

# **PSS BOD Meeting Minutes**

## **Monday August 12, 2024**

Attending BOD members: Jim Fisher, Bill Bandi, Doug Randall, Tom Mandik, Steve Smith, Randy Kern, Mark Adams, Mark Cossey.

Absent: Sean Peterson

Events and Activities Committee: Penny Thomas, Heidi Burke, June Cord.

Absent: Sharon Carlin, M Mendel.

Meeting brought to order at 9:06 AM

Minutes of July 8 meeting accepted as presented.

Treasurer's report for July was presented and is incorporated by reference.

There were no motions presented, and the Board took no formal action on any other matters.

The Following items were discussed:

Formation of an Audit sub-committee: Randy Kern would be a member, with others to be named at a later date.

Uniforms: The uniform committee reported progress toward design of a '35<sup>th</sup> Anniversary' jersey for the 2025 season. That committee continues to investigate alternate vendors.

Sponsors: There are already three sponsors signed up for the 2025 season. Recognition of "legacy" sponsors was discussed.

Long-Tenured Players: A committee to recommend recognition of long-tenured PSS members was suggested. Mark Adams and Steve Smith were suggested as candidates to serve on that committee.

Field Liner: AN automated field liner "Turf Tank" had been recommended by a member and was discussed. It would be further investigated, with Randy Kern to discuss with City Parks & Rec.

Heat Policy: There were no incidents of "Excessive Heat Warnings" since the July Board meeting. The Temporary policy for possible game cancellations due to high heat was not implemented as "permanent" at this time. The issue would be considered again prior to the 2025 summer season.

Election: There is a call for candidates to replace Mark Cossey who has declined to continue as Promotions director past 2024.

Medical Conditions: The Board re-affirmed its policy of requesting medical certification of fitness to participate from players known to have certain conditions, including heart ailments.

Next Meeting September 9, 2024 at a time to be determined.

Meeting adjourned at 10:20 AM