Agenda

**BOARD OF DIRECTORS**

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

Thursday, February 8, 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, January 11, 2024

2) Executive meeting, January 11, 2024

**OFFICERS’ REPORTS:**

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

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

1) Request to borrow LVSSA shirts for a recreational tournament

2) