



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Board Meeting Agenda
October 10, 2023 (7pm)
Google Meet Video Conference**

Commissioner calls to order at 7:02pm.

Motion for approval of Minutes for September by Zach Tyler; second by WC, no discussion. Unanimous consent requested by Mark Fiorello. No discussions. Motion is passed.

Open Forum for Membership

-None

Committee Reports

- None

New Business

- GSWS Reimbursements
 - There was an email that went out to all of the coaches and managers detailing out how to submit the expense reports.
 - Commissioner and Treasurer will be connecting offline regarding reimbursements.
- Events - Board Coverage
 - When we have events, the expectation is that all board members will come to as much as we can to support other board members.
- Fall Ball Issues
 - Refund request from James Gordon -- he switched from one team to another after the draft happened. Switched him to an upper division team. Up until Friday (10/6), he had not been contacted by his team captain. He is requesting a refund.
 - Motion to give James Gordon a refund for Fall Ball for the 2023 Fall Ball Schedule by Patrick, second by Zach Tyler.

Communications	N
Competition	N
Events	Y
Recruitment	Y
Sponsorship	N
Ratings	N
Tournament	N
Treasurer	A
Secretary	Y
Assistant Commissioner	N
Commissioner	-
MOTION IS NOT PASSED	

- Bats for 2024
 - Down to only 5 x 26' There is a desperate need for bats for next season.

- 10 x bats to replace the entire sets of bats (1 set per field): \$7,799.70. Would need an approval of \$1800 more than what was originally budgeted.
- Motion to increase the league bat budget to \$7,800 + shipping for 30 new MONSTA bats. Second by Albert.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

- Policies & Procedures Manual
 - Commissioner went in and labeled new rules in red, and requests everyone look through manual before the meeting.

Officers Reports

- Communications
 - Had Daniel, purchase the new domain for the Website. Currently have that redirecting on the website.
 - Has gone through the Dallas Easter Classic portion of the Easter Classic and has updated all dates.
 - Currently in a holding pattern in the Wings fund page. Charles is getting with Troy Steakley because he his building out a page for Wings Fund so the website will be redirected to that new page.
- Competition
 - We are on week 4 of Fall Ball
 - Scoreboard #2 is not functioning.
 - No forfeits for the first 3 weeks of Fall Ball
 - The plate on Field #4 is broken and elevated.
- Events
 - Motion to change the fall awards budget from \$0 to \$1,000 by Mark. Seconded by Zach.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

- Will be giving away Spring Softball memberships. More to be discussed at the budget workshop.

- Ratings
 - Working with Patrick to find a date for field day.
- Recruitment
 - 10/22 Pride in Frisco. Need 2-3 people to sit at the PSSA booth.
- Sponsorship
 - Sent pictures to sponsors.
- Tournament
 - Actively looking for hotels for the tournament.
- Treasurer
 - Went through financial statements.
 - Treasurer to follow up regarding the Prudential Investment account.
 - Compile a list of standing motions to Secretary.
- Secretary
 - None.
- Asst. Commissioner
 - Updating information on field conditions for McInnish.
 - Umpire clinic on 11/11
- Commissioner
 - Report all on Workshops.

Announcements/Upcoming Events

- Board Workshop - Ratings & Rules - 10/14 - Mark's House
- Board Workshop - Calendar, Fundraisers & Other - 10/21 - Mark's House
- Board Workshop - Budget & Bylaws - 11/11 - Mark's House
- November PSSA Board Meeting - Tuesday 11/14 - Google Meet

Future Business Items for Next Board Meeting(s)

- 2024 Rules, Calendar, Bylaws, Budget

Motion to adjourn at 8:55pm by Patrick, Second by Travis. 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.