



PEGASUS
SLOWPITCH SOFTBALL ASSOCIATION

**Pegasus Slowpitch Softball Association
Fall League Meeting Agenda
December 3, 2023 (10 AM)
Round Up Saloon**

Commissioner calls to order at 10:07am.

New Business

1. Treasurer Election
2. GSWS Hotel Room Deposit Refunds
3. 2024 Spring Rules
 - a. Roster size minimum
 - b. Masters renamed
 - c. Player release deadline
 - d. GSWS roster restriction
 - e. Code of conduct
 - f. Bat violation change
 - g. ADA Rule
 - h. Scorecards
 - i. Fundraiser options
 - i. Renamed Scavenger Hunt
 - ii. Removed Black Tie sales
 - iii. Volunteer option requirements
 - j. Coach responsibility for their players initial ratings
 - k. Ratings question changes
 - i. Batting average for E
 - ii. "Velocity" for all divisions
 - l. Pre-season ratings meeting
 - i. 2023 players only
 - ii. Hitting questions only
 - iii. Opposing submissions allowed
 - iv. Who votes?
 - m. Ratings process changes
 - i. Voting
 - ii. Voluntary increase restrictions
 - iii. Who can file reviews
 - iv. Veto power recusal
4. 2024 Spring Calendar
 - a. Spring League Meeting
 - b. New Coach Orientation
 - c. New Player Orientation
 - d. Uniform Night & Opening Day
 - e. Houston
 - f. A/B setup
 - g. Mother's / Father's Day
5. 2024 Budget:
 - a. **Motion to approve 2024 budget by Mark Fiorello; Seconded by Ryan Holdhusen. Budget is approved by the league by unanimous consent. :**
6. Call for scorekeepers, umpires, committee members
7. Bats
 - a. New bats
 - b. Sale of old bats

Officer Reports

1. Communications- will be updating the website with the calendar.
2. Competition
3. Events
4. Ratings
5. Recruitment

6. Sponsorship
7. Tournament
8. Treasurer
9. Secretary
10. Assistant Commissioner
11. Commissioner

Committee Reports

1. Open forum for committee chairs

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.

Announcements/Upcoming Events

1. Spring Team Registration Open - 12/1
2. Fall Awards Party / PSSA Holiday Party - 12/10 - Hidden Door
3. December Board Meeting - 12/12
4. Player Registration Opens - 1/1

Motion to adjourn at 11:47am by Mark Fiorello. Seconded by Henry. Approved.

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.