in Attendance: Events Chair and Sponsorship Chair.

Approval of Minutes by Shannon, second by Shiloh. Unanimous consent requested, motion approved. No objection.

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.

Committee Reports

1. Audit: Shiloh
 - a. Audit scheduled for July 17th, with completion expected by the end of that week..

New Business

1. Summer Ball Overall Update & Rule Changes
 - a. Overall Update: Randy
 - i. Summer Ball starts tomorrow (7/9), pending weather
 - ii. Suggestion to coaches to join the Mike Lewis Rainout Line
 - iii. Team Captains to meet at 6:30 pm at fields for shirt collection
 - iv. 133 players registered, increase of 29% from last year (98); 30% are new players to the league (Arlington Pride and Round Up Team)
 - v. Nine Teams
 - b. Summer Rule Changes: Dan
 - i. Desire to keep rules consistent but potential language we need to address.

Motion to update 5.01c to omit “assigned home/visitor team” language of Summer Ball Rules made by Dan. Second by Shiloh. No discussion.

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

Motion is passed.

Motion to add a new section, 5.01f which reads “Home team for each game will be determined by coin flip conducted by the umpire before the game clock starts”. Second by Jesse. No discussion.

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

Motion is passed.

2. Spring Awards
 - a. No discussion, Events Chair absent.
3. Fall Ball Format & Rules Approval
 - a. Dan: Provided an overview of the changes to the Fall Ball Rules that were discussed during the Workshop last week. Some of these highlights include: transition to draft format where individual and pair registrations are allowed; authority by Board to reassign players to different divisions if they are deemed to be in the wrong division based on skill level; roster of players has been changed from a minimum of 14 players to 13 players, with a maximum of 16 allowed; competition will consist of five weeks of play; division alignment will feature two divisions - upper and lower, based on player ratings with specific criteria for team placements; and players not registered for Fall Ball but played in Spring can be picked up with a registration form and payment of \$15 before playing.
 - b. There was a lengthy discussion regarding potential inconsistencies with allowing the upper division to pick-up a player from the lower division but not allowing someone with a rating that would qualify for the lower division to register for the upper division for the season. The discussion included reasons why we would not want to allow a player with a rating for the lower division to register for the upper division. There was some discussion on the Board’s authority to make adjustments to division assignments, as they deem appropriate. It was mentioned that the registration process will include more detailed stipulations regarding skill levels and positions to better assess player capabilities. There was a suggestion to review our consent form language to potentially include any updates to address lower rated players choosing to play in the upper division.

Amendment to update Fall Ball Rules 6.01 (a)(i) to read “Upper division teams will be those teams with individual players whose ratings are 10 or higher. Players rated lower than 10 may opt to play in the Upper division.” by Matt. Second by Jonathan.

Communications	Y
Competition	Y
Events	Absent
Recruitment	Y
Sponsorship	Absent
Ratings	Y
Tournament	Y

Treasurer	N
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Amendment is passed.

Motion to approve the updated Fall Ball Rules, as reviewed and amended, by Dan. Second by Shiloh.

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

Motion is passed.

4. Fall Ball Registration: JC
 - a. Committed to sending out communication tomorrow (7/9) regarding Fall Ball registration details, including price, dates, and times, after updating the website.
5. Summer/Fall Schedule: Dan
 - a. Reviewed the schedule, which now finalized will be posted to the PSSA website.
6. GSWS Team Dallas Shirts: Dan
 - a. Waiting on Debra Jean to provide designs for Dallas Team shirts.
 - b. Costs for any additional shirts ordered will be \$28 each.
7. Member Experience Survey: Dan
 - a. Planned to send out by no later than Monday, July 14th with response due date of July 31st.
 - b. All submissions will be entered into drawing for five \$50 credits for Fall Ball or Spring Ball.
 - c. Survey will be communicated via direct PSSA member emails, coaches/managers emails, and Facebook post(s).

Officer Reports

1. Communications
 - a. JC to work with Dan and/or Robert to review the registration schedule and website information before it goes live.
2. Competition
 - a. The storage unit was cleaned and organized, and a new lock has been installed Recognition to Chae Studebaker for his assistance and for joining the Competition Committee.
 - b. There are six unopened boxes of new balls, totalling approximately 432 balls, and three large boxes of used league balls available for teams. Coaches are encouraged to reach out to the PSSA Competition Coordinator if they need balls for practices.
3. Events
 - a. No Report. Event Chair not in attendance.
4. Ratings
 - a. No Report.
5. Recruitment
 - a. Large interest in group practices and encourage coaches to share information about group practice.
6. Sponsorship
 - a. No Report. Sponsorship Chair not in attendance.

7. Tournament
 - a. Zoom call scheduled for tomorrow with Dallas Sports Commission (DSC) that will be attended by Dan, Jesse, and Jonathan.
8. Treasurer
 - a. Financials were sent 30 minutes prior to the call. Request to review and reach out with any questions.
 - b. Scorekeepers have been paid.
 - c. Issue with past due franchise tax (2022, 2023, 2024) has been addressed.
 - d. Bank account transition to new officers will begin next week.
 - e. Investment account transition from Prudential account that was closed.
 - f. Will be donating \$135 to the WINGS Foundation from donations from scorekeepers.
 - g. Offered to use some of the recruiting budget to boost Facebook posts, if desired.
 - h. Confirmed OK to pay invoice for the Summer Ball shirts.
9. Secretary
 - a. No Report.
10. Assistant Commissioner
 - a. Working on securing fields for Summer Ball and Fall Ball.
 - b. Umpires for Summer Ball are ready.
 - c. Will have concessions at Summer Ball.
 - d. Fields are closed today but will make sure to communicate to teams for tomorrow.
 - e. Outstanding bats should all be received within the next week or two.
11. Commissioner
 - a. No Report.

Announcements/Upcoming Events

1. Summer Opening Day - 7/9 - Mike Lewis Park
2. Fall Ball Registration - 7/9
3. Spring Awards - 7/13 - Woody's (2 pm to 4 pm)
4. Aug Board Meeting - 8/12
5. Fall Ball Draft Reveal - 8/16 - TBD
6. Shannon informed the group about the passing of one of the Dallas Titans players, Stephen (PH) Soliz. He told JC that he would reach out separately to him to discuss any league communications, as appropriate.

Future Business Items for Next Board Meeting(s)

1. iPride Summer Meeting Representation
2. Pride on Cedar Springs
3. Spring Workshop Dates

Motion to adjourn at 8:17 pm by Dan. Second by Randy. 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.