

PSS BOD Meeting Minutes

Monday July 8th, 2024.

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

Absent: Mark Cossey.

Events and Activities Committee: Penny Thomas, Heidi Burke, and Marylee Mendel.

Absent: June Cord, Sharon Carlin.

Motion made by Jim to accept June BOD meeting minutes and seconded by Randy, approved by all.

Motion made by Jim to accept June Treasurers Report and seconded by Randy, approved by all.

There was discussion about the cancelation of Monday's July 8th PSS games due to excessive heat. Jim fisher made the decision to cancel the games after talking with various League coordinators and available BOD members. Bruce Sherbon a retired meteorologist and PSS member was a guest to provide insight into what constitutes high heat. It was determined that using the Heat Index was more accurate compared to just the temperature. The BOD voted 8 to 1 to use on a Trial Basis only till the next BOD meeting the following criteria for cancelling PSS games due to heat.

Using the National Weather Service Heat Index at noon (12 O'clock) 24 hours prior to game day that IF the heat index is 100 degrees or above ALL games would be cancelled.

Tom Mandik brought an example of the 35 year anniversary patch to be placed on next years uniforms. Tom and a committee are looking into finding a local vendor to provide hats for the tournament winners. Tom brought an idea to the BOD to increase the sponsorship fee. After discussion on what amount if any to increase the fee, an amount of \$350 was voted on. With 6 in favor and 3 apposed the BOD passed to increase the sponsorship fee from \$300 to \$350.

Mark Cossey sent an e-mail to the BOD saying he was out of magnetic bumper stickers. The BOD approved his request of ordering more.

Bill Bandi has advised The Board of PSS annual \$3,000 expense to the City of Prescott Parks and Recreation for supplies the league uses.

The BOD was made aware of a change made in 3A in awarding runs to teams playing against an opponent who picks up players. The Competition Committee will be looking into the matter and reporting back to The BOD at the next meeting.

The Events and Activities Committee that the Picnic was very successful with many great compliments. The Parade went very well with the highlight being the balls that were handed out as the float made its parade route.

Mike Austin informed The Board of perceived unfair treatment by his league coordinator which will be further looked into by the competition committee.

Meeting adjourned at 11:20
Next BOD meeting August 12th.