PSS BOD Meeting Minutes
September 14, 2026

Meeting called to order by Doug Randall at 1 PM.
Attending: Jim Fisher, Bill Bandi, Doug Randall, June Cord, Charlie Morgan, Sean Peterson, Larry Richey.
Absent: Randy Walters, Mark Adams, Randy Kern.

Minutes of the August meeting were approved.

The treasurer's report was sent out to all BOD members prior to the meeting.
Bill Bandi noted the expense for field crew certificates of $300, and for league winner jackets and tournament winner hats as an upcoming expense. Bob Bender indicated that jacket cost would be around $58 each. The BOD further discussed that this amount would need to be lower in the future, to be in the $30 dollar range, with a specific limit amount to be determined.

There were no injuries to report.

June Cord reports that the October Banquet will include a slide show with John Corcoran as MC. There will also be a 50/50 and a bat raffle. Jackets and hats will be awarded to winning teams. Rosa's will cater the affair and provide two servers. Bob Bender will drop off a check on September 28th to Rosa's for $2,842.89.

Fall Ball will begin on 28th for the combined Majors and 3A. Approximately 96 players have been divided into eight teams. The decision to combine the two divisions largely reflected two considerations: (1) Insufficient interest to support a meaningful Major Division Fall program; and (2) A lessening gap between player abilities in the two divisions.

Both divisions will be using two fields, and the field crew will thus have to prepare all four fields which they have already been doing.

Larry Richey brought up the SSUSA definition of an appeal play and gave specific examples. This subject will be further reviewed by the Competition committee.

Mark Adams sent out the membership report which showed 219 members.
The breakdown was 65 majors, 75 in 3A, and 79 in 2A, with the most recent addition of two players — one in Majors and one in 2A.

Charlie Morgan's interview with Prescott Great Outdoors was posted on the PSS league web site.

The BOD discussed where we stand on current BOD positions. The President position held by Doug Randall and Treasurer position held by Bill Bandi run through 2027. Association Secretary

(Sean Peterson) and directors of Competition (Jim Fisher), Rules and Umpires (Larry Richey), and Promotions (Charlie Morgan) will continue, as only the incumbents chose to stand for those positions.

Directors Mark Adams (Membership) and Randy Kern (Fields) did not offer to stand for another term, and Mark Walters (Sponsors) resigned, as did June Cord (Hospitality), effective after October 3. As no other members showed interest in filling these slots, the Board will recruit and select successors.

The BOD voted unanimously for Bob Bender to serve as Sponsorship director. Bob has been working with Randy Walters in the same capacity.

The BOD took up the need to raise member fees to offset a growing deficit, caused largely by inflationary increases in the costs of uniforms, team awards and events. Further increases in overall expenses are deemed likely, so attempting to forestall future short-falls was deemed necessary. It was noted that fees have not been raised for at least 14 years. After discussion, it was decided to raise fees to $100, from $90, for the full year and $50, from $45, after June 30. A discount for early payment was eliminated. Larry Richey moved for the approval of the new fees; June Cord seconded; and the motion was approved unanimously. New fees will take effect for 2027.

An altercation between two players in 3A occurred when a ball was hit down the line, resulting in the two players getting in each-others way. The dispute escalated with alleged insults by one player and alleged spitting by the other. No witnesses could confirm either allegation. After several days of cooling off both players apologized and the BOD considers the matter closed.

Meeting adjourned at 2:33 PM

Next Meeting: October 12th, 1:00 PM (tentative)