



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
December 11, 2025 (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 Board meeting.

Committee Reports

1. None

New Business

1. 2026 Rules & Ratings Procedures
2. Proposed Bylaw Revisions
3. 2026 Budget
4. 2026 Fall Meeting Agenda
5. iPride Winter Meetings Representation
6. Field Days
7. Recruitment Mixers
8. iPride Draft Series

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. Fall League Meeting - 12/13 - 10 AM - Round Up
2. Field Day #1 - 12/14 - 11AM - McInnish
3. Spring 2026 Team Registration Closes - 12/31
4. Player Registration Opens - 1/1
5. Jan Board Meeting - 1/8
6. Recruitment Mixer #2 - 1/10
7. Field Day #2 - 1/11

Future Business Items for Next Board Meeting(s)

1. New Coach Orientation
2. Umpire Training
3. Uniform Night

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.