

## Prescott Senior Softball Board of Directors Meeting

Monday July 10<sup>th</sup> 2023 at Pioneer Park

Call to order By Doug Randall at 7:30 AM

Attending: Doug Randall, Bill Bandi, Sean Peterson, Jeff Planck, Randy Kern, Mark Cossey, Janet Jones, Jeff Stillman.

Absent: Jim Fisher, Mark Adams.

Motion to accept June minutes made by Jeff Planck and seconded by Bill Bandi, approved by all.

Bill Bandi sent the Board a copy of Treasurer's report for the month ending June 30.

Motion to accept the report made by Sean and seconded by Mark Cossey, and approved by all.

Bill also reported that \$150 was paid for the rule books and \$680 for insurance.

Janet reports that the banquet will be at the Yavapai Prescott Tribe with the Elks as a backup.

She is also in contact with the Adult Center as another option.

For the first time Yavapai Prescott Tribe is requiring insurance for large gatherings (over 50).

The Board is currently working on adding coverage for the day of the banquet.

Doug Randall sent out two e-mails regarding the upcoming Fall election for all ten Board positions. The Board approved the message which will be posted on the web site as well as e-mailed to all PSS members and posted on the bulletin board by the fields.

The Board approved having Don Mosely oversee the elections and working with Mark Adams who will use Survey Monkey for election tabulation. Paper ballots will also be available to members who are not able to use the on-line method.

AED is still pending city approval with no movement.

Meeting adjourned at 7:52 AM.

Next meeting August 14<sup>th</sup> time and place yet to be determined.

