

PSS BOD Meeting Minutes
Monday February 10, 2025 8:34 AM

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

Events and Activities Committee: Penny Thomas, Heidi Burke, Marylee Mendel.
Absent: Sharon Carlin, June Cord.

Meeting brought to order at 8:34

January meeting minutes were sent out to all BOD members prior to the meeting. Bill made a motion to accept the minutes, Mark Cossey seconded and approved by all.

January treasurer's report was sent out for review to all BOD members. Motion to accept the report was made by Steve and seconded by Mark Adams, approved by all.

There was no formal action presented and the BOD took no formal action.

The Tobin foundation which has not had any tournaments since Covid was looking to transfer funds to PSS. Lani Beach was looking to close out the funds remaining in the foundation and the BOD discussed the best possible organizations. The BOD recommended giving the funds to the Prescott City parks and Recreation for use on the Pioneer Park softball fields.

Mark Adams presented the membership report.
Signs up for Majors 53, 3A 69, and 2A 55.

The hardship exemption is being reviewed.

All league coordinators are getting team managers set for the season.
The Majors draft will be April 7 followed by 3A draft.
2A will draft April 14.
Any league member can be present at the draft.

There will be a week of practice games till the start of the season on April 21.

Tom Mandik reports there are 13 paid sponsors. He has 10 more in the balance with 5 needed making a total of 18 sponsors.

All leagues will have a gray hat, each division will have a different style jersey. Arizona Cap and Apparel in Prescott Valley will be creating the hats and shirts.

Meeting Adjourned at 10:12

Next meeting March 10th.