



**Call to order 6:33pm.**

**Approval of Minutes by Zach, second by Shiloh. Unanimous consent requested; no discussion. Motion passes.**

### **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
  - a. Suggests that all receipts be put into a folder for the board.
  - b. The PSSA Commissioner mentioned the need to follow up with Dustin Abercrombie to get access to the World Series Investment Account, as currently, none of the board members have their names on the account.
  - c. Motion to accept the Audit for 2023 by Mark. Second by WC.

Communications	Yes
Competition	Yes
Events	Absent
Recruitment	Yes
Sponsorship	Yes
Ratings	yes
Tournament	Yes
Treasurer	Abstain
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

**Motion passes.**

### **New Business**

1. Fall Refund Requests - Kalem Borque, Darien Bolden, Nick Belcher
  - a. There was no motion for a refund for Kalem Borque or Darien Bolden or Nick Belcher.
2. Pride on Cedar Springs
  - a. Randy mentioned that he would partner with Gary to send out a confirmation email to all participants who signed up for the Pride event, ensuring they receive final details.
3. Fall Ball Update
4. Board Workshops
  - a. Talked through being prepared with budgets and directed the board members to go through the manual and redline what is necessary.

- b. Shiloh was tasked with compiling a list of items needed from each board member for the budget discussion, with a commitment to reach out for assistance if necessary.
- 5. Recruitment Plan
- 6. Communication Calendar
  - a. Gary was tasked with creating a communication calendar to schedule posts and emails, ensuring that the communication efforts are organized and effective.
- 7. Website Admin/Edit Access
  - a. Going to clean up Website access.

### **Officers Reports**

- 1. Communications
  - o Created the new player page.
  - o Updated the recruitment page on the PSSA Website
  - o Updated the Tournament page with the 2025 tournament
  - o Created the Team Registration page for the Easter Classic Tournament
- 2. Competition
  - o Only note from fall ball is that some of the scoreboards were not active.
- 3. Events
  - o Not doing a send-off party for the world series.
- 4. Ratings
  - o No report.
- 5. Recruitment
  - o No report.
- 6. Sponsorship
  - o Every sponsor has paid for the year.
- 7. Tournament
  - o Showed us the full page ad in the IPS World Series booklet
  - o Will not be trying to bring the A & B divisions to the tournament.
  - o Will start working on Hotels for the tournament.
- 8. Treasurer - No report.
- 9. Secretary - No report.
- 10. Asst. Commissioner - No report.
- 11. Commissioner

### **Announcements/Upcoming Events**

- 1. Board Workshop - 2025 Rules, Ratings & Calendar - 9/13
- 2. Pride Parade - 9/15
- 3. Board Workshop - 2025 Budget, Fundraisers, Bylaws - 10/1
- 4. October Board Meeting - 10/8 - Google Meet

### **Future Business Items for Next Board Meeting(s)**

- 1. Workshops

*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.*

**Motion to adjourn at 7:15 by WC. Second by Albert. Motion passed**