



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
January 14, 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. Uniform Night
2. Spring League Meeting
3. New Member Orientation
4. Carla Cash Award renaming to Carla and Sammy Award
5. Sponsorship & Event Date Update

Committee Reports

1. Archives - 2024 Inclusions, Progress on capturing history

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. Scorekeeping Training - 1/15 - 7-9 PM - Woody's
2. New Coach Orientation - 1/22 - 7-9 PM - Google Meet
3. Scorekeeping Training - 1/29 - 7-8 PM - Google Meet
4. Spring League Meeting - 2/1 - 10 AM - Round Up - **Ratings rosters due with 14 paid players minimum!**
5. New Member Orientation - 2/1 - Google Meet
6. Scorekeeping Training - 2/2 - 2-3 PM - Google Meet
7. Scorekeeping Training - 2/5 - 7-9 PM - Woody's
8. Uniform Night - 2/8 - 6-9 PM - Hidden Door
9. February Board Meeting - 2/11 - Google Meet
10. Opening Day - 2/16

Future Business Items for Next Board Meeting(s)

1. iPride Winter Meetings Update
2. Pegasus Games
3. Ratings Council Confirmations

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.