



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
November 5, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:06 pm.

Quorum achieved. All Board members were in attendance except for Secretary and Recruitment Chair.

Approval of Minutes by Dan, second by Shiloh . 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. Fall Ball EOS: Rob
 - a. We had several Fall Ball teams reach out regarding availability of players for the upcoming two weekends.
 - b. Received feedback from almost all of the Fall Ball captains via the Group Chat.
 - c. As a result, the decision has been made to move the EOS from 11/9 to 11/16.
 - d. There is a proposed change to 6.13 Section B of the Fall Ball rules, to allow for one pick-up player. Proposed changed language is "In the event a team has fewer than 10 roster players for a tournament game, to avoid a forfeit, that team may pick up a maximum of one player from another PSSA rostered team, as long as that player is rated within or lower than that division of play. If with that one allotted pick-up, a team only has nine rostered players, the 10th batting position will be an automatic out. The pick-up player shall be added to the roster and must be batting in the last position on the lineup."
 - e. The goal with this change is to avoid forfeits or result in teams playing at an extreme disadvantage, while still now allowing so many to allow teams to stack their teams.
 - f. Matt asked for clarification on why only allowing one pick-up player. Rob responded based on the discussion with the captains, there was a concern with allowing teams to "stack" their team with multiple pick-up players.
 - g. Dan confirmed that a motion is not needed to adjust the date of the EOS.
 - h. Jesse asked about the number of teams potentially impacted by the change in rule. Rob was unsure of how many would be impacted by the pick-up rule. He clarified the rationale for moving to 11/16 was based on more teams, both in the upper and lower division, would be available to play on 11/16 without needing a pick-up.

Motion made to make the change to Fall Ball rule 6.13 regarding use of pick-up players, replacing with the language provided earlier in the meeting, by Rob. Second by Jesse. Discussion followed on whether to include additional language.

Motion to amend to include additional language to include, "If a team has additional rosters players arrive before the first pitch of the third inning, the rostered players must be added to the lineup and must only be substituted in for the pick-up players." Second by Shiloh.

Communications	Y
Competition	Y
Events	Y

Recruitment	-
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	-
Assistant Commissioner	Y
Commissioner	-

Motion to amend is passed.

Motion made to make the change to Fall Ball rule 6.13 regarding use of pick-up players, as amended, by Rob. Second by Jesse.

Communications	Y
Competition	Y
Events	Y
Recruitment	-
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	-
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

- i. Dan stated that the PSSA website would be updated and Rob will communicate to Fall Ball coaches after the Board Meeting.

2. GWSW Fines Budget Approval: Shiloh

- a. Shiloh communicated that if we exceed the budget by \$250, payment must be approved by the Board.
- b. The \$600 fine owed from the GSWS is not in the budget.
- c. Our budget next year will include monies for fines.

Motion made to pay the \$600 fines for the GSWS by Shiloh. Second by Jonathan.

Communications	Y
Competition	Y
Events	Y
Recruitment	-
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y

Secretary	-
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

3. 2026 Calendar: Dan

- a. Three Board Workshops were held and we are close to completing all of the takeaways from those meetings. There are a couple adjustments to the rules before our December Board Meeting.
- b. The preliminary 2026 calendar is ready to share. Dan reviewed the dates with the Board.
- c. The calendar includes
 - i. Recruitment Mixers: 11/30, 1/10, and 1/24
 - ii. Field Days: 12/14, 1/11, and 1/25
 - iii. 2026 Spring Team Registration Opens: 12/1
 - iv. 2025 Fall Ball Awards/Wintermas Party: 12/6
 - v. 2025 Fall League Meeting: 12/13
 - vi. 2026 Spring Team Registration Closes: 12/31
 - vii. 2026 Spring New Player Registration Opens: 1/1
 - viii. New Coaches Orientation: 1/10 (Tentative)
 - ix. 2026 Spring League Meeting/Rosters Due: 2/7
 - x. 2026 Spring Uniform Night: 2/21
 - xi. 2026 Spring Opening Day: 3/1
 1. This is a little later than previous years, driven by iPride Meetings which are later than usual.
 - xii. 2026 Spring Pegasus Games: 3/22 (Tentative)
 - xiii. 2026 Spring Drag & Variety Show: 4/19 (Tentative)
 - xiv. 2026 Spring Bye Weeks: Includes TBRU/Lone Star Classic Weekend, Easter Classic, Memorial Day, iPride Cup
 - xv. 2026 Spring Season tentatively scheduled to end the first week of June, dependent on rainouts, etc.
 - xvi. Three Skill Development Clinics planned throughout Spring Season

Motion made to adopt the 2026 PSSA calendar presented during the meeting by Dan. Second by Jonathan.

Communications	Y
Competition	Y
Events	Y
Recruitment	-
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	-
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

4. 2026 Committee Chair Appointees: Dan

- a. The following Committee Chair appointees were communicated:
 - i. Ethics - Zach Noblitt
 - ii. Elections - Ben Johson
 - iii. Audit - David Smith
 - iv. Scorekeeping - Jess Lowe
 - v. Athletics/Competition - Chase Studebaker
 - vi. Recruitment - Gabriel Vasquez

- vii. Tournament - Phillip Williams
 - viii. Community Outreach - Brandon Brown
 - ix. DEI - WC McClendon
- b. Do not have a Partnership Chair yet

Motion made to approve the Committee Chair appointees by Dan. Second by Jonathan.

Communications	Y
Competition	Y
Events	Y
Recruitment	-
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	-
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

Officer Reports

1. Communications
 - a. No Report
2. Competition
 - a. Replacement jerseys for Fall Ball have been received and will be distributed.
3. Events
 - a. Fall Ball awards are designed and ready to go after completion of EOS. Fall Ball Awards/Wintermas Party is scheduled from 2 to 4 pm at the Hidden Door.
4. Ratings
 - a. No Report
5. Recruitment
 - a. Request to have coaches/managers to participate at the Recruitment Mixer on 11/30 and the upcoming Field Days.
6. Sponsorship
 - a. No Report.
7. Tournament
 - a. In contact with the Easter Classic host hotel to gather those details. Jesse has already secured the fields. Registration is planned to open later in November.
8. Treasurer
 - a. Financials were emailed to the Board prior to this meeting.
 - b. We still have some expenses for Summer Ball awards and softballs that still need to be closed out.
 - c. Currently compiling the 2026 Budget which should be distributed for review shortly.
 - d. For GSWS hotel reimbursements, we have a few teams who have submitted their receipts. We have one team still pending submission of theirs.
 - e. David Smith sent over the tax return for last year that needs to be signed. Dan shared that it was sent to Mark Fiorello for him to sign.
9. Secretary
 - a. No report.- absent
10. Assistant Commissioner
 - a. Fields and umpires confirmed for EOS, including date change.
 - b. Currently working on the EOS schedule which will be posted to the website, posted to the app, and communicated.
 - c. Decided to postpone Umpire Workshops until after the new year. Anyone interested in being an umpire should reach out to Jesse. Welcome teams who might want to attend scrimmages to help train new umpires, let Jesse know.

11. Commissioner
 - a. No report.

Announcements/Upcoming Events

1. 2026 Spring Team Registration Opens: 12/1
2. Fall Awards/Wintermas Party - 12/6 (2 to 4 pm @ Hllden Door)
3. Fall League Meeting - 12/13 (10 am at RoundUp)

Future Business Items for Next Board Meeting(s)

1. 2026 Rules, Ratings, Budget
2. Field Days
3. New Coach Orientation
4. Umpire Training
5. Scorekeeping Training & Committee Building

Motion to adjourn at 7:41 pm by Shiloh. Second by Matt. 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.