



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
November 12, 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 Committee Chair Appointments
2. 2025 Budget
3. Proposed Bylaws Revisions
4. Fall League Meeting Agenda
5. Pride Athleticwear Contract
6. Summer Meetings Recap
7. GSWS Recap
8. Recruitment Plan
9. 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. Spring 2025 Team Registration Opens - 12/1
2. December Board Meeting - 12/3 - Google Meet
3. Fall League Meeting - 12/14 - 10 AM - Round Up

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

1. Field Days
2. Fall Awards & Holiday Party
3. New Coach Orientation
4. Umpire Training
5. Scorekeeping Training & Committee Building

*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.*