



Call to order 7:02pm by Commissioner.

Approval of Minutes second by WC, no discussion. Unanimous consent requested by Mark Fiorello. No discussions. Motion is passed.

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. Treasurer Resignation & Election
 - a. Daniel Henderson has resigned as Treasurer. No dates have been decided as of now.
2. IPS Winter Meeting Representation
 - a. Because Daniel is no longer on the board. If someone else on the board wants to do it, now is the time to decide. Wes Irvan has volunteered.
 - b. Motion by Mark second by Albert. Unanimous consent requested... motion carried.
3. Archive Chair Appointment
 - a. Archive chair was Wes Irvan who is now on the board. Mark has asked Andy Tran, and he has agreed to do it.
 - b. Motion for Andy Tran to be appointed to Archive Chair. Second by WC.**

Communications	Y
Competition	Y
Events	ABSENT
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	VACANT
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

4. Fall Ball Wrap Up
5. 2024 Spring Rules
 - a. Mark Fiorello went through changes in rules for 2024.
 1. Motion to approve 2024 rules as written, second by Travis. No discussion.

Communications	Y
Competition	Y
Events	ABSENT
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	VACANT
Secretary	Y
Assistant Commissioner	Y
Commissioner	-
MOTION IS PASSED	

6. 2024 Spring Calendar

a. Went through spring Calendar

Motion to approve 2024 Spring Calendar by Mark Fiorello Patrick.

Communications	Y
Competition	Y
Events	
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	VACANT
Secretary	Y
Assistant Commissioner	Y
Commissioner	
MOTION IS PASSED	

7. 2024 Budget.

Motion to approve budget by Commissioner and send it to Fall league meeting. Second by Patrick.

Communications	Y
Competition	Y
Events	
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	VACANT
Secretary	Y
Assistant Commissioner	Y
Commissioner	
MOTION IS PASSED	

8. 2024 Team Registration Details

9. Fall League Meeting

10. 2024 League Ball Order

Motion to order 90 dozen with the Pegasus logo by Commissioner. Second by Patrick.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	VACANT
Secretary	Y
Assistant Commissioner	Y
Commissioner	
MOTION IS PASSED	

Officer Reports

1. Communication
 - Created team registration.
2. Competition
 - Building out the Fall Ball Survey
3. Events
 - Talked through awards with Mark Fiorello today 11/14/2023
 - Meeting with Travis and Calvin at Hidden Door to finalize the awards ceremony and wintermas party.
4. Ratings
 - Going to be going through league books for velocity questions.
5. Recruitment
6. Sponsorship
7. Tournament
 - Officially has McInnish for the tournament and is working through Keist.
8. Treasurer –
 - Getting things organized from when Daniel left.
9. Secretary
10. Assistant Commissioner
11. Commissioner

Announcements/Upcoming Events

1. Spring Team Registration Opens - 12/1
2. Fall League Meeting - 12/3 - Round Up Saloon - 10 AM - 12 PM
3. Field Day / Recruitment Event #1 - 12/2
4. 12/11 – Recruitment Info Goes Up in Bars.
5. Fall Awards Party / PSSA Holiday Party - 12/10 - Hidden Door
6. Umpire Training – 12/10
7. December PSSA Board Meeting - Tuesday 12/12 - Google Meet
8. 12/31- Team Registration Ends

Future Business Items for Next Board Meeting(s)

1. Player Registration
2. Legends D Division Scheduling and GSWS Bid Distribution

Motion to adjourn at 8:55pm by Travis, Second by Patrick. Motion passed.

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.