



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
October 8, 2024 (7 PM)
Google Meet Video Conference**

Call to order 7:02pm.

Approval of Minutes by WC second by Shiloh.

Approval of special board meeting minutes by Zach. Second by travis.

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. None

New Business

1. 2025 Rules & Ratings Procedures
 - a. Motion by WC to accept new PSSA Spring rules as redlined as the official rules for the 2025 Season. Second by Wes.

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

Motion is passed

2. 2025 Calendar
 - a. Motion by WC to accept the 2025 calendar as is. Seconded by Shiloh.

Communications	Yes
Competition	Absent.
Events	Yes
Recruitment	Yes
Sponsorship	Yes

Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Yes
Assistant Commissioner	Yes
Commissioner	-

Motion is passed

3. Go Pro Use - GSWS Teams

- a. Motion by Travis that teams may rent a go pro per team with the restriction that they will sign a document that they will pay for a replacement before any coach or manager can register for any IPS season again. Seconded by WC.

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

Motion is passed

4. Recruitment Plan

- a. Pushing going through recruitment plan to next meeting.

5. Communication Calendar

6. Fall Ball Update

Officer Reports

1. Communications

- o No report besides the communications calendar. Will be sharing.
- o Will start working on spring registration and team registration

2. Competition

- o None.

3. Events

- o None.

4. Ratings

- o None.

5. Recruitment

6. Sponsorship

- o Will start working on sponsorships since the calendar is approved.

7. Tournament

- o Will be talking to Tourney Machine.

8. Treasurer

- o Sent out financials today.

9. Secretary

10. Assistant Commissioner

11. Commissioner

- o Felt like the protest meeting went well – got positive feedback & the teams feel better prepared

Announcements/Upcoming Events

1. November Board Meeting - 11/2 - Google Meet

Future Business Items for Next Board Meeting(s)

1. *Recruitment Plan - Per October Board Meeting*
2. 2025 Budget
3. Proposed Bylaws Updates
4. Fall League Meeting
5. GSWS Recap
6. Summer Meetings Update

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 @ 8:35pm by Zach. Second by Dan. Approved.