



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
March 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.

New Business

1. Pound Cakes vs Pride D Score
2. Drag & Variety Show
3. Ratings Meeting
4. Upper Division Weekend
5. Tournament Update
6. Policies & Procedures Manual

Committee Reports

1. Elections
2. Scorekeeping
3. Audit

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. Ratings Submission Deadline - 3/31
2. Ratings Meeting - 4/5 - 12-5 PM
3. April Board Meeting - 4/5 - Google Meet
4. Drag & Variety Show - Round Up - 4/6

Future Business Items for Next Board Meeting(s)

1. Ratings Process Confirmation
2. Spring Awards
3. Summer Ball Structure
4. Summer Registration
5. Easter Classic

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.