



Call to order at 7:03pm.

Approval of Minutes by secretary, second by assistant commissioner.

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. Tournament Wrap Up
 - a. At McInnish we had 2 protests. Has been reported to the Austin commissioner. The second one being Sliding into DM's C that were ineligible. More to come regarding an ethics violation.
2. Elections
 - a. We have candidates for every position for the elections.

New Business

1. UIC Resignation
 - a. Jim Davis has submitted his resignation effective immediately. Lenette is stepping in and taking over.
2. Voluntary Increase Approvals
 - a. Alex Hanney question #6
 - b. Luis Venecano #11
Motion requested by Dan. Second by Gary. No Discussion. Unanimous consent requested. **Motion Passed.**
3. Bat Purchase / Breakage Update
 - a. Had 6 or 7 more bats break recently. Sending back all of the original 26 or 27's bats that we bought and also the ones that were broken. We have enough to finish out the season with what we have on hand, but WC is going to get those packaged up and sent out.
4. Summer Weekday League Registration
 - a. Gary has a team registration built out in Sports Engine and is going to be building out in Tourney Machine.
 - b. Proposed start date of 7/10 and end 8/28 – for those date, registration would open by June 5th (potentially)
 - c. Mark, WC, and Gary are going to lock in a calendar by the next board meeting.
5. B/C Halo Rule
 - a. Zach requests motion that a halo rule be implemented for a pitcher when playing a higher level team; 3ft on each side and within reach of the pitcher. Regardless of legends or non legends.

Communications	No
Competition	NO
Events	Yes
Recruitment	Absent
Sponsorship	No
Ratings	Yes
Tournament	No
Treasurer	Yes

Secretary	Yes
Assistant Commissioner	No
Commissioner	

Did not pass.

6. LD Courtesy Runners

- a. Motion by Mark Allow 2 courtesy runners per innings in legends D end of season tournament but not during the season. Second by Shiloh.

Communications	Yes
Competition	Abstain
Events	Yes
Recruitment	Absent
Sponsorship	Yes
Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	Yes

Motion is passed.

7. Derek Collins Refund Request

- a. Motion to refund Derek Collins by WC. No second. The motion does not continue.

8. Go Pro Usage

- a. We are trying to navigate how to utilize the GoPro's because there is so much footage.
- b. Going to get with some people in the league to scrub through videos and help them.

9. Spring Awards

- a. Eliminating team trophies and only doing individual awards.
- b. Clint is going to price out what that looks like.

Officer Reports

1. Communications - No Report

2. Competition

- o Scorebooks, lineups and standings have been updated.
- o Going to get with WC to make sure that the number he has marked down.

3. Events

- o Drag and variety show.
- o Has not heard from any of the teams that are not participating.
- o Volunteering has to be done by May 5th.

4. Ratings

- o April 18th - Deadline to submit ratings

5. Recruitment

- o Pride is around the corner.
- o Arlington Pride is June 8th
- o Dallas Pride is June 1st

6. Sponsorship - No Report

7. Tournament

- o Needs to get the bat out to the person who won at the tournament
- o We have an outstanding invoice to Kickin' Designs. Need to pay.

8. Treasurer

- o Has some umpire invoices.

9. Secretary

- o None.

10. Assistant Commissioner

- o Reworking the schedule to account for recent rainouts.

- Has completed his entries for policies and procedure manuals.
11. Commissioner - No report.

Motion to adjourn by Albert. Second by Travis.

Announcements/Upcoming Events

1. Ratings Submission Deadline - 4/18
2. Ratings Meeting - 4/27 - In Person
3. PSSA Drag & Variety Show - 4/28 - Round Up Saloon
4. May PSSA Board Meeting - Saturday 4/27 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Ball Rules
2. iPride Summer Meeting Representation

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.