



Call to order at 7:02pm

Approval of November Minutes by Mark. Second by Albert. Unanimous consent requested. No discussion, motion passed.

Approval of Fall Meeting Minutes by Mark. Second by WC. Unanimous consent requested. No discussion, motion passed.

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. Fall Ball Survey
 - a. 63 Responses. Overall, this format of fall ball was positively received.
2. Legends D Schedule & Bid Allocation Process-
 - a. We will have 3 legends D teams with only 2 bids.
 - b. Move to make a motion that we have a regular season bid in the legends division based on a triple round robin. All additional games will be exhibition games in the D division by Commissioner.
Seconded by Competition.

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

Motion is passed

3. Logo Update
4. Policies & Procedure Manual
 - a. Would like to have this document in place to pass of by the time we get to the April Board Meeting.
5. Summer Weekday League Structure
 - a. Will be a hybrid of fall ball 22 with Medals at the end of the season.
6. Pre-season Ratings Meeting Location
 - a. Will need to adjust time to 10am-1pm.
 - b. Nailing down a location in the next week.

Officer Reports

1. Communications
 - Continuing to try and find a solution to Sports Engine.
2. Competition
3. Events
4. Ratings
5. Recruitment
6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

Announcements/Upcoming Events

1. Spring Team Registration Closes - 12/31
2. Player Registration Opens - 1/1
3. Pre-season Ratings Meeting - 1/6
4. January PSSA Board Meeting - Tuesday 1/9 - Google Meet

Future Business Items for Next Board Meeting(s)

1. TBD

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 at 8:38pm by WC. Seconded by Dan. No discussion; unanimous consent. **Motion Passed.**