

PSS MEETING MINUTES

Date: January 12, 2026

Time: 9 AM

Meeting called to order by: Doug Randall

In Attendance: Doug Randall, Bill Bandi, Jim Fisher, June Cord, Mark Adams, Sean Peterson, Randy Kern, Larry Richey.

Absent: Charlie Morgan.

Bill Mcknight stepped down as secretary. A motion was made by Jim Fisher and was seconded by Larry Richey to have Sean Peterson take over the position, and it was approved by all.

Randy Walters resigned as sponsorship director due to a change in his personal situation. A search for his replacement is underway.

December meeting minutes were sent out to all BOD members. Jim Fisher motioned to accept the minutes and Randy Kern seconded, approved by all.

Treasurer's report submitted by Bill Bandi and is incorporated in the minutes as reference. Larry Richey was authorized to buy 25 SSUSA 2026-27 Rule Books. SSUSA expects to complete printing the books before the end of January.

Mark Adams presented the BOD with current registration numbers.

21 at 2A 34 at 3A 28 in the majors

Randy Kern reports that Prescott parks and rec completed field work on fields 2 and 3 which involved leveling and fixing the lip. The same work will be done on field 4 in early spring and field 1 in the fall. The fields will not be available for play until January 26 at the earliest and only the outfield is to be used.

Scheduled dates for PSS 2026;

1. Cactus League March 9th (tentative)
2. Draft April 9th and 13th
3. Season begins April 20th and ends on September 17th.
4. Fall season begins on September 21st and ends November 23rd.
5. Picnic June 10th, banquet October 3rd, July 4th Prescott Parade.

6. Hot Stove and Umpire training TBA

Waiver form was updated to include that the player has read and understands the PSS code of ethics. There will be a hyper link for the code of ethics on the form. Removed Covid wording.

Larry Richey reported that a planned umpire training session to be held prior to the start of summer season play would include:

1. Instructions to umpires to exert control over the game sufficient to limit incivility by players and/or spectators
2. Guidance to ensure consistency of collision avoidance (a.k.a "veer off") rules within and across divisions.

The competition committee will attempt a comprehensive update and streamlining of documents governing;

1. Drafting summer season teams
2. Pre-game draws of replacement players
3. PSS exceptions to SSUSA-published playing rules

This effort will attempt to ensure consistency, to the extent possible of rules and procedures across divisions.

Meeting Adjourned at 10:01

Next meeting February 9th at 8:30