



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
December 11, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:03 pm.

Quorum achieved. All Board members were in attendance except for Assistant Commissioner, Tournament Director, and Communications Director.

Motion for approval of November Board Meeting minutes by Shannon, second by Rob. Unanimous consent requested; motion approved. No objection.

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. **Commissioner asked for comments from members, with no response.**

Committee Reports

1. None

New Business

1. 2026 Spring Rules and Ratings Changes - Dan
 - a. Board reviewed during our Workshops with the purpose to clean-up, streamline, and condense into five general topics to allow easier navigation and better consistency. The number of pages was reduced from 33 pages to 22 pages.
 - b. The five topics are: General, Regular Season, End of Season Tournament, iPride GSWS, and Ratings Procedures.
 - c. A slide was provided to show current rules on the left and the rule changes on the right.
 - i. Rosters - Minimum of 14 players to register reduced to 13 players.
 - ii. Legends Division - If more than two Legends eligible teams within either the C or D division, a separate division will be created for scheduling purposes. If there are two or less Legends eligible teams, those teams will play in the open C and D divisions for the regular season and have the opportunity to play in the End of Season Tournament as well. If they qualify for a GSWS bid in the open division, they can choose to accept that bid or the Legends bid.
 - iii. Byes - Each division is limited to two byes per week per division.
 - iv. Awards - Will issue awards based on the number of teams registered within each division or at the discretion of the Board. For divisions with fewer than four teams, only first place will receive an award. For divisions with four or five teams, first place and second place will receive an award. For divisions with six or more teams, awards will be presented for first, second, and third place.
 - v. iPride GSWS Eligibility - Will now allow games played at iPride to count towards GSWS eligibility. It is subject to verification from iPride.
 - vi. EOS Protest Fee - Increase from \$40 to \$50.
 - vii. iPride GSWS Berths - Discretionary bid for league will be awarded to the division that has the most registered teams or at the discretion of the Board. Regarding "no repeat" births, if two or more teams meet the threshold of at least four players from the GSWS roster, the extra berth will go to the team with a greater number of players from that roster. If there are multiple teams with the same number of players, it will go to the team with the GSWS qualifying coach/manager. If none of these conditions apply, the berth will be at the discretion of the Board, decided at the first Board Meeting at the start of the season. There was a discussion about "locking in" berth eligibility at the start of the season and verbiage was adjusted to reflect the discussion.
 - viii. Ratings Voting - During voting, if the number of abstentions is a majority of responses from voting members, the motion or proposal is considered failed due to the lack of decisive participation.

- ix. iPride Ratings Changes - Only changes to questions 21 to 26, which are throwing changes. Thresholds have been reduced from 60% to 40%. Changes to definitions were also shared. There was a brief discussion about communication of the rule changes to coaches/managers for awareness.

Motion made to approve the 2026 Rules as discussed by Dan. Second by Shiloh. No additional discussion.

Communications	-
Athletics	Y
Events	Y
Recruitment	Y
Partnership	Y
Ratings	Y
Tournament	-
Treasurer	Y
Secretary	Y
Assistant Commissioner	-
Commissioner	N/A

Motion is passed.

2. Proposed Bylaw Amendments - Dan

a. Board Approved Administrative Amendments

- i. Article 3: Removing reference to "amateur softball association".
- ii. Section 3.02: Change verbiage to clarify that a quorum has to be present before a vote can take place.
- iii. Changing "officers" and "coordinators" to "directors".
- iv. Renaming "Sponsorship" to "Partnerships" and "Competition" to "Athletics" to better align with iPride.
- v. Changing "database" to "portal".
- vi. Added clarification that equipment will be supplied for all regular play.

b. Membership Approved Amendments\

- i. Include "in good standing" for honorary members.
- ii. Adjust language around termination of membership to include non-players also.
- iii. Meeting notice language updated to include notification by Communications Director.
- iv. "The Board will manage the affairs and funds of the league and shall act on all matters relating to league business, including entering any contracts necessary for the proper operation of the league. After completion of due process outlined in these bylaws, if a satisfactory resolution has not been reached, the Board, with a majority vote, shall issue final rulings including, but not limited to, changes, conduct, ethics, grievances, financial matters, ratings, and league rules and regulations."
- v. Add language that if a current Board member chooses to seek an office other than their present position, they need to resign their current position to submit their name for candidacy, but they need to maintain their Board duties during that campaign.
- vi. Updated duties of Assistant Commissioner to include working with the Recruitment Director to reserve fields, scheduling umpires and scorekeepers, and obtaining game balls for the Summer Season.
- vii. Updated duties of Recruitment Director to include recruitment for all levels of play and all seasons of play. Also includes overseeing and organizing Summer Season completion, including but not limited to scheduling, awards, and jerseys, as deemed necessary, while coordinating with the Assistant Commissioner and the Athletic Director.
- viii. Add a deadline of 90 days for reimbursement requests.

Motion made to approve the Administrative Bylaw Amendments and the move forward the Bylaw Amendments to be put forth for member vote during the election process by Dan. Second by Travis. No additional discussion.

