



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
July 9, 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. Audit

**New Business**

1. Spring Awards & Commissioner's Reception
2. Summer League Updates
3. Fall Ball Rules Approval
4. Fall Ball Registration
5. Fall Ball Draft & Draft Reveal
6. Bat Sale
7. Pride
8. Board & Committee Chair Code of Conduct / Conflict of Interest
9. August Board Meeting Shift

**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. Summer League Opening Day - 7/10 - Mike Lewis Park
2. Commissioners Reception - 7/13 - Rose Room @ S4 - 4-6 PM
3. Spring Awards - 7/14 - Dallas Eagle - 2-4 PM
4. August Board Meeting - 8/20 - Google Meet

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

1. Spring Workshop Dates

*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.*