Agenda

**BOARD OF DIRECTORS**

 **LVSSA dba Las Vegas Senior Softball Association, Inc.**

Wednesday, February 19, 2025 – 12:30 p.m.

Skinny Dugans, 4127 West Charleston Blvd., Las Vegas, NV

\*BOD meetings are recorded for purposes of preparing minutes. Recordings are deleted after minutes are approved.

**CALL TO ORDER AT \_\_\_\_\_\_ P.M.**

**ROLL CALL:**

* President Rod Adams \_\_\_\_
* Vice President Louise Freiheit \_\_\_\_\*
* 64 and Under Representative Scott Carr \_\_\_\_\*
* 65 and Over Representative Butch Kocher \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Jo Smith \_\_\_\_\*
* Treasurer Rudy Escamilla \_\_\_\_\_\*

Asterisk indicates voting member (6 possible votes) Total Votes: \_\_\_\_

**ADOPTION OF AGENDA (previously emailed to the Board):**

**MEMBER PARTICIPATION (Members are allowed two minutes to address the Board with a thirty-second recap. Board members may ask direct questions. There will be no further discussion at this time.)**

**APPROVAL OF MINUTES OF DECEMBER 18, 2024, REGULAR MEETING (to be emailed to the Board):**

**APPROVAL OF MINUTES OF DECEMBER 18, 2024, EXCUTIVE MEETING (to be emailed to the Board):**

**APPROVAL OF MINUTES OF JANUARY 9, 2025 , REGULAR MEETING (to be mailed to the Board):**

**APPROVAL OF MINUTES OF JANUARY 9, 2025, EXECUTIVE MEETING (to be mailed to the Board):**

**OFFICERS’ REPORTS:**

1. **President**
2. **Vice President - Permits and Big 5 Sporting Goods.**
3. **64 and Under Representative**
4. **65 and Over Representative**
5. **Ladies’ Representative**
6. **Treasurer - Taxes**
7. **Secretary**

**ASSIGNMENT OF COMMITTEES:**

1. **Merchandise**
2. **Shed**
3. **Website**
4. **Publicity**
5. **Goodwill/Welfare**
6. **Membership**
7. **Tournament Teams**
8. **Banquet/Annual Meeting**
9. **Flag Day Celebration**

**OLD BUSINESS:**

1. **Updating the business license.**
2. **Updating the Secretary of State documents.**
3. **Updating the banking information.**
4. **Updating Roles/Responsibilities of Board Members.**

**NEW BUSINESS:**

1. **Purchase of Bat Tester.**
2. **By-Laws Updates.**

**SUSPENSION OF THE MEETING FOR PURPOSE OF AN EXECUTIVE MEETING:**

**ADJOURNMENT AND NEXT MEETING:**