



Call to order by commissioner at 7:02pm

Motion to Approve minutes by Zach Tyler. Seconded by WC, unanimous consent requested. No

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. Ratings

a. Went through players that have had their ratings affected by ratings, final decisions on ratings are below:

- Don Flores: 17 down to 15 (now C eligible)
- Scott Mayo 13 down to 11 (now D eligible)
- Kyle Cassady: 11 down to 10
- David white: 12 down to 11
- Jeff Brackenridge: 11 down to 10
- Earl Heffintrayer: 11 down to 10
- David Van Orden: 10 down to 9
- Zach Noblitt: 12 down to 11
- Steve Walton: 10 down to 9
- Ryan Chriss: 12 down to 11
- Seth Flewelling: 8 down to 7 (now E eligible)
- Dan Flynn: 8 down to 7
- Brad Deaton: 4 up to 5
- Paul Hill: 6 up to 9 (no longer E eligible)
- Angel Sanchez: 7 up to 8
- Oscar Meraz: 7 up to 8 (no longer E eligible - Q3)
- Raymond Padilla: 4 up to 7 (no longer E eligible)
- Juan Bello: 8 up to 9 (no longer E eligible)
- Brett Drake: 5 up to 6
- Joshua Hawks: 6 up to 7
- Telcos Lewis: 7 up to 8

b. Motion to accept the ratings committee from 1/6/2024 and all changes from the ratings meeting by Mark, second by WC.

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

Assistant Commissioner	Y
Commissioner	-

Motion is approved

2. Ethics.

- a. Motion to accept a written warning. Any other ethics violations could result in suspension from the league. Second by Albert.

Communications	N/A
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	N/A
Treasurer	Y
Secretary	-
Assistant Commissioner	N/A
Commissioner	N/A

3. Elections

- a. Letting everyone know that Shiloh Shannon was elected as the new treasurer.

New Business

1. Scorekeeping
 - a. Have 15 score keepers so far.
2. Spring Recruitment Update
 - a. 165 signed up so far.
 - b. No teams have met the 14 person minimum yet
3. Uniform Night Plans
 - a. Motion to shift uniform night to February 24th. Seconded by Sponsorship. Unanimous consent requested. No discussion. **Motion passed.**
4. Events Locations & Rules
5. New Coach Orientation Timing
 - a. Needs to be moved into February.
 - b. 12pm on the day of the Spring League Meeting.
6. Spring League Meeting Agenda.
 - a. Agenda has been sent out to the board members.
7. IPS Winter Meetings Agenda.
 - a. No Changes Needed.
8. PSSA Hall of Fame Voting.
 - a. Would like to make a change to the Hall of Fame voting process. A person with the highest number of votes would be admitted vs. having the 2/3 vote. That way we would always have at least 1 person inducted into the Hall of Fame. More to come.
9. Summer Weekday League Rules.
 - a. Talked through Summer Weekday League Rules.
 - b. WC sent out rules for the board menu to review.

Officer Reports

- Communications
- Competition
 - League balls and bats have come in.
 - Going to sell the old League bats for:
- Events
 - Talked about Pegasus games.

- Ratings
 - Brought up the idea of having Pylons or some sort of marker for velocity.
- Recruitment
- Sponsorship
- Tournament
- Treasurer
- Secretary
- Assistant Commissioner
 - Talked through new storage unit.
- Commissioner

Announcements/Upcoming Events

1. Field Day #2 - 1/21
2. New Coach Orientation - TBD
3. IPS Winter Meeting - 1/27 & 1/28
4. February PSSA Board Meeting - Tuesday 2/1 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Go Pro Usage
2. Watch List Deadlines
3. Opening Ceremony / Opening Day
4. Bylaws Updates

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 9:15 by Mark. Second by Patrick. Unanimous consent request, no discussion. **Motion is passed.**