

PSGSL COUNCIL MEETING MINUTES - APPROVED

May 6, 2025 -6:30 PM @ THE MIZELL CENTER - MEETING ROOM (480 SUNRISE WAY)

1. Call to Order/Roll Call – Tony Carrillo Jr.

Meeting Participants (P – Present, NP – Not Present), Quorum – 50 + 1 (9)

| PSGSL Commissioner Brian Thompson | Р | Coyotes - Burt | Р |
|---|----|---------------------------|----|
| PSGSL Vice Commissioner David Binder | Р | Heat Strokes - Peter | Р |
| PSGSL Secretary Tony Carrillo | Р | Handle It - Aurora/Mikey | Р |
| PSGSL Treasurer Aaron Butcher | NP | Luchadores - | NP |
| PSGSL Upper Open Div. Dir. Vacant | NP | Past Our Prime - Fernando | Р |
| PSGSL Lower Open Div. Dir. Lee Stark | Р | Players - | NP |
| PSGSL Business Engagement Darren Turner | NP | Poppers - Tony | Р |
| Ball Busters - Rachelle | Р | Retros - Barney | Р |
| Ballers C - | NP | Rumble - Dan | Р |
| Ballers D - Burt | Р | Stingers - Danny | Р |
| Bobcats - Doug | Р | | |

Action Items

2. Approval of April Meeting Minutes - Tony Carrillo Jr.

- Fernando made a motion to approve minutes, motion was seconded by Danny.
- April 8, 2025 minutes were reviewed by the league.
- Conclusion: This item was unanimously approved.

3. Treasurer's Report – Budget Report will be presented at the June 2025 League Meeting.

Board Reports

4. Commissioner - Brian Thompson

- a. Mix It Up Tourney Debrief, great time by most, participation was a little lower compared to Fall 2024.
- b. Fall 2025 Season Locations, 4 possible locations of play were brought up and no one had an issue with any of the locations (BLD, Demuth, Freedom Park, Palm Desert City). No one had an issue with a split season and E teams do not want to play against lower D teams in Fall 2025.
- c. Pride Night @ Power Stadium 6/10/25, more info to come and
- d. PSGSL Election Results Participation was low, about 50% turn out, let's work on increasing participation.

5. Vice Commissioner - David Binder

- a. NAGAAA Cup Debrief, POP came in 2nd place.
- b. SoCal Cup Proposal PSGSL is interested in participating, this will take place 7/20/25, David Binder will form committee.
- c. World Series POP, Bobcats and Heatstrokes have their intents in for GSWS, there are no other teams interested in playing. Some voiced concern about playing in a "Red State", a lively conversation ensued. There is a berth still available if anyone wants to put a team together.

6. Business Engagement Director - Darren Turner

a. Firebirds Hockey Jersey Raffle - Please share the raffle with your team, winner will be announced at the banquet.

7. Upper/Lower Open Division Director - Lee Stark

a. Ratings Committee - Rosters for the Huntington Beach tournament are due 5/31/25, Bobcats are going to Golden Bear.

8. Treasurer - Aaron Butcher

a. End of Season Banquet - 5/18/25 5-8 p.m., guests are \$20 each. Please spread the word. **Information/Discussion Items**

9. New Business

10. Old Business

- a. Bylaw language to fill vacancy. Brian submitted language to change Article 5, Section 9, part (d) Filling Vacancies on the Board (see below)
 - Burt made a motion to vote on this bylaw amendment and was seconded by Doug.
 - Conclusion: The bylaw change was approved unanimously (13 in favor), Commissioner did not vote.

Good of the Order/Team Announcements – Tony Carrillo Jr.

Barney is not returning as coach/manager for the Retros, Welcome Back Brian!!!

Adjournment 7:22 p.m.- Next PSGSL Council Meeting: June 3, 2025 @ 6:30 PM location: Mizell Center.

Ratings Meeting to Follow

APPROVED BYLAW CHANGE for ARTICLE 5, SECTION 9, part (d)- Filling Vacancies on the board Previous language regarding filling vacancies: {d} Filling Vacancies. In the event of a vacancy, the Commissioner, with the counsel of the Board, shall appoint a person to fill the vacancy until the next League meeting, but in no event for more than four {4} months. At the next League meeting, a special election will be held. Each Board member elected to fill a vacancy shall hold office for the remainder of the unexpired term of his or her predecessor and until the election of his or her successor. Dog. Bin FAVOR Approved new language for filling vacancies: [d] Filling Vacancies. In the event of a vacancy, the Commissioner, in consultation with the Board, shall appoint an individual to serve in the vacant position until the next regularly scheduled election cycle. A regular election shall be conducted at that time, and the appointed individual may be eligible to run for election to the position. Any individual elected to fill a vacancy shall serve for the remainder of the unexpired term of their predecessor and until their successor has been duly elected.