

PSS BOD Meeting Minutes
Monday January 8th 2024
1PM in the Kuebler Building upstairs room

Attending BOD: Jim Fisher, Bill Bandi, Doug Randall, Mark Cossay, Tom Mandik, Steve Smith, Mark Adams, Sean Peterson.

Absent: Randy Kern

Events and Activities Committee: Marylee Mendel, Heidi Burke.

Absent: Sharon Carlin, Penny Thomas, June Cord.

Webmaster: Jeff Stillman (absent)

Agenda Items:

Janet Jones will be sending in her written resignation letter in the coming days and a replacement committee is in place.

December 11, 2023 PSS Board Minutes 'moved' by Jim and approved by attending.

December 31, 2023 PSS financial Report 'moved' by Jim and approved by attending.

Doug reports the Following for the proposed 2024 calendar.

- January 15th Fields released to PSS
- January 29th to February 26th Pick Up games
- Cactus League March 4th (appx 7 weeks)
- Draft Majors April 15th followed by 3A and 2A
- April 29th start of season with end date to be determined

Doug made a motion that a super majority – defined as 75% (rounded up) of directors in attendance at a duly constituted Board meeting - vote be required to amend or revoke any Board action, including this motion, taken to promote or enhance safety in PSS activities. The motion was seconded by Bill and was approved unanimously by the Board.

Doug made a motion to raise to 50, from 45 the minimum age required for a person to join PSS. The motion was seconded by Sean and approved by all Board members. The higher age would be required of new members joining

after January 31, 2024. Anyone who had joined PSS before January 31, 2024 who would otherwise be deemed ineligible under this requirement would be “grandfathered” and permitted to continue as a member. For purposes of this measure, anyone born during calendar year 1974 would be considered to be 50 years of age for the entirety of calendar year 2024.

Doug presented a preliminary draft of a proposed statement on “bats” that would be considered “legal” for use in PSS activities. Board member contributions to such a policy statement would be solicited prior to the February Board meeting.

Tom reports that 2/3 of the sponsors are secured with progress being made at completing the remaining needed sponsors.

The Board recognized that Cactus league is a time for each individual division the opportunity to try new procedures. An example being 2A using a pitching screen.

Motion to adjourn was made by Jim and seconded by Bill and all agreed.

Next meeting Monday February 12th location TBA.