

Prescott Senior Softball Board of Directors Meeting

Monday August 14, 2023 at Pioneer Park

Call to order by Jim Fisher at 7:37 AM

Attending: Jim Fisher, Sean Peterson, Jeff Planck, Janet Jones, Mark Cossey, Randy Kern, Mark Adams and Doug Randall.

Absent: Bill Bandi

Motion to accept July minutes made by Randy and seconded by Jim, approves by all.

Bill sent The Board a copy of the July Treasurer's report. Motion made by Mark Cossey and seconded by Randy to accept the report, approved by all.

The BOD was planning on meeting with Adam from the Prescott City Parks Department on cost sharing with PSS on field improvements, however Adam was unable to attend.

Janet reported to The BOD that the banquet will be held at the Yavapai Prescott Tribe convention hall with the U.S Vets Catering on Saturday September 30th. There will also be a raffle for a Miken Bat.

The BOD discussed the need to have all the divisions receiving the same awards for winning the league and Tournament. Further discussion on this topic was tabled for latter.

During the fall season The BOD will be asking members for their input about rules and changes for the upcoming season. In January the BOD will have a HOT STOVE meeting to discuss any concerns.

Meeting adjourned at 8:14 AM

Next BOD meeting Monday September 11th time yet to be determined.