



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
February 12th, 2025 (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 Board meeting.

Committee Reports

1. DEI

New Business

1. iPride Winter Meeting Update
2. Legends Division Rule Update
 - a. Courtesy Runner Rule - 2.10 section (e), subsection (ii)
 - b. Legends C Exhibition
3. Spring Pick up Player Rule Modification
4. GSWS Berth Allocation (No-Repeat Rule & Additional Berth)
5. Spring Registration Update
6. Umpire Training
7. Uniform Night - 2/21
8. Skills Development Clinic - 3/7

Director Reports

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

Announcements/Upcoming Events

1. Uniform Night - 2/21 - Hidden Door
2. Skill Development Clinic - 3/7
3. Pegasus Games - 3/22

Future Business Items for Next Board Meeting(s)

1. Pegasus Games
2. Ratings Council Confirmations

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.