

PSS BOD Meeting Minutes

Monday September 9, 2024.

Attending BOD members: Jim Fisher, Bill Bandi, Mark Cossey, Tom Mandik, Steve Smith, Sean Peterson, Doug Randall.

Absent: Mark Adams, Randy Kern.

Events and Activities Committee: June Cord, Heidi Burke.

Absent: Sharon Carlin, Penny Thomas, Marylee Mendel.

Meeting brought to order at 11:01 AM

Minutes from August 12 presented and accepted.

Treasurer's report for August presented and accepted.

Discussion Items:

Tom Mandik presented an example of the plaque that will be given to the eight Legacy sponsors.

The tournament winner from each division will be getting hats.

The board approved a budget of \$1700 for Tom to look into sweat-shirt type apparel for each of the teams that wins their regular season.

Instead of a patch on next year's jerseys commemorating the partnership of PSS and the Prescott Parks and Recreation Department it was decided to present a plaque instead.

There was an issue of player misconduct in 2A that will require further investigation by the BOD.

Next meeting October 14, 2024 at a time to be determined.

Meeting adjourned at 11:58