Communications	-
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	Y
Tournament	-
Treasurer	Y
Secretary	Y
Assistant Commissioner	-
Commissioner	N/A

Motion is passed.

3. 2026 Budget - Shiloh

- a. Will go through in detail during the League Meeting
- b. Highlights include:
 - i. Insurance - Fee per player has increased by \$5, based on the number of expected players this would be a total of \$3,500 increase in costs.
 - ii. IPride Meetings - Increased \$1,600 due to location change from Houston to Columbus..
 - iii. GSWS Team Fees - Increased from \$500 to \$600.
 - iv. GSWS Shirts Fees - Increasing budget \$900 to move from 17 to 19 shirts per team.
 - v. Member League Dues - Increased to \$750 to prepare for potential increase by iPride.
 - vi. League Awards - Decreased \$750 due to anticipated fewer awards.
 - vii. 2026 PSSA Member Dues are flat
 - viii. 2026 Budget Overage - \$152.92

Motion to approve the 2026 Budget to be provided to league membership by Shiloh. Second by Randy. No additional discussion.

Communications	-
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	Y

Tournament	-
Treasurer	Y
Secretary	Y
Assistant Commissioner	-
Commissioner	-N/A

Motion is passed.

4. 2026 Fall Meeting

- a. Saturday, December 13th - 10 am to Noon @ Round-Up
- b. Agenda
 - i. Spring Rules and Ratings Changes
 - ii. Calendar
 - iii. Budget
 - iv. iPride Draft Series
 - v. Directors Reports
 - vi. Committee Reports

5. iPride Winter Meetings Attendance

- a. Jan 31 - Feb 1 in Columbus
- b. Dan wants to limit the number of attendees to two to save costs.

Motion to approve Jesse as alternate delegate to attend iPride Winter Meetings in Columbus by Dan. Second by Shiloh. No additional discussion.

Communications	-
Athletics	Y
Events	Y
Recruitment	Y
Partnerships	Y
Ratings	Y
Tournament	-
Treasurer	Y
Secretary	Y
Assistant Commissioner	-
Commissioner	-N/A

Motion is passed.

6. Field Days/Recruitment Mixers - Randy

- a. Field Day: Sunday, December 14th - 11 am to 1 pm @McInnish
 - i. Recruitment/Scrimmage/Ratings
 - ii. Free Agent List - Received messages from players looking for teams and has reached out to teams who may be looking for players.
 - iii. If anyone has a special needs request or wants him to personally refer folks, please reach out to Randy (via text or email) who is happy to assist.
 - iv. There was a brief discussion about the weather forecast for Sunday and potential cancellation. Agreement that a decision would be made on Saturday on whether to cancel.

- b. Recruitment Mixer: Sunday, December 7th - 4 pm to 6 pm @RoundUp
 - i. Raised \$200+ for RoundUp Employee Benevolent Association
 - ii. Good attendance.
 - c. Additional Dates:
 - i. Recruitment Mixer: January 10th, January 24th
 - ii. Field Day: January 11th, January 25th
 - d. Encourage feedback regarding recruitment next year.
7. iPride Draft Series
- a. February 27th to March 1st in San Diego, CA
 - b. Registration is open now, register as an individual and not as a team.
 - c. Three sports: softball, pickleball, and golf.
 - d. Different fees and different caps for each sport.
 - e. A lot of communication is coming out from iPride on the event.

Director Reports

- 1. Communications
 - a. No Report - absent
- 2. Competition
 - a. No Report
- 3. Events
 - a. Update provided on the Fall Ball Awards/Wintermas Mixer. Raised money for MetroCare and provided gingerbread cookies.
 - b. Work underway planning for the Pegasus Games.
- 4. Ratings
 - a. Wrapped up the EOS stats. There are a few teams that are missing their books, but other than that the 2025 Spring Season stats are complete.
- 5. Recruitment
 - a. No Report
- 6. Sponsorship
 - a. Working with current sponsors to confirm everything for next year.
- 7. Tournament
 - a. No Report - absent
- 8. Treasurer
 - a. Financials were emailed to the Board prior to this meeting.
 - b. All requests for expense reimbursements need to be sent by the end of the year.
 - c. Protest fines for GSWS and iPride Cup were paid and invoices sent to impacted teams for their portion.
- 9. Secretary
 - a. Initiated a gift drive through Children's Medical with participation from 12 different league teams who each adopted a family in need.
- 10. Assistant Commissioner
 - a. No Report - absent
- 11. Commissioner
 - a. No Report.

Announcements/Upcoming Events

- 1. Fall League Meeting - 12/13 (10 am at RoundUp)
- 2. Field Day #1 - 12/14 (11 am at McInnish)
- 3. Spring 2026 Team Registration Closes - 12/31
- 4. Player Registration Opens - 1/1
- 5. Jan Board Meeting - 1/2
- 6. Recruitment Mixer #2 - 1/10
- 7. Field Day #2 - 1/11

Future Business Items for Next Board Meeting(s)

- 1. New Coach Orientation
- 2. Umpire Training
- 3. Uniform Night

Motion to adjourn at 8:04 pm by Dan. Second by Shiloh . No discussion and no objection.

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.