Agenda

**BOARD OF DIRECTORS**

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

Wednesday, April 16, 2025 – 12:30 p.m.

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 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:**

**Minutes of March 13, 2025, regular meeting (previously emailed to the Board):**

**Minutes of March 13, 2025, executive meeting (previously emailed to the Board):**

**OFFICERS’ REPORTS:**

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

**COMMITTEES:**

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

**OLD BUSINESS:**

1. **Updating By-Laws by Board Members.**
2. **Update on the Disciplinary Committee.**
3. **Update on the Bat Testing process.**

**NEW BUSINESS:**

1. **Arrange for the defibrillator to be cared for in the summer heat.**
2. **Approve the attorney’s invoice for payment.**

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

**ADJOURNMENT AND NEXT MEETING:**