



**Pegasus Slowpitch Softball Association  
Board Meeting Agenda  
November 12, 2024 (7 PM)  
Google Meet Video Conference**

**Call to order 7:03pm.**

**Approval of Minutes by Zach second by WC. Unanimous consent requested, no discussion. Motion passes.**

**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 Committee Chair Appointments
  - a. Moving to adopt appointments. Second by Shiloh. No discussion.
2. Committee Appointments
  - a. Elections - Ben Johnston - reports to commissioner
  - b. Hall of Fame - Charles Urich - reports to commissioner
  - c. Ethics - Zach Noblitt - reports to commissioner
  - d. DEI - Larry Bryant - reports to recruitment
  - e. Archives - Andy Tran - reports to secretary
  - f. UIC - Lannette Strange - reports to assistant commissioner
  - g. Scorekeeping - Matt Mallen - reports to assistant commissioner
  - h. Audit - David Smith - reports to commissioner

Communications	YES
Competition	YES
Events	YES
Recruitment	YES
Sponsorship	YES
Ratings	ABSENT
Tournament	YES
Treasurer	YES
Secretary	YES
Assistant Commissioner	YES
Commissioner	-

**MOTION PASSES**

Larry bryan to DEI committee chair. Second by WC.

Communications	YES
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Competition	NO
Events	YES
Recruitment	YES
Sponsorship	YES
Ratings	ABSENT
Tournament	YES
Treasurer	YES
Secretary	YES
Assistant Commissioner	YES
Commissioner	-

**MOTION PASSES**

-Charitable giving & bylaws are currently open and vacant  
 3. 2025 Budget

Motion to advance the 2025 budget to the fall league meeting by Mark. Second by Wes.

Communications	YES
Competition	YES
Events	YES
Recruitment	YES
Sponsorship	YES
Ratings	ABSENT
Tournament	YES
Treasurer	YES
Secretary	YES
Assistant Commissioner	YES
Commissioner	-

**Motion is passed.**

4. Proposed Bylaws Revisions

Changes to bylaws can be found here:

[https://docs.google.com/document/d/1ArWVDUCtBVDzjzyCKymJFexUrSjQXqT8/edit?usp=s\\_haring&oid=107549149708383055255&rtpof=true&sd=true](https://docs.google.com/document/d/1ArWVDUCtBVDzjzyCKymJFexUrSjQXqT8/edit?usp=s_haring&oid=107549149708383055255&rtpof=true&sd=true)

Motion by Mark to advance to the Fall League Meeting. Second by WC.

Communications	YES
Competition	YES
Events	YES
Recruitment	YES
Sponsorship	YES
Ratings	ABSENT
Tournament	YES
Treasurer	YES

Secretary	YES
Assistant Commissioner	YES
Commissioner	-

**Motion is passed.**

a. Section 4.05 *Honorary Member*:

Motion by Mark to advance to the fall League Meeting. Second by WC.

Communications	YES
Competition	YES
Events	YES
Recruitment	YES
Sponsorship	YES
Ratings	ABSENT
Tournament	YES
Treasurer	YES
Secretary	YES
Assistant Commissioner	YES
Commissioner	-

**Motion is passed.**

5. Fall League Meeting Agenda
  - a. Went over the meeting agenda, with no objections or additions to the agenda.
6. Pride Athleticwear Contract
  - a. Went through the Pride Athleticwear Contract with the meeting attendees.
7. Summer Meetings Recap
8. GSWS Recap
9. Recruitment Plan & Free Agent List
10. Fall Ball Update

**Officer Reports**

1. Communications
  - Spring team registration went out to the board.
2. Competition
  - Lost a bat this past weekend.
3. Events
  - Working on Wintermas mixer
4. Ratings
  - Absent
5. Recruitment
  - None
6. Sponsorship
  - Working on securing sponsors and venues for 2025.
7. Tournament
  - Trying to find a new hotel
  - Working on securing fields.
8. Treasurer
  - Need to submit expenses to wrap up EOY expenses.
9. Secretary
  - None.
10. Assistant Commissioner
  - Would like to renew the rental unit tomorrow.
11. Commissioner

**Announcements/Upcoming Events**

1. Spring 2025 Team Registration Opens - 12/1
2. December Board Meeting - 12/3 - Google Meet
3. Fall League Meeting - 12/14 - 10 AM - Round Up

**Future Business Items for Next Board Meeting(s)**

1. Field Days
2. Fall Awards & Holiday Party
3. New Coach Orientation
4. Umpire Training
5. Scorekeeping Training & Committee Building

*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.*