**Minutes**

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

Wednesday, December 18, 2024

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

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

**CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 12:43 pm by President Renn Hjellum-Lim with the following Board members in attendance:

President Renn Hjellum-Lim, Vice President Rod Adams\*, 64 and Under Representative Mike Kaczer\*, Ladies’ Representative Pinky Rogers\*, Treasurer George Kuehnel\*, and Parliamentarian George Fernandes.

Recording Secretary Christen Herrera (had incorrect date on calendar) and 65 and Over Representative Bill Walsh (car trouble) were absent.

This roll call shows four (4) votes which constitute a quorum.

The asterisk identifies a voting member.

**ADOPTION OF AGENDA** (previously emailed to the Board): A motion was made by 64 and Under Representative Mike Kaczer, seconded by Vice President Adams, and approved unanimously to accept the agenda as written.

**MEMBER PARTICIPATION:** None.

**APPROVAL OF MINUTES** (previously emailed to the Board)**:**

* **Regular Meeting, November 11, 2024:** A motion was made by Treasurer Kuehnel, seconded by Representative Kaczer, and approved unanimously to accept the Regular Meeting minutes of November 11, 2024, as written.
* **Executive Meeting November 11, 2024:** A motion was made by Treasurer Kuehnel, seconded by Vice President Adams, and approved unanimously to accept the Executive Meeting minutes of November 11, 2024, as written.

**OFFICERS’ REPORTS:**

* **President:** President Hjellum-Lim reported on the following items:
	+ - 1. Submitted the Spring 2025 permit paperwork to the Parks.

 **Vice President:** Vice President Adams reported on the following items:

* The Accounting registers have been updated with minimal activity.
* Russ Curtis passed away on December 8, 2024. Rod updated the LVSSA.Vegas site with pictures from Mike Warzocha. Rod is working with the family on the Remembrance Service which is tentatively scheduled for January 18, 2025.
* **64 and Under Representative:** Everything is going good.
* **65 and Over Representative:** Nothing to report due to absence.
* **Ladies’ Representative:** Pitching screen needs work.
* **Treasurer:** Treasurer Kuehnel distributed reports as of December 16, 2024. The current balance in all accounts total $86,210. Mr. Kuehnel discussed each portion of the report. Treasurer Kuehnel has a breakdown of all of 2024's expenses and income and offered a copy to any Board member who would like to see it.

 Mr. Kuehnel’s report is attached to the official copy of these minutes.

* **Secretary:** Nothing to report due to absence.
* **Parliamentarian:** Nothing to report.
* **Historian:** Nothing to report due to absence.

**COMMITTEE REPORTS**

* **Banquet:** Was held on Thursday, November 7, 2024 with 87 members and guests in attendance.
* **Merchandise:** Vice President Adams stated the LVSSA website has no changes for merchandise and there are approximately 150 magnets left.
* **Shed:** Membership list is located near the First Aid Kit.
* **Website:** Vice President Adams stated the website is receiving a 100 Rating Score, A rating from GoDaddy.

 Mr. Adams reported on the agenda for this meeting, December birthdays, an updated goodwill list, new jokes, pictures of Russ Curtis, and a new members welcome list were all added to the website; the 2025 Membership notice is also posted. Field Commissioner notices are being posted and the last three (3) months of meeting minutes were recently added.

 The Calendar is updated weekly on Sunday morning for the following week and the LVSSA Facebook page is updated regularly.

* **Goodwill/Welfare:** Vice President Adams reported the following information:

 Don Sobieray is back out at the field.

 Marcia Sobieray had ankle replacement surgery and is recuperating.

 Star Golia is battling Cancer but is periodically out at the field.

 Jean Vaughn had knee replacement surgery and is back out.

 Roger Keeley rang the bell and was at the field.

 Linda Mendiola, Felix’s Wife, suffered an Aneurysm in August while traveling to Wisconsin. She and her husband Felix returned to Las Vegas on December 14th. She will be doing long term rehabilitation.

 **Membership:** Vice President Adams reported there are 244 members; 7 new members since June. Existing members are $25 from this point and the new members is still $50. Discussion was had regarding the lower membership numbers and possible reasons for those numbers. The membership drive for 2025 continues with notices to 2024 members that have not yet signed up for 2025.

 Vice President Adams stated the Membership List is maintained in the shed and a new list was added November 22, including Honorary Members.

* **Tournament Teams:** Vice President Adams reported the nine tournament teams. They have taken a break due to the weather. There will be some changes in the number of teams for 2025 as some teams will not be returning; however, there will be some new teams.

 The AED process remains the same.

* **Publicity:** Mr. Kaczer said the Toys For Tots donation went well and all toys were donated to the Marine Corps on December 12, 2024.
* **Hall of Fame:** Nothing to report.
* **Co-Ed Games:** Nothing to report.
* **OLD BUSINESS**
* **Renn’s Court Receipts:** Already approved for $44 and a check was written.
* **Budget for 2025:** Approved. The motion was approved by George Kuehnel and seconded by Mike Kaczer.
* **Election:** Results Accepted. The motion was approved by Mike Kaczer and seconded by Pinky Rogers. The 2025 LVSSA Board of Directors are:
* **Rod Adams - President**
* **\*Louise Freiheit - Vice President**
* **\*Jo Smith - Recording Secretary**
* **\*Loreen "Pinky" Rogers - Ladies Representative**
* **\*Scott Carr - Men's 64 and Under Representative**
* **\*Butch Kocher - Men's 65 and Over Representative**
* **\*Rudy Escamilla - Treasurer**

**\*=Voting Member**

**NEW BUSINESS:**

* **Lawsuit:** Reported by Mike Kaczer who was initially served on December 17, 2024. The Board agreed to move to discuss the Executive Session and agreed all LVSSA members being named in the legal proceedings will be represented by the Association’s legal counsel.
* **SUSPENSION OF THE MEETING FOR THE PURPOSE OF AN EXECUTIVE MEETING:** A motion was made by Representative Kaczer, seconded by Vice President Adams, and approved unanimously to suspend the meeting for the purpose of an Executive Session. The meeting was suspended at 12:52 pm.

**MEETING RECONVENED:** The meeting reconvened at 1:05 pm with all Board members present as originally listed. Discussion was had regarding the availability of Board members for January’s meeting.

**ADJOURNMENT AND NEXT MEETING:** A motion was made by Vice President Adams, seconded by Representative Kaczer, and approved unanimously to adjourn the meeting. The meeting adjourned at 1:43 pm. The next meeting is scheduled for Thursday, January 9, 2025, at 12:30 pm.