

## **PSS BOD Meeting Minutes**

**Monday August 8<sup>th</sup> 2025 1 PM**

Attending BOD members: Jim Fisher, Bill Bandi, Doug Randall, Charlie Morgan, Tom Mandik, Mark Adams, Sean Peterson, Randy Kern.

Absent: Steve Smith.

Events and Activities Committee: Penny Thomas, June Cord

Absent: Sharon Carlin, Heidi Burke, Marylee Mendel

Guest: Jack Buss

Hospitality was previously shared by a committee. The BOD unanimously voted to have June Cord serve this position.

Membership report from Mark Adams, 60 Majors, 72 3A, and 80 2A.

July BOD meeting minutes sent out to all BOD members for review. Randy motioned to accept and seconded by Charlie, approved by all.

July Treasurer's report sent out to all BOD members. Randy motioned to accept seconded by Mark, approved by all.

Jim Fisher term ends as President. Tom Mandik will be stepping down from his sponsorship position as well as Steve Smith from rules and umpire.

June reports that letters have been sent for sponsoring the banquet raffle. The balance due on the Prescott Senior Center is \$1500. Expecting the same number of people (200).

Coordinators tentatively set for next year are, Majors Vinnie Vicari, 3A Charlie Morgan, 2A Bob Bender.

There will be a Fall review of the rules used by PSS done by the Competition Committee.

Major Division player and manager Jack Buss requested that the Board consider restoring the 44/375 softball to at least some PSS play. (The Board adopted the 52/300 softball as the "Official Softball" of PSS in 2015. That ball is currently used in all PSS games. The change was made in the interest of greater safety from serious injury.) Jack provided the Board with his view of the differences between the balls. The Board took no action on the request pending further research, including possible field tests.

Meeting Adjourned at 2:50 PM