

PSS BOD Meeting Minutes
Monday July 13 2025 1 PM

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

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

Guest. Bob Bender 2A coordinator.

June BOD meeting minutes sent out to all BOD members. Motion to accept made by Bill and seconded by Charlie, approved by all.

June treasurer's report sent out to all BOD members. Motion to accept made by Sean and seconded by Mark, approved by all.

Bill Bandi asked the BOD to approve a \$3,000 payment to the City of Prescott Parks and Recreation Department which is done every year to help cover the cost of supplies used by PSS.

Steve Smith stated that he would not be standing for re-election to the Rules and Umpire position. All other directors indicated that they would be standing for the next board. In mid-to-late September an e-mail blast will be sent to all members announcing the election in early September and laying out the nominating procedure.

Bob Bender brought up a concern for the health and welfare of some players who may no longer have the ability to play at a safe level. The BOD acknowledged the issue was difficult with many different layers. The competition committee will be looking for a workable solution.

Meeting Adjourned at 2:26

Next Meeting August 11th.

