

## Prescott Senior Softball Board of Directors Meeting

Monday February 13<sup>th</sup> 2023 at Kuebler Field  
Call to order by Jim Fisher at 9:30 AM

**Attending:** Jim Fisher, Bill Bandi, Sean Peterson, Steve Buck,  
Mark Cossey, Randy Kern, Doug Randall, Mark Adams.

**Absent:** Janet Jones, Jeff Stillman, Jeff Planck.

### **Previous Meeting Minutes**

Motion to accept the January 2023 minutes made by Jim and seconded by Mark Cossey.  
Approved by all.

### **Treasurers Report**

Motion to accept the January 2023 report made by Steve and seconded by Randy  
Approved by all.

### **Discussion Items:**

The BOD moved the early registration fee date to February 14<sup>th</sup> via phone message in action without a meeting. The early registration fee is \$70 and then goes to \$90.

The BOD then discussed moving the date further back to March 6<sup>th</sup> which is the start of Cactus league games. The reason behind the further extension was due to the fact that weather has had a major impact on people showing up and dropping off their registration form and league fees.

A motion to move the dues date to March 6<sup>th</sup> was made by Bill and seconded by Steve.  
Said motion was approved by all.

The BOD then discussed the roster list and number of players signed up so far which was presented by Steve Buck. Players signed up were 52 at 2A, 56 at 3A, and 37 in the majors.

Cactus league still scheduled to start March 6<sup>th</sup>.

The purpose of the Cactus league is to evaluate players.

Steve Buck announced his resignation from his position of Membership Office effective March 1<sup>st</sup>, due to the fact he will be traveling extensively. Jim accepted Steve's resignation with all Board Members in favor.

Jim nominated Mark Adams to Membership Office and Sean seconded the nomination. All were in favor.

Mark Cossey is working with Jeff Stillman in getting the year in review (2022) completed and on the league web site.

The BOD then discussed the PSS master roster list as it pertains to availability. A motion was made by Randy and seconded by Steve to limit the roster list to the BOD, division coordinators, and team managers. All were in favor.

Mark Cossey brought up that the web site, specifically under the section "about", needed to reflect the updated waiver form that the BOD previously approved.

Doug reported that he received 30 dozen of Trump stote x-rock balls. The 360 balls should carry us through an entire season of 300-320 games. Ten cases of last seasons balls would be used for the 2A season. No new balls are to be used for Cactus league.

Doug reported two rule changes made by SSUSA. The first involved the commitment line. A player now needs both feet clearly across the line to NOT BE TAGGED. The second rule involves the use of both the orange and while bags at first base. It is the responsibility of the runner to avoid a collision. Both these rule changes will be brought up to and explained to umpires, managers and players.

Motion to adjourn meeting at 11:08 by Jim Fisher and seconded by Sean.