



Call to order at 7:03

Approval of Minutes by Mark Fiorello. Second by, Shiloh Shannon.

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. Scorekeeping
 - a. Successfully kept score for all games so far,
 - b. Smaller divisions are being used to cover larger books.
 - c. Ratings/Dan are providing feedback weekly and that info is being relayed from the scorekeeping chair.
 - d. Team books are material evidence during the ratings council. Therefore league books are not subject to being challenged.
 - e. Submit a request for review to the scorekeeping chair, and those issues can be addressed as identified.
 - f. Competition Chair maintains access to the League books, so please contact Albert for access to your team's books.
2. Elections
 - a. Assistant Commissioner, Treasurer, Recruitment and Sponsorship are currently open.
 - b. One nomination currently: WC McClendon for Assistant Commissioner
 - c. Nominations opened opening day, and close 4/7/2024 - Run - off as ranked choice voting to be same day that election closes
 - d. **Motion #1**: by commissioner, a run-off will occur via rank choice voting on the same choice. Second by Assistant Commissioner. Discussion: None
 - e. Election will open May 5 and be open for 2 weeks.
3. Archives
 - a. All photos are available on the google drive
 - b. Second desire is to create a league yearbook
 - c. Video Interviews with members/past members and figure out how to catalog these.
 - d. Physical Memorabilia - Securing memorabilia.
 - e. Seeking volunteers from
4. DEI - Spanish Language Documents
 - a. Working on documents to get them translated and instituted into next registrations
 - b. Currently two volunteers are reviewing documents to verify that the language is consistent within documents.
 - c. Additional conversation around rostering/and registration.

New Business

1. Ratings Deadlines / Meetings
 - a. Free space is unavailable after 8PM
 - b. Options are to pay via Cathedral of Hope, move to Saturday with a board meeting after, or stay 6-8 PM
 - c. **Motion #2** by Ratings Chair: Move the ratings meeting to 4/27.
 - d. Assistant Commissioner to work with Mario to shift the meeting to 4/27.
2. Bylaws Updates
 - a. **Motion #4**. Adopt new bylaws for the 2024 election.
 - b. **Appendix #1**: Ratings council listed below
3. Recruitment Coordinator Appointment
 - a. Patrick Gill resigned as of Opening Day.
 - b. Board to appoint non-voting member:
 - c. Appointment of Brandon Brown
 - d. **Motion #5**: approval of appointment of Brandon Brown as interim non-voting member

- e. Will serve until conclusion of
- 4. Ratings Council Approvals
 - a. Alternates: Josh Harvey for D
 - b. Alternates: Steve Darby for E
 - c. Motion # 3 by Commissioner for approval of Ratings Council. Second by Communications.
- 5. Voluntary Increase Approvals (**see below for full increase breakdown**)
 - a. **Motion #6: approve following increases**
 - i. **Zeke Bentacourt**
 - ii. **Jacob Box**
 - iii. **Lauren Dragon**
 - iv. **Tony Haskins**
 - v. **Steven Rodriguez**
 - vi. **Tanner Bohan**
 - vii. **Meshia Moffett**
 - viii. **Zane Matthews**
 - ix. **Brade Jobe**
 - x. **Gary Smith**
 - xi. **Mario Martinez**
 - xii. **Abraham Ruiz**
 - xiii. **Ryan Chriss**
 - xiv. **Chae Studebaker**
 - xv. **Hal Wallace**
 - xvi. **Lee Zollinger**
 - xvii. **Brad Deaton**
 - xviii. **Dustin Martin-Stroud**
 - xix. **Phillip Williams**
 - xx. **Jacob Ferry**
 - xxi. **Torrey Hughes**
 - xxii. **Jeremy Jacobs**
 - xxiii. **Jesse Villegas**
 - xxiv. **Kelly Calloway**
 - xxv. **Clint Georgeson**
 - xxvi. **Scott Rumsey**
 - xxvii. **Miguel Vasquez**
- 6. Bat Purchase / Breakage
 - a. **Motion #7: Purchase new bats for interim use. Second by Shiloh.**
 - b. League will sell to offset costs at a discounted price.
 - c. Will replace 26oz and 27oz and send them to Monsta.
 - d. Monsta will repair and resend these back to us.
- 7. Go Pro Usage
 - a. Go Pros are being used weekly.
 - b. How do we use this data for review.?
 - c. Albert/Dan to lead this effort.
- 8. Summer Weekday League Rules
 - a. **Motion #8** to accept Summer League Rules made by Assistant Commissioner, Second by Treasurer.
- 9. Summer Weekday League Registration
 - a. Gary to figure out registration
- 10. Spring Awards
 - a. 7/14/2024
 - b. Not all awards have to be MVP, Most improved.
 - c. Be creative and bring back options.

