

Prescott Senior Softball Meeting Minutes 10-13-2025

1. Call to Order

President Fisher called the PSS Board Meeting @ 8:00am on 10/13/2025.

2. Attendance

Members present: Jim Fisher, Ramsey Flatgard, Bill Bandi, Bill McKnight, Larry Ritchey, Randy Walter's, Randy Kern, Charles Morgan, Doug Randall

Members absent: Mark Adams, June Cord

Guest attending: Heidi Burke

3. Approval of Previous Minutes

Minutes of the September 8th meeting submitted by Sean Peterson were approved with no changes.

4. Treasurer Report

Treasurer Bill Bandi presented a comprehensive financial report. He discussed in detail \$5400 less revenue from previous year, which included decrease in Player dues received in 2025, \$1700 less received sponsorship fees received in 2025 and awards fees in 2025 were \$1800 vs \$1600 in 2024. Much of the reduced reported revenue is attributed to Player fees and Sponsor fees that due received and reported in accounting year 2024.

5. Membership

Mark Adams had emailed to the board members a comprehensive membership report, detailing a view of each division, and further breaking down the ages of players within the divisions. This through report can be used to recruit new and hopefully younger players

6. Umpires

Larry Ritchey as head of umpires he has observed the variance in rules in all three divisions and the disparity between our established rules and rule changes made by managers during games. Larry stated his objective will be to have set rules in place that will be adhered too. Larry plans umpire seminars during early Cactus season. Larry requested a copy of the "AA" rules, Heidi Burke will provide a copy.

7. Sponsorship

Sponsor fee is \$350, that gets your business name on the team shirts. Randy Walters stated he would be soliciting sponsors within the month.

8. Field & Equipment

Discussed what costs are incurred from field & equipment and discussed the relationship between PSS and City of Prescott Recreation.

9. Hospitality

June Cord was absent, Heidi Burke filled in and discussed the upcoming Awards Dinner, October 18th, cost is \$10 per person, to be held at Prescott Senior Center, includes dinner, raffle & awards presentations.

Old Business

This meeting was a transition from the 2025 Board to the 2026 Board. Jim Fisher as the outgoing President presented Doug Randall a plaque for his outstanding contributions and service as a long time PSS Board member.

New Business

Discussed needing to recruit more players and increase the annual fee to play in order to raise revenue. No motions were forwarded.

Adjournment

Meeting was adjourned @9:40am.

Next Meeting

Monday November 10th, 2025 @ 8am

Minutes compiled and submitted by Bill McKnight

Page 2 of 2