



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
June 10, 2025 (7 PM)  
Google Meet Video Conference**

**Call to order at 7:01pm.**

**Approval of Minutes by Zach, second by Dan. 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.*

**Committee Reports**

1. Elections
  - a. The elections concluded on May 25th.
  - b. 375 total ballots 71% of eligible voters (previous record of 52%).
  - c. **New Board election results:**
    - i. Commissioner - Dan Kissner
    - ii. Assistant Commissioner (1 year term) - Jesse Martinez
    - iii. Secretary - Shannon Brown
    - iv. Communications Coordinator - JC Harsh
    - v. Competition Coordinator - Robert Wasilchuk
    - vi. Ratings Coordinator - Matt Mallen
    - vii. Tournament Coordinator - Johnathon DeJarnett
    - viii. Bylaws Amendment #1 - Passed
    - ix. Bylaws Amendment #2 - Passed
2. Audit
  - a. Shiloh update: Waiting for David to confirm on the date to be completed.
    - i. Will be finalized by the next Board Meeting.
  - b. Had 5 people reach out to help out with the audit & we are on track to our June deadline.

**New Business**

1. Board Position Transitions
  - a. Will be making the new board changes after this meeting except for competition & he is shooting to transition after the next board meeting in July.
2. Policies & Procedures Manual
  - a. It is a 40 page document right now – still missing 2 positions but neither one is transitioning this year (sponsorship & events).
  - b. Mark has put in initial information on committee assignments – need the committee chairs to hop in there and update their committee information.
    - i. Want to make sure we are not losing institutional knowledge with rotating committee positions.
3. Spring Season Wrap Up
  - a. Checking in with the board on pain points during the season.
  - b. Mark F: Liked the cascading schedules; Maybe label the schedule next year alphabetically (A,B,C etc.)
  - c. Dan K: Issues with McInnish with Field 1 & the batters box – make sure they are on top of it and not a safety issue; a survey to think about when to start the season.
  - d. Randy P: Food truck food truck was not the most positive – need to schedule out food trucks for the food trucks and get the best experience (the one food truck we used was not great).
  - e. Matt M: How to figure out how to handle extra innings with an unknown schedule.
4. Summer Ball Draft & Update
  - a. The roundup staff want to join the summer league and play as the roundup team.

Motion to add an exception to allow employers to join as a team by Randy P. Second by Dan.

**Amendment:** to allow one PSSA member who is not employed, to be on the employer team by Randy. Second by Shiloh.

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

**Amendment is passed.**

**Voting on Full Motion:** All employers to recruit a group of players for 2025 Summer league, assuming they can verify employment for the players and allow one PSSA member who is not employed, to be on the employer team by Randy Second by Dan.

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

**Motion is passed.**

- b. Motion to adopt new summer 2025 rule: add to that an E GSWS team can waive the run rule to get the full allotment of time in their game by WC. Second by Zach.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y

Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

5. Spring Awards
  - a. Still just doing Coach of the year in each division (not Manager of the year)
  - b. Spring Awards are at Woody's & Commissioners reception is at the Rose Room
6. GSWS Team Dallas Shirts
  - a. Mark is working on the design - will drop it into the full board chat when he has those options.
  - b. Going with Deborah Jean on the shirt
    - i. With that, we have the ability to use World Series & Ipride logos.
7. Fall Ball Rules & Registration
  - a. New board needs to align on a new calendar.
    - i. Fall team & player registration - July 9th
      1. Team registration would end July 31st
      2. Individual ends August 7th
    - ii. Initial Draft: 8/14
      1. Reveal: 8/16
    - iii. Week 1: 9/7
      1. Roll a 5 week schedule
        - a. 2 Makeup days
        - b. Projecting season to end November 16th
          - i. Wintermas Party December 6th.

Vote to approve the summer schedule (above) by Dan second by Albert.

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

**Motion is passed.**

### Officer Reports

1. Communications
  - i. Has started transitioning that over to JC.
  - ii. Updated policies & procedures manual.
2. Competition
  - i. Has started working with Rob – need to go clean up storage.
  - ii. Plan to let go of his board position after the next board meeting.
3. Events
  - i. Nothing else to report.
4. Ratings
  - i. Going to be working with Matt on transition.
  - ii. Last year for pickup players for the world series – need to do the same this year.
5. Recruitment
  - i. Talked about Wine Walk – wasn't the best tool for recruitment.

- ii. A connection at the UPS store to potentially set up in doors.
  - iii. Fair park pride coming up
    - 1. Cullen construction float – currently have 12 people volunteering for the event.
  - iv. Arlington Pride is coming up on 6/14 – currently have 5 volunteers
- 6. Sponsorship
  - d. None.
- 7. Tournament
  - i. Planning on passing the email over on 6/11
  - ii. July 14th @10am - Dallas TPID Meeting
  - iii. The Eagle has money for the 2024 End of Season Banquet – sending him to Travis.
- 8. Treasurer
  - i. Sent financials out today – included spring season.
- 9. Secretary
  - i.
- 10. Assistant Commissioner
  - i. Started the transition processes with Jesse
  - ii. Pretty much transitioned everything to him
- 11. Commissioner
  - i. Has transitioned everything to Dan – going to finish wrapping up Spring, but will pass everything else over to Dan.
  - ii. Going through the lpride portal.
  - iii. Getting the logos for the Dallas shirt.

#### **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

Motion to adjourn at 8:50pm by WC. Second by Mark. No discussion.

*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.*