



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
June 11, 2024 (7 PM)
Google Meet Video Conference**

Call to order

Approval of Minutes

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. Elections
2. Hall of Fame

New Business

1. 5/18 Issue
2. Spring Awards & Commissioner's Reception
3. Final Numbers for GSWS Team Fundraising
4. Summer League Update
5. Voluntary Increase Approvals
6. iPride Summer Meetings Representation
7. Policies & Procedures Manual
8. Fall Ball Workshop Date

Officer Reports

1. Communications
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. Summer Draft Party - 6/24
2. July PSSA Board Meeting - 7/9 - Google Meet
3. Summer League Opening Day - 7/10 - Mike Lewis Park
4. Commissioners Reception - 7/13 - Rose Room @ S4
5. Spring Awards - 7/14

Future Business Items for Next Board Meeting(s)

1. Fall Ball Rules Approval

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.