

PSS BOD Meeting Minutes
August 10, 2026

Meeting called to order by Doug Randall at 12:57 PM

Attending: Doug Randall, Bill Bandi, Jim Fisher, Randy Kern, Mark Adams, Charlie Morgan, June Cord

Absent: Sean Peterson, Larry Richey, Randy Walters

Also Attending: Bob Bender, Em Mendel, Steve Smith

Minutes of the July meeting were approved.

The Board decided to post on-line only the summary minutes (this document) and not any supporting material such as the treasurer's report, reports from other directors, and communications to and from the Board.

The Board also decided that summary discussions of disciplinary or behavioral matters would exclude names of players/members involved unless, on a case-by-case basis, the Board directed otherwise. Identities would be maintained on file, but off-line, by the Board.

The treasurer's report showed a cash and equivalents balance of \$37,889 as of July 31, 2026, down from \$44,028 a year earlier.

A net loss of \$73 was recorded for the ten months ended July 31, 2026, compared with net income of \$664 a year earlier.

The Board voted to raise the player fee for 2027 to \$100 (discounted to \$80 for early payment; and to \$50 for registrations after June 30). That was later amended to \$100 for the year (\$50 after June 30) with no discount for early payment, provided the association by-laws did not mandate an early payment discount. (Subsequent search of the by-laws confirmed that no discount was mandated.) Final action was deferred to the September Board meeting.

Two health and safety events were reviewed: A 'AA' player was nearly overcome by heat and a 'AAA' player was struck in the face by a batted ball. In the case of the 'AA' player, Prescott Fire EMTs were summoned, but the player recovered after a short time and remained at the field. The 'AAA' player received 23 stitches, but suffered no fractures or broken teeth.

In both cases, Jim Fisher was summoned from the 'Major' field to assist, raising a question of the availability of medical and first aid help. Each division seems to have EMT personnel who should be able to assist. However, no roster of such personnel is maintained. Divisions were requested to compile and maintain such a roster to identify individuals able to assist when needed in the future.

Mark Adams reported paid membership of 64 'Major', 75 'AAA' and 78 'AA' as of August 4.

Mark also reported that 'Major' player Chris Lassak had expressed an interest in taking over the 'Tech' roll for PSS. That would include maintenance of the web site and message "blasting", plus searching for such other tech tools and solutions as may be needed. Mark

plans to discuss the position with Chris within the next several days. Mark will necessarily relinquish his tech responsibilities when he leaves the Prescott area next in September.

Bob Bender is researching availability and cost of possible awards for division regular season winning teams, and will inform Board members of his findings shortly. Post-season tournament winner will again receive appropriately inscribed hats.

“Fall Ball” teams and schedules are to be compiled for ‘AAA’ and ‘AA’ divisions, with the fall seasons expected to begin before the end of September. As last year, the ‘Major’ division will not post teams or schedules, but will have batting practices and pick-up games. ‘Major’ players preferring a more structured situation will be directed to sign up for ‘AAA’ play.

Meeting adjourned at 2:15 PM.

Next Meeting: Monday, September 14, at 1:00 PM.