



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
February 12th, 2026 (7 PM)
Google Meet Video Conference**

Call to order at 7:02 pm.

Quorum achieved. All Board members except JC, Randy, and Clint. Multiple League Members were also present.

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

Motion for approval of 2026 Spring League Meeting minutes by Shannon, second by Jesse. 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. DEI - Dan for WC
 - a. Excited to see focus on Black History Month via social media. Those will continue in February and continue to feature PSSA players, coaches, managers, and umpires.
 - b. First of its kind from PSSA, will continue to focus on other recognition months such as Women's History Month, Asian Pacific Islander Heritage Month, Transvisibility Week, and others.
 - c. While our membership doesn't necessarily reflect a high involvement from minority groups, it's important to show our minority groups as a focal point. This should help with recruitment, promotion, and soliciting partners, and identifying diverse leaders in our organization.

New Business

1. iPride Winter Meeting Update - Dan
 - a. Covered during Saturday's Spring Meeting.
 - b. Recap provided:
 - i. Protests: A total of 27 protests were filed at the GSWS; 32 of them being ratings questions, one for eligibility, and six of them were withdrawn. Only 26% of those were upheld, a large reduction from last year. 74% were denied due to lack of evidence so it's important that we gather evidence needed when we're in those situations to be able to protect ourselves or if we are filing against another team. iPride streamlined the process to be able to execute a protest with the portal, making it all electronic.
 - ii. MAP (PIP - iPride) Submissions: Must be submitted through the league but any players attending an iPride event should submit through the portal as soon as possible. The deadline for submission to iPride is the first week of August. Recommend that any players submitting to our league should go ahead and submit to iPride portal as well.
 - iii. Rules:
 1. Legends move to unlimited courtesy runners.
 2. Pitchers may go up to six feet behind the mound area to assist with defending themselves. One or both feet must be within the width of the rubber which is 24 inches.
 3. Ejections may occur before, during or after the game is completed.
 - iv. GSWS Berth Allotment: For 2026 and 2027 only, each association is going to receive an additional berth for the C, Legends C, D, Legends D, and E divisions. Columbus and San Francisco can accommodate a larger number of teams. The Houston GSWS had fewer teams than expected. This basically means we will be able to send three teams from each division with two divisions sending four.

v. Elections: At the conclusion of the Winter Meeting, Jeff Sloan vacated his role as Commissioner to focus on the iPride Foundation. The Board elected Nate Smith, who was previously the Athletics Director. Aaron Fullerton was appointed as Athletics Director. For the four elections: Andy Rock is Secretary, Partnership Director is Sam Schisler, Chris Overlie is Competition Director, and Operations Director is now Peter Ho, Ryan Holdhusen stepped down from the Operations Director position and we thank him for his service in that role.

2. Legends Division Rules Update - Dan

- a. League Schedules - Section 2.08(a)(vi) under Legends Divisions. Currently reads as “If more than two (2) Legends-eligible teams register within either the C or D division, a separate Legends division will be created for scheduling purposes. If two (2) or fewer Legends teams register in a division, those teams are just going to remain in the Open C or D division schedule for the regular season and EOS.” Proposing to amend this rule to empower teams to choose their level of competitiveness and declare at the beginning of the season whether they want to compete to win the open division on a regular season. An amended version would include two new bullet points. The first would read, “Legends Teams playing in an Open division may elect to have their games against Open division opponents designated as either exhibition or competitive games counting toward league standings. This preference must be declared prior to the spring schedule release. The second bullet would read, “Teams competing with a separate Legends division are required to play a minimum of three (3) round robins during the regular season.”

A motion was made to accept the amendment to Rule 2.08(a)(vi) under Legends division to clarify that Legends teams playing in an Open division may elect to have their games against Open division opponents designated as either exhibition or competitive counting towards league standings which must be declared prior to the spring schedule release and clarifying that teams competing in a separate Legends division are required to play a minimum of three round robins during the regular season, by Dan. Second by Matt. No further discussion.

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

Motion is passed.

- b. Courtesy Runners - Section 2.10(e)(ii) under Legends Division Games. Propose changes to align with new adopted iPride rule that allows for unlimited courtesy runners per inning in the Legends divisions games.

Motion made to adopt the change to 2.10(e)(ii) to read “When two Legends division teams play each other, or during any Legends Team exhibition game, the Legends Team will be allowed unlimited courtesy runners per inning” by Dan. Second by Jonathan. Clarification provided that courtesy runners can be anybody on the line-up card and teams may still use a MAP.

Communications	-
Athletics	Y
Events	-
Recruitment	-
Partnerships	Y

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

Motion is passed

3. Spring Pick-up Player Rule Modification - Dan

- a. Proposing changes to the rule Section 2.09(g) to add a fourth subsection (iv) to provide flexibility in non-standing impact games while reducing forfeits, improving overall member experience and maintaining competitive integrity and division alignment.

Motion made to amend rule section 2.09(g) to a subsection (iv) to read, "Regular Season Exhibition Games: Only during regular season games designated as exhibition, a team may pick up a maximum of three (3) players, provided that: All pick-up players meet eligibility requirements outlined in subsection (ii) and, The team's total number of players in the lineup does not exceed ten (10) players." by Dan. Second by Shiloh. No discussion.

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

Motion is passed

4. GSWS Berth Allocation (No-Repeat Rule & Additional Berth) - Dan

- a. Section 4.01(a)(vi) reads that "The division with the most teams will be assigned the discretionary bid, or determined by The Board." Based on registrations, the D division is the largest division.

Motion made to allocate the discretionary bid for the 2026 GSWS to the D division by Dan. Second by Jonathan. No discussion.

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

Secretary	Y
Assistant Commissioner	Y
Commissioner	N/A

Motion is passed

- b. Section 4.01(b)(v) reads that “Teams subject to the iPride no-repeat rule (iPride Governing Manual rule 30.44) are eligible for an extra berth the following year that does not count against the league’s total allotment (section 4.01(a)).” The third bullet reads, “Multiple Eligible Teams: At the start of the season, if two or more teams meet the threshold (at least four (4) players from the GSWS roster), the extra berth will be awarded at the discretion of The Board by first board meeting after the start of the season.”

Motion made that the extra berth following the no-repeat rule for the 2026 GSWS in the C division be awarded to Green Tea by Dan. Second by Jonathan. No discussion.

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

Motion is passed

5. Spring Registration Update - Dan
 - a. As of yesterday, 528 players registered. All but one player has been placed. No Board Team needed. Coaches can still register players to be eligible for the first week of the season if done so by 5 pm CT on 2/26, which is the Thursday before opening day. For any coaches on the call, when people are registering after the initial roster submission you need to be provided a link - Dan, Jesse, JC and Randy can provide that link.
6. Umpire Training - Jesse
 - a. 2/21 at McInnish at 1 pm.
7. Uniform Night (2/21)
 - a. 2/21 at Hidden Door from 4 pm to 6 pm. Shannon will provide the sign-up sheets for the teams with designations on who has prepaid. Dan to provide rosters on Friday so Shannon can double-check his sign-in sheets. Clint is responsible for logistics of the set-up. Confirmation that for Uniform Night only one set of lists needed. For other events, where payment is at the door, two separate lists are needed.
8. Skills Development Clinic (3/7) - Dan
 - a. 3/7 at McInnish from 10 am to Noon. Open to any player that wants to develop any skills: infield, outfield, hitting, and hopefully pitching also. Clinics will be run by players in the upper divisions. There are three different dates planned, working on securing fields in April and May.

Director Reports

1. Communications
 - a. Dan provided for JC. The list of team extra innings events was provided to him by Jesse. Those have been updated on the website, and he’s actively working with the respective teams to promote those events across our social channels. JC has offered to help build flyers for teams, if needed. Uniform Night flyers and a FB event have been created. Event flyers still needed for Skills Development Clinic and Pegasus Games. Moving forward, JC will continue working with the Commissioner and Board on future email and social media communications to ensure everything aligns with the approved 2026 calendar.

2. Athletics
 - a. New bats are being ordered in two weeks to round out what we should need for the season. We need to get a league scanner for the scorebooks. We'll be ordering 32 dozen balls, we have plenty to start the season. Rob will be scanning the line-up cards each week and putting them out on the Google Drive to allow Shannon to track game attendance for each player/team. Will be looking for a way to simplify the process more. Rob confirmed that not all the bats were sold at the Spring League Meeting and that we have approximately 15 left which will be brought to the fields for sale.
3. Events
 - a. No Report.
4. Ratings
 - a. Matt has received several nominations for the Ratings Council. He will be reviewing those and making his decisions. There are a couple of scorekeeping workshops coming up, including one that is happening during this meeting. Prior to the season, Matt will be reviewing batting averages from last year to seed the watchlist with players with questions that don't match their performance - to increase or decrease.
5. Recruitment
 - a. No Report.
6. Partnerships
 - a. Pegasus Games will be at S4 on 3/22 and PSSA Drag & Variety Show will be at the Round-up on 4/19.
7. Tournament
 - a. So far 37 teams have registered for the Easter Classic. A lot of out of town people are coming in from places like Indiana, Nevada, Orlando, and Nashville.
8. Treasurer
 - a. Financials were sent out earlier today with an updated budget. The 2026 budget is now on the website. Fines from the GSWS have been received from the teams that owed us money for their portion. All 2025 GSWS hotel deposits have been paid back to teams except for Mantiques and Titans Legends has a check but needs to be signed by someone other than Shiloh or Shannon.
9. Secretary
 - a. No Report.
10. Assistant Commissioner
 - a. Jesse put in the order for the scorebooks and sent an email to all the team managers. If there is someone who wants to add to the order, you must email Jesse by Friday morning and send a graphic for the cover. Cost is \$22 for 20 games. A Zelle will be provided for payment directly to the provider.
11. Commissioner
 - a. During the Spring League Meeting, there was a copy/paste error on the slide for the Hall of Fame and major awards. Here is the correct information. PSSA Hall of Fame: Nominations open with the election nomination period, which is 3/1. Any member may nominate another person. Nominees must have been a member of the league for a minimum of 10 years. Two-thirds vote of Hall of Fame members required for induction. The iPride Hall of Fame is a separate organization. Greg Smith Award: Recognizes a league member who went far and above their call of duty and their efforts to support the league and promote softball in North Texas. Nominations are also open with the election nomination period, which is 3/1. Any member may submit another member for the award and the winner is determined by the league vote during the election. Carla Cash & Sam Burge Award: Recognizes the contributions of people who were not a league member, but gave back in a meaningful way to the organization. Nominations also open with the election nomination period, which is 3/1. Any member may submit any non-member for the award and the winner is selected by Dan from the pool of nominees.

Announcements/Upcoming Events

1. Uniform Night - 2/21 at Hidden Door
2. Skill Development Clinic - 3/7 at McInnish
3. Pegasus Games - 3/22 at S4

Future Business Items for Next Board Meeting(s)

1. Pegasus Games
2. Ratings Council Confirmations

Motion to adjourn at 7:54 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.