



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
April 8, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:03pm

Approval of Minutes by Zach, second by WC. Unanimous consent requested, no objections. Minutes 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. Ethics

- a. Zach Noblit gave the ethics report & his findings
 - i. Zach's noblits findings were in fact that Eric Olivo did in fact make intentional contact with Jared Smith.
 - ii. Eric Olivo did find issues with the report and the way that the report was portrayed. He feels like basic softball logic was thrown out.
 - iii. Motion to suspend Eric Olivo for a single game based off of the findings. Further discussion requested.

2.

Communications	N
Competition	N
Events	A
Recruitment	N
Sponsorship	Y
Ratings	N
Tournament	Y
Treasurer	N
Secretary	-
Assistant Commissioner	Recused
Commissioner	Recused

Motion Does Not Pass

- Motion is if Eric Olivo has any further ethics violations, further action will be taken by Gary. Second By Dan

Communications	Y
Competition	Y
Events	A
Recruitment	Y
Sponsorship	Y

Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	-
Assistant Commissioner	Recused
Commissioner	Recused

motion is passed.

3. Elections: absent
4. Audit: audit chair absent

New Business

1. Rangers Night
2. Drag & Variety Show Wrap Up
 - a.
3. Ratings Meeting - Council Changes
 - a. With rainout days, we had some changes that need to happen
 - b. E: Troy & Brady not available
 - i. sub Mark Keerbs & Josh Harvey
 - c. C: Russell Neil not available
 - i. sub with Shannon Brown
 - d. Legends: Brady Jobe not available
 - i. Sub with Travis Collier

Move to accept those changes. WC Seconded.

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

Motion Passes.

4. Voluntary Increases go into effect immediately.

Motion to approve voluntary increases by Dan. Second by WC. No discussion.

Communications	Y
Competition	Y
Events	-
Recruitment	Y
Sponsorship	Y
Ratings	Y

Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion Passes.

5. Summer Ball Structure

- a. The previous season had seven teams and 102 players, which was deemed insufficient for two divisions, leading to adjustments in team sizes and registration deadlines.
- b. There were concerns about the previous year's experience where the number of teams was insufficient to create meaningful divisions, leading to a scramble to adjust the structure last minute.
- c. It was suggested that the board should agree on a clear deadline for registration and team sizes for the upcoming season to avoid confusion and ensure proper planning.
- d. The board members discussed the possibility of removing divisions altogether for the upcoming season, agreeing that the current number of teams may not support a division structure.
- e. The previous rules allowed for five-player groups to sign up for Fall Ball, and the discussion indicated that this structure would continue with some adjustments.
- f. There were concerns raised about the potential for friction during team formation, particularly regarding how groups would be merged and the perception of fairness among participants.)
- g. It was agreed to allow teams to consist of three to five players and to remove divisions in the drafting process, aiming for a more inclusive approach.

6. Summer Registration

- a. The proposed dates for summer ball registration include June 4, June 7, and June 11, with a virtual draft scheduled for June 17. Registration is suggested to close on June 22, and the virtual draft may be moved to June 24 to allow for final preparations.
- b. Follow up regarding the possibility of embedding a registration link at the end of the election ballot to facilitate summer ball registration.

7. Summer Recruitment

- a. The mixers are proposed to occur on June 4, June 7, and June 11, with a recommendation to push back the June 7 mixer due to scheduling conflicts.
- b. Randy Perneszi will coordinate with Travis to finalize the scheduling of the mixers at the proposed sponsor bars, with a suggestion to avoid the weekend of June 7-8 due to potential conflicts.
- c. The team registration will open on May 18, and the closing date for team registration is suggested to be June 15, ensuring it aligns with the draft schedule.
- d. Mark proposed reaching out to Wine Walk to explore partnership opportunities for recruitment events, suggesting coordination for participation in the Wine Walk before Pride.

8. Tournament Update

- a. There was a concern raised about the need for more balls due to their frequent use during games
- b. Wes Irvan will send out a note to remind participants to bring their own lineup cards, ensuring that everyone is informed ahead of the event
- c. Travis Evers confirmed that the cards and banners for the event will be ordered this week, ensuring that all necessary materials are prepared in advance.
- d. The giveaway for the event is valued at \$250, which will be offered as a monetary value next year instead of physical items this year.
- e. Wes Irvan will check in with all vendors and points of contact to ensure that all arrangements, including insurance, are finalized before the event.
- f. Wes Irvan will confirm the food truck arrangements and ensure that the second food truck for McKenna has the necessary permits to operate without issues.
- g. Wes Irvan will finalize the pools and brackets and send out updates to teams to confirm their rosters before publishing the information.
- h. The group agreed to seek approval for Gatorade and confirmed that water will be available at the event, ensuring hydration for participants.
- i. There was a concern raised about a previous incident where a player participated without proper registration, resulting in a forfeit and an ethics complaint, indicating the need for strict adherence to registration rules.

Officer Reports

- 1) Communications
- 2) Competition
- 3) Events
- 4) Ratings
- 5) Recruitment
- 6) Sponsorship
- 7) Tournament
- 8) Treasurer

- Shiloh Shannon requested Clint to send his expense reports for the last event to finalize the income details. Additionally, Travis Eyers was tasked with following up on sponsorship checks from Cavan.
- The Prudential account is being closed and funds are being moved to Merrill, with a check pending to access the funds. This transition has been a long process, indicating previous issues with the Prudential account.

- 9) Secretary
- 10) Assistant Commissioner
- 11) Commissioner

Announcements/Upcoming Events

1. Ratings Submission Deadline - 4/12
2. Board Nominations Submission Deadline - 4/13
3. Easter Classic - 4/19 & 4/20
4. NAGAAA Cup - 4/26 & 4/27
5. Ratings Meeting - 5/3 - 12-5 PM
6. May Board Meeting - 5/3 - Google Meet

Motion to adjourn by WC. Seconded by Wes at 8:50.

Future Business Items for Next Board Meeting(s)

1. Ratings Meeting Results
2. Spring Awards
3. EOS

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.