



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
February 11, 2025 (7 PM)  
Google Meet Video Conference**

**Call to order 7:03.**

**Approval of Minutes second by Shiloh. Unanimous consent requested. No discussion, minutes approved.**

**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.*

**New Business**

1. Legends Qualification
  - a. Requesting rationale for changing the legends game requirements.
  - b. Revert back to old GSWS Legends players by Mark Second by Zach.

Communications	Yes
Competition	No
Events	Yes
Recruitment	Yes
Sponsorship	No
Ratings	Yes
Tournament	No
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

2. Opening Ceremony
  - a. Field #4 – starting at 10am - 10:30am
3. Pegasus Games
  - a. Remove Disadvantages completely from the Pegasus Games by Mark. Second by Zach.
  - b. Amendment to Randomize disadvantages.

Communications	Yes
Competition	Yes
Events	No
Recruitment	No
Sponsorship	Yes
Ratings	No
Tournament	Yes

Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

**Motion approved to amend the motion.**

Motion to randomize disadvantages during the Pegasus Games.

Communications	Yes
Competition	Yes
Events	No
Recruitment	No
Sponsorship	Yes
Ratings	No
Tournament	Yes
Treasurer	No
Secretary	Yes
Assistant Commissioner	No
Commissioner	Yes

**Motion is passed.**

Motion to limit the number of disadvantages a team can have on them to no more than 4 by Clint. Second by Albert.

Communications	No
Competition	Yes
Events	No
Recruitment	Yes
Sponsorship	No
Ratings	No
Tournament	No
Treasurer	No
Secretary	No
Assistant Commissioner	No
Commissioner	-

**Motion does not pass.**

Tabulations will be done with three board members at the end of the event. Detailed results will be made public to the coaches by WC. Second by Albert.

Communications	Yes
Competition	Yes
Events	Yes
Recruitment	Yes
Sponsorship	Yes

Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

**Motion is passed.**

Motion Approval of the Pegasus Games & Drag & Variety Show Rules as amended with the tabulation & the volunteer rules as laid out by Clint. Second by Randy.

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

**Motion is passed.**

4. Ratings Council Confirmations

Motion to approve Ratings Council Confirmations by Mark . Second by WC.

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

**Motion is passed.**

5. Tournament Update

- a. Fields are squared away.
- b. Will be making a push to membership to go ahead and register.

6. Cold Weather Threshold

Motion to adopt that 24 hours ahead, if your game is 42 degrees, your games will be postponed. The assistant commissioner will look at forecasted games 24 hours in advance and will postpone the games in order to prevent injury and damage to bats (according to accuweather) by WC. Second by Dan.

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

**Motion is passed.**

### **Committee Reports**

1. Scorekeeping: absent.

### **Officer Reports**

1. Communications
  - o Entered schedule for week 1 of games in sports engine.
2. Competition
3. Events
  - o Has started working on the awards for the spring season.
4. Ratings
  - o We should be curating a watch list – the deadline is week 3.
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

### **Announcements/Upcoming Events**

1. Opening Day - 2/16
2. Roster Freeze Date - after week 2 of play, currently 2/27 at 5 PM
3. Pegasus Games - 3/2 - S4
4. March Board Meeting - 3/11 - Google Meet

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

1. Drag & Variety Show
2. Ratings Meeting
3. Upper Division Weekend

*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 by Shiloh at 9:13pm, second by WC.