Agenda

**BOARD OF DIRECTORS**

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

Wednesday, April 3, 2024, at 12:30 pm

Skinny Dugan's

412 W Charleston Blvd,

Las Vegas, NV

\*BOD meetings are recorded for the purposes 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, March 6, 2024

2) Executive meeting, March 6, 2024

**OFFICERS’ REPORTS:**

* President
* Vice President
* 64 and Under Representative
* 65 and Over Representative
* Ladies’ Representative
* Treasurer
* Secretary
* Parliamentarian
* Historian

**COMMITTEE REPORTS:**

* Banquet/Annual Meeting
* Merchandise
* Shed
* Website
* Goodwill/Welfare
* Membership
* Tournament Teams
* Publicity
* Hall of Fame
* Coed Games

**OLD BUSINESS:**

1) Sale of pitching machine-$50 balance

2) LVSSA shirts for membership in 2024

3) Insurance claims

4) Internal Audit

5) Flag Day Celebration

**NEW BUSINESS:**

1) Banquet dues for 2025

2) LVSSA Microsoft for Non-Profits

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

**ADJOURNMENT AND NEXT MEETING:**