



Pegasus Slowpitch Softball Association
Board Meeting Agenda
June 11, 2024 (7 PM)
Google Meet Video Conference

Call to order 7:02pm.

Approval of Minutes by Zach, second by WC. 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. Elections
 - a. Concluded May 19th.
 - i. WC McClendon - Assistant Commissioner
 - ii. Shiloh Shannon - Treasurer
 - iii. Clint Hassell - Events Coordinator
 - iv. Travis Eyers - Sponsorship Coordinator
 - v. Randy Perneszi - Recruitment Coordinator
 - b. 293 Ballots collected.
 - c. 52% turnout (consistent with previous elections).

Move that Randy to be seated on the board by Mark. Second by WC. Unanimous consent requested. No objections, **motion passed.**

2. Hall of Fame
 - a. We had 11 nominations and 5 nominations made it in
 - b. Travis Craig
 - c. Mark Beck
 - d. Wes Irvan
 - e. Joel Smith
 - f. Scott Mayo
 - i. All to be inducted to the Commissioners Hall of Fame.

New Business

1. EOS Protest
 - a. 5 questions protested by home runs~n~harmony by Peaches E. Two of the questions were upheld. #2 on Austin Wagoner and #17 on Linda Dowell.
 - b. 3 questions that were denied:
 2. 5/18 Issue
 - a. WC went through what happened with the breakdown in communication with the fields.
 - b. Moving forward, we would like to have some place where the board can access confirmations for the fields being booked.
 3. Spring Awards & Commissioner's Reception
 - a. Interested in going with individual medals.
 - i. 1st, 2nd, 3rd place finishers & 1st place finishers in EOS
 - ii. 10 individual awards for each division
 1. Every team would get to nominate people on their teams, and then the coaches would get to vote.
 4. Final Numbers for GSWS Team Fundraising
 - a. \$17,588.84: 9 world series teams that qualified
 5. Summer League Update
 - a. 6/24 JR's event.
 6. Voluntary Increase Approvals - Kelyn Bain Q24
- Move to accept voluntary increase by Mark. Second by Gary. No discussion, unanimous consent requested. **Approved.**
7. iPride Summer Meetings Representation

- a. The meetings for Ipride are held the weekend before the world series, we send 4 people to.
- b. Move that our representation be Mark (unpaid), WC, Shiloh, Travis & Zach.

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

Motion is passed.

8. Policies & Procedures Manual
 - a. Everyone needs to write their Policies & Procedures manual by the August meeting.
9. Fall Ball Workshop Date - 6/23
 - a. Need to approve everything for Fall Ball by the July meeting. 6/23 Workshop date.

Officer Reports

1. Communications
 - o None
2. Competition
 - o 349 balls used. Leaves over 700 balls remaining.
 - o Bats are counted and inventoried. Spreadsheets are on the Google drive.
3. Events
 - o None.
4. Ratings
 - o Absent.
5. Recruitment
6. Sponsorship
 - o Followed up with sponsors who we did not receive payment from.
 - o We got a request for an interview from the associated press regarding the Rangers Pride Night.
7. Tournament
 - o Missing Tournament expenses.
8. Treasurer.
 - o Went through financials
9. Secretary
10. Assistant Commissioner
11. Commissioner
 - o All of us could be better about having a committee of people that help out.

Announcements/Upcoming Events

1. Summer Draft Party - 6/24
2. July PSSA Board Meeting - 7/9 - Google Meet
3. Summer League Opening Day - 7/10 - Mike Lewis Park
4. Commissioners Reception - 7/13 - Rose Room @ S4
5. Spring Awards - 7/14

Future Business Items for Next Board Meeting(s)

1. Fall Ball Rules Approval

Motion to adjourn at 8:23pm. Second by WC. No objections, motion passed.

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.