Officer Reports

- 1. Communications
 - 4. No reports
- 2. Competition
 - 4. Bats that broke
 - 5. GoPro is uploaded 2/25, 3/3 is uploading
 - 6. 1 GoPro Camera is broken on the back screen.
- 3. Events
 - 4. Pegasus Games - ~\$7300 minus Merchant Fees
 - 5. Working on Drag/Variety Show
 - 6. Every team made their 70% minus those missing from Opening Night
- 4. Ratings

4. Reviewing scorebooks and notating on scorebooks
5. The Watch List is open until Sunday 3/17.
6. Deadline to submit is 4/18.
5. Recruitment
 4. No Report
6. Sponsorship
 4. We have new field sponsorship banners
7. Tournament
 4. Number of teams is 50 teams
 5. Working on expense to ensure profit
 6. Everything is set
 7. Paid for and ready to go
 8. Bat give away rules, must attend all Caven bars
 9. Drawing will be at Field at 3PM.
 10. Call for Volunteers
 11. Need to verify ratings
 12. ADA meeting set for 3/13/2024
 13. Hidden Door for Closing Party
8. Treasurer
 4. \$7100.99 1133 over for event
 5. Uniform - Under \$111.
9. Secretary
 4. Not Here
10. Assistant Commissioner
 4. Spanish Translation Documents
 5. Austin Upper Division Weekend decision due 3/24.
 6. B Division rainout from 3/7 moved to 4/14 versus 3/24
 7. Upper Division weekend 3/23

11. Commissioner

Motion to adjourn, Wes Irvan, Second by Travis.

Announcements/Upcoming Events

1. Dallas Easter Classic - 3/30 & 3/31
2. April PSSA Board Meeting - Tuesday 4/9 - Google Meet

Future Business Items for Next Board Meeting(s)

1. Fall Ball Rules

Appendix #1. Ratings Council for approval.

C:

Henry DeBose
Kristen San Juan
Rommel Carlos
Russell Neill
Scott Mayo
Steve Darby
Travis Collier

D:

Bradley Bohn
Daniel Padilla
Jake Lewis
Mark Keerbs
Randy Oliver
Rommel Carlos

Ryan Holdhusen

Alternate - Josh Harvey

Legends D:

Bradley Bohn

Daniel Padilla

Jake Lewis

Patrick Gill

Randy Oliver

Russell Neill

Travis Collier

E:

Josh Harvey

Mark Keerbs

Patrick Gill

Ryan Holdhusen

Scott Mayo

Thomas Martin

Zach Bomer

Alternate - Steve Darby

Motion #1 by Assistant Commissioner: Rank Choice Voting

Section 6.05 Elections. If the Board determines the election shall be held by an in-person vote, the election will be held on the scheduled last day of regular season play when all divisions are scheduled to play, or as scheduled and announced by the Board (with minimum 3 weeks' notice), to accommodate a majority of PSSA members.

If the Board determines the election shall be held by electronic vote, voting will open the last day of regular season play and will remain open for fourteen (14) calendar days.

Votes will be cast via secret ballot of all PSSA members in good standing **in the manner determined by the board (standard ballot, ranked choice, etc.)**. The Election Committee shall oversee the election process. Candidates who receive a majority of the vote cast shall be determined the winner.

In the event no candidate obtains a majority of the votes cast:

- **If ranked choice was not used**, a run-off election will be held at a date so named by the Board between the two (2) candidates who obtained the largest number of votes.
- **If ranked choice was used, that process will be followed until a candidate reaches a majority.**

Communications	Yes
Competition	Absent
Events	Yes
Recruitment	Vacant

Sponsorship	Yes
Ratings	Yes
Tournament	Yes
Treasurer	Yes
Secretary	Absent
Assistant Commissioner	Yes
Commissioner	

Motion passes.

Motion #2: made by Ratings. Second by Events.

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

Motion passes.

Motion #3. Motion to approve ratings council.

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

Motion Passes

Motion #4 Adopt new Bylaw changes

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

Motion Passes,.

Motion #5 - Approval of Brandon Brown as interim non-voting member.

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

Motion passes.

Motion #6. Voluntary Increases, Dan Second

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

Motion Passes.

Motion #7. Bat Purchase

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

Motion Passes. Yes.

Motion #8. Approval of Summer League Rules.

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

Motion Passes. Yes.

Voluntary Increases:

- Sliding into DMs - Ezekiel Betancourt 3, 17, 25; Jacob Box 11, 25; Lauren Dragon 6
- Stampede C - Anthony Haskins 13; Steve Rodriguez 6, 17
- Texas Hoochies - Tanner Bohan 4; Omeshia Moffet 6
- Diesel - Zane Matthews 2, 11, 12
- MadBatters - Brady Jobe 7; Gary Smith 2, 12, 13
- Peaches D - Mario Martinez 12; Abraham Ruiz 17
- Vengeance D - Ryan Chriss 6, Chae Studebaker 6, 11; Hal Wallace 6; Lee Zollinger 6
- Base Invaders - Brad Deaton 2, 16; Dustin Martin-Stroud 2, 16; Phillip Williams 2, 16
- Peaches E - Jacob Ferry 16, 24
- Pride - Torrey Hughes 11, 16; Jeremy Jacobs 11, 16; Jesse Villegas 12
- Thunder Kitties - Kelly Calloway 16, Klint Georgeson 16, Scott Rumsey 16, 24; Angel Vasquez 16
- Vengeance E - Alex Haney 6; Luis Ramos Villicana 11

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.