Agenda

**BOARD OF DIRECTORS**

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

Wednesday, December 18, 2024, at 12:30 pm

Skinny Dugan’s

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

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

**ROLL CALL:**

* President Renn Hjellum-Lim \_\_\_\_
* Vice President Rod Adams \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Bill Walsh \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Christen Herrera \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*
* Parliamentarian George Fernandes \_\_\_\_\_
* Historian Jim Hellerstadt \_\_\_\_\_

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** (previously emailed to the Board):

1) Regular meeting, November 7, 2024

2) Executive meeting, November 7, 2024

**ASSIGNMENT OF COMMITTEES:**

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

**OLD BUSINESS:**

1) Election

**NEW BUSINESS:**

1) Helmets

2) President Hjellum-Lim court expenses receipts

**SUSPENSION OF MEETING FOR THE PURPOSE OF AN EXECUTIVE MEETING** (if needed)**:**

**ADJOURNMENT AND NEXT MEETING:**