

PSS BOD Meeting Minutes

Monday January 13, 2025 8:30 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, June Cord, Marylee Mendel.

Absent: Heidi Burke, Sharon Carlin.

PSS member guest: Vinnie Vicari, Mark Mosses, Charlie Morgan.

Meeting brought to order at 8:30 AM

December meeting minutes were sent out to all BOD members. Bill made a motion to accept the minutes which was seconded by Randy and approved by all.

Motion made by Jim to accept the December Treasurer's report which was seconded by Sean and approved by all.

There were no other motions presented and the BOD took no formal action.

The events and Activities committee reports that the Adult Center in Prescott has been reserved for the Banquet on October 18th. The plaque to be given to players with 20 or more years in PSS has been finalized and will be awarded at the banquet. A list of eligible players is being completed.

Randy reports that all field work by Prescott Parks and Rec. department is complete. Play could begin at the end of January or early February depending on weather.

Mark Cossey reports he will be updating the Cities activity web site as well as getting posters around the city.

Tom reports that 7 sponsors have paid with 7 others making verbal commitments. The uniform vendor is being narrowed down. One style of hat (gray) will be used by all teams with the 35 year logo on the hat.

Doug reports that The Competition Committee plans to review and revise the “Rules” and “procedures” pages on the web site to account for certain ad hoc changes made by each of the three divisions. Those pages currently on the web site should be regarded as “Under Review”.

Meeting Adjourned at 10:15
Next meeting February 10th.