



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
May 3, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:02.

Approval of Minutes by Zach, second by WC. Unanimous consent requested, motion approved.

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 Board meeting.

Committee Reports

1. Ratings Council Results

a. Four noteworthy changes that impact players

- i. Diesel: Stephen Tucker – increased to an 11 –ineligible for the D division. No penalty for the team.
- ii. Homies D: Ryan Buchman & Greyson Decker – increased to an 11 – ineligible for the D division. Homies can not
- iii. Vatos: Frederico Levy-Soto – increased to an 11 – ineligible for the D division.

Motion by Dan to accept the ratings council meeting this afternoon. Second by WC. No discussion.

Communications	Y
absent	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

New Business

1. Voluntary Increases

a. 87 voluntary increases

- i. There are 6 players that the stats do not warrant getting those questions.

Motion made by Dan to accept the voluntary increases except for the players whose stats do not warrant those questions. Second by WC. No discussion.

Communications	Y
Competition	absent

Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

Motion by Mark to reject the 6 voluntary increases by Pride E. Second by WC.

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

Motion is passed.

2. Dallas Easter Classic Protest
 - a. Question 12 by Brett Mays was automatically accepted because he was successfully protested during the Dallas Easter Classic. No impact to the DMs or Brett except for the fact that he did in fact get that question.
3. Impact of Ratings Changes
4. Tournament Wrap Up
 - a. Because of the rain, we went to a 30 minute pitch and everyone played at Keist. Sunday we went with just the winners bracket.
 - b. 25% refund was given back to the teams.
 - i. Were saving 2k by not playing at McInnish & \$3200 saving with the umpires.
 - c. Poll Question Results:
 - i. 63.6% – 10/10 would recommend
 - ii. Only 2 people that answered stayed at the host hotel.
 - iii. 19 people gave 10/10 for Keist.
 - iv. Umpire ratings were mixed.
5. Summer Rules
 - a. Made adjustments to summer league rules.
 - i. 1 home run allowed and any more than that is as an out.

Motion to accept the summer rule as written by WC. Second by Gary. No discussion.

Communications	Y
Competition	Y

Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

- 6. Spring Awards
 - a. Spring awards will be at Woody's.
- 7. EOS
 - a. Slated to by the 17th & 18th
 - b. Rainout makeup is the weekend after memorial day.
 - c. At McInnish and will only be using four fields

Officer Reports

- Communications
 - Registrations have been built
- Competition
- Events
- Ratings
 - B Division:
 - Stampede:
 - Mikey Herrera Questions (3), (4), (24)

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

QUESTION HAS BEEN DROPPED

- Rhinos:
 - Steven McNeil: Question (4)

Communications	NO
Competition	ABSENT
Events	NO

Recruitment	NO
Sponsorship	NO
Ratings	NO
Tournament	NO
Treasurer	NO
Secretary	NO
Assistant Commissioner	NO
Commissioner	-

- Daniel Padilla Question (5) – unanimous consent requested. No discussion.
- Steven McNeil Question (7) – Unanimous consent requested for both (7) & (8)

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

- Daniel Padilla – Question 24

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

QUESTION IS NOT REMOVED.

Motion to accept the results of the ratings meeting and the process was followed. Second by Shiloh. Unanimous consent requested. No Discussion.

- Recruitment
 - Need to follow up with the Wine Walk representatives.
- Sponsorship
 -
- Tournament
- Treasurer
- Secretary
- Assistant Commissioner
- Commissioner
 - Elections open up on May 11th

Announcements/Upcoming Events

1. EOS - 5/17 & 18
2. June Board Meeting - 6/10 - Google Meet

Future Business Items for Next Board Meeting(s)

1. League Audit
2. iPride Summer Meeting Representation
3. Summer Ball Draft
4. GSWS Shirts
5. Fall Ball Rules & Registration

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 8:12 by Mark. Second by Dan.