



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
June 10, 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. Elections
2. Audit

New Business

1. Board Position Transitions
2. Bat Back Order / Warranty
3. Policies & Procedures Manual
4. Spring Season Wrap Up
5. Summer Ball Draft & Update
6. Spring Awards
7. GSWS Team Dallas Shirts
8. Fall Ball Rules & Registration

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 Registration Closes - 6/22
2. Summer Draft - 6/24
3. Commissioner's Reception - 6/29 - 3-5 PM (doors open at 2) - Rose Room
4. July Board Meeting - 7/8 - Google Meet
5. Summer Opening Day - 7/9 - Mike Lewis Park
6. Spring Awards - 7/13 - Woody's

Future Business Items for Next Board Meeting(s)

1. iPride Summer Meeting Representation
2. Fall Ball Rules & Registration

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.