

PSS BOD meeting Minutes
July 13th 2026

Meeting called to order by Doug Randall at 12:59

Attending : Jim Fisher (via telephone), Bill Bandi, June Cord, Charlie Morgan, Mark Adams, Sean Peterson, Larry Richey. Absent: Randy Walters, Randy Kern.

Ted Berard, a "AA" player, asked the Board to suspend "AA" player Brian Schwann for Schwann's actions during a play in which Bernard claims to have been injured.

The Board's review of the play included statements by the game umpire (Aaron Schlaiffer), the "on-deck" batter (Tom Townsen) and several other players in the game. All agreed that Schwann's actions were neither aggressive, excessive, malicious nor reckless, and the Board determined that no suspension of Schwann was warranted.

At this point, Berard left the meeting, stating he was resigning from Prescott Senior Softball and that he would not be seeking a refund.

The Board accepted Berard's resignation and directed that, should he wish to return to PSS, he would have to apply to the Board for re-instatement. At such time he would be called to account for allegations-Supported by witnesses- that he had threatened Schwann, stating that he (Berard) would "never forget" and "will get you (Schwann) back". This allegation was not pursued by the Board as Berard's departure and resignation had effectively suspended the matter.

The previous BOD minutes (June) were sent to all BOD members, Charlie moved to approve the minutes, which was seconded by Bill Bandi, approved by all.

The Treasurer's report was sent to all BOD members without further discussion. The Report is attached for reference.

Mark Adams presented the membership report, 64 Majors, 73 AAA, and 78 AA, with one new sign-up, Peter Kelly.

The field crew was commended for its work in preparing the fields for games of July 13. A fast-pitch tournament the preceding weekend, together with rain and Prescott July 4 activities had chewed up the Pioneer Park fields.

Charlie Morgan reported that he has been interviewed on "American Dream", a web-based podcast. This particular episode will air sometime in August promoting Prescott. Charlie gave a description of PSS including but not limited to the different divisions, open for both men and women, along with times and days.

June Cord and the team of Hospitality & Events volunteers will serve through the 2026 “banquet” in October. As outgoing Hospitality director, June presented recommendations for 2027, including:

1. Discontinuation of the Banquet.
2. No longer participating in the Prescott 4th of July Parade.
3. Adding an opening day BBQ and, possibly, one or two additional BBQs during the season.

Further discussion on future events was tabled until the 2027 Board is seated later this year.

Mark Adams reported that we currently use Mailer-Light to send out PSS E- Mail blasts
The service is free as long as subscription’s remain under 250 with only 2-3 blast a month.

Meeting adjourned at 1:50.

Next BOD Meeting August 10th at 1 PM.