



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
October 8, 2024 (7 PM)  
Google Meet Video Conference**

**Call to order**

**Approval of Minutes**

**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. None

**New Business**

1. 2025 Rules & Ratings Procedures
2. 2025 Calendar
3. Go Pro Use - GSWS Teams
4. Recruitment Plan
5. Communication Calendar
6. Fall Ball Update

**Officer Reports**

1. Communications
2. Competition
3. Events
4. Ratings
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

**Announcements/Upcoming Events**

1. November Board Meeting - 11/2 - Google Meet

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

1. 2025 Budget
2. Proposed Bylaws Updates
3. Fall League Meeting
4. GSWS Recap
5. Summer Meetings Update

*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.*