

PSS BOD Meeting Minutes
June 8th 2026

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

Absent: Randy Walters

Meeting called to order at 12:48

Motion to accept May BOD minutes made by Jim Fisher and seconded by Charlie Morgan.

Mark Adams sent out the following membership report

78 AA 73 AAA 64 Majors

The treasure's report for May is incorporated by reference. The cash balance at May 31 was \$53,056.40. Net income for the eight months ended May 31 was \$4,649.09, compared with \$15,094.53 for the year earlier interim.

The Board authorized Treasurer Bill Bandi to invest \$30,000 in Chase Bank CDs. Bill said he expects to invest \$10,000 each in CDs maturing sequentially in June 2027, 2028 and 2029.

June Cord reported that preparations for the June 10 picnic had been completed, and that plans for the October "awards" banquet had been finalized.

However, positive responses to invitations to participate in the Prescott July 4 Parade have been very disappointing. Only two positive responses have been received, neither of which came from a veteran or first responder. With PSS committed to the parade, personal and on-line invitations to members will be increased in an effort boost participation.

Bob Bender brought up an ongoing behavioral issue in the 2A division. Continued "chirping" about calls being made by umpires, in particular, female umpires, and foul language which has resulted in player ejections. The Board approved a 2A Proposal to handle future ejections for unsportsmanlike and/or uncivil behavior as follows:

1. Consistent with existing PSS policy, a player who is ejected will be suspended the following game.

2. If a player is ejected a second time, the player will be suspended indefinitely. The player may appeal to the PSS Board for reinstatement at a subsequent regularly scheduled Board meeting.
3. The suspended player's manager may also be suspended if the manager failed to act to curtail behavior which led to the player's suspension.

Bob Bender will explain this to each manager and to players who have been ejected in past games.

With the delivery of one shirt for each Major Division sponsor, our order for uniform shirts and caps has been fulfilled completely. Payment for the order is pending receipt of a final bill from the vendor.

Doug Randall reminded the Board that the terms of eight directors — all but the President and Treasurer — will expire prior to the October Board meeting. Selection of any new directors needs to be completed prior to the September Board meeting, with new directors taking office at the October meeting.

At present, it is known that Randy Kern (Fields & Equipment), Mark Adams (Membership) and June Cord (Hospitality & Events) will not be seeking new terms.

Randy believes he will be able to recruit a replacement candidate from among his field crew personnel.

Mark's departure will require not only a replacement Membership director, but also a "technical" advisor to manage and maintain our internet site and our on-line communications. Tess Anas, wife of member George Anas, has been approached about assuming Mark's "technical" duties. ("Technical" advisor is not a Board position.)

June Cord will manage Hospitality & Events through the October "Awards" banquet. Heidi Burke and Em Mendel, who assisted June, also announced that they would not be continuing as members of the hospitality "committee" after the banquet. June, Heidi and Em cited a preponderance of negative criticism and an absence of positive feedback from members, as well as increasing apathy toward PSS events, including the banquet, the picnic and the July 4 parade.

Meeting adjourned at 1:50 PM

Next meeting: Monday, July 13, at 1:00 PM (time is tentative)