



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
January 8th, 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. Ethics

New Business

1. Multi Team No Repeat Rule - 4.01b (v)
2. Event Fundraising - Charity Extra Slice
3. Apparel/Merchandise RFP
4. New Coach Orientation
5. Umpire Training
6. Recruitment Mixer/Field Days
7. 2026 Spring League Meeting 2/7
8. Uniform Night - 2/21
9. Tournament Update

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. Recruitment Mixers - 1/10 & 1/23
2. Field Days - 1/11 & 1/25
3. Spring League Meeting - 2/7 - **Ratings Rosters due with 13 paid players minimum!**
4. Feb Board Meeting - 2/12 Uniform Night - 2/21 - Hidden Door

Future Business Items for Next Board Meeting(s)

1. iPride Winter Meeting Update
2. Skill Development Clinics
3. Pegasus Games
4. 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.