

BOD Meeting Minutes
October 12, 2026

Meeting called to order by Doug Randall at 8:58 AM

Attending: Doug Randall, Sean Peterson, Mark Adams, Larry Richey, Randy Kern, Bob Bender.

Absent: Bill Bandi, Jim Fisher, Charlie Morgan, June Cord.

Minutes of the September BOD meeting were approved.

The Treasurer's report was sent to all BOD members prior to the meeting, and there were no questions.

Mark Adams presented the membership report.

79 in 2A

76 in 3A

65 in Majors

There was one new sign up for 3A.

Details of the previously approved fee schedule were discussed. Payments -\$100 for the full year; \$50 after June30 - for returning players are now due at registration. All players must register before participating in any PSS on-field activities, and returning players should be fully paid-no partial payments - no later than the first playing date after registering. Players new to PSS may play three games before paying.

Mark Adams will be sending out an e-mail blast in November to open registration for 2027.

The current status of the BOD was clarified. June Cord remains serving as Director of Hospitality until a replacement can be named. Randy Kern will continue to serve Director of Fields and Equipment until a replacement can be found. Up to this point no member has expressed interest in either Board position. The BOD will continue its search.

The Board recognized that competitive and/or safety considerations may require that a player possess certain minimum softball skills. A player's eligibility based on skills would be determined by the division coordinator (with input from division team managers), the Competition Committee and, finally, the PSS Board of Directors. Language to that effect may be added to the waiver or to the web site.

The BOD received positive feedback on this year's Banquet. June Cord, Heidi Burke, Sharon Carlin, Em Mendel, and Penny Thomas are to be commended on putting on a wonderful banquet.

Mark Adams and Bob Bender will be tasked with exploring the feasibility of having a Banquet in 2027, given the rising cost and declining volunteer participation experienced in recent years.

Meeting adjourned at 10:16 AM

Next meeting November 9th at 1 PM