



Call to order at 7:02pm

Approval of Minutes by WC. Second by Albert.

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. Scorekeeping Season Prep
 - a. 13 Scorekeepers so far.
2. PSSA Hall of Fame Voting
 - a. Mark did speak with Charles after the meeting on 2/4. We do not want a year where we do not induct someone into the hall of fame.
3. Andy Tran: Would like to get a banner of the sponsors to take pictures of the teams in front of. Will coordinate with Travis.

New Business

1. Pictures at Ratings Meetings
 - a. We are going to be creating a Google Folder for Coaches to upload headshots of their players.
2. Spring Recruitment Update
 - a. Will be updating the board on whether or not a board team will be happening.
3. Uniform Night Plans
 - a. Clint has gotten a lot of feedback from teams that want the fundraisers.
4. Watch List Deadlines
 - a. Deadline to file anything for the watchlist is Week 3.
 - i. Player and question that we want watched.
5. Opening Ceremony / Opening Day
 - a. Looking to have the rangers mascot out on the opening day
6. Fundraiser Event Rules:
 - a. Motion to accept Pegasus Games, PSSA Drag and Variety Show, and Volunteer Guidelines. Seconded by Gary. No objection, unanimous consent requested. **Approved.**
7. Summer Weekday League Rules
 - a. Need to go through the rules and provide feedback by the next board meeting.

Officer Reports

1. Communications
 - o Registration link has been removed from the website.
2. Competition
 - o Each bat has a serial number and Albert has a spreadsheet with those.
 - o Go Pros are ready to go. Just need to get a secure box to house them in.
 - i. Going to get with Dan on how he wants those set up
 - o Line-Up Cards have been ordered.
3. Events
 - o Wintermas - \$548 dollars raised for the North Texas Food Bank
4. Ratings
 - o Created a template for team member stats and has been posted to the website
5. Recruitment
6. Sponsorship
 - o Working with all the bars & sponsors.
7. Tournament
 - o 45 teams so far

8. Treasurer
 - Has given world series funds to all teams but texas force and flatline
9. Secretary
 - Attendance tracker has been made.
10. Assistant Commissioner
 - Anyone that wants their own scorebook needs to email by 2/11
 - League schedule will be on time.
 - Reminder on policy and procedure manual updates.
11. Commissioner

Announcements/Upcoming Events

1. Field Day #3 - 2/10
2. New Coach Orientation - 2/21
3. Uniform Night - 2/24
4. Opening Day - 2/25
5. March PSSA Board Meeting - Tuesday 3/12 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Go Pro Usage
2. Bylaws Updates

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.

Motion to adjourn by Patrick at 8:35pm, seconded by Shiloh. **Motion carried.**