Agenda

**BOARD OF DIRECTORS**

 **LVSSA dba Las Vegas Senior Softball Association**

Thursday, December 14, 2023 – noon

Skinny Dugans, 4127 West 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 Scott Carr \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*
* Parliamentarian George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_
* Records Manager John Vernagus \_\_\_\_\_

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):

* Annual Meeting
* November 15, 2023

**OFFICERS’ REPORTS:**

1. President
2. Vice President
3. 64 and Under Representative
4. 65 and Over Representative
5. Ladies’ Representative
6. Parliamentarian
7. Treasurer
8. Secretary
9. Historian
10. Records Manager

**COMMITTEE REPORTS:**

1. Merchandise
2. Shed
3. Website
4. Goodwill/Welfare
5. Membership
6. Tournament Teams
7. Publicity
* Toys for Tots
1. Hall of Fame

**OLD BUSINESS:**

1. LVSSA Advertising/Promotion Initiative for 2024 Tournament Teams
2. Purchase of New Hall of Fame Plaque
3. Coed Games
4. Plaque for Lou Bellino
5. Sign for Shed
6. Report on Criminal Court Case

**NEW BUSINESS:**

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

**ADJOURNMENT AND NEXT MEETING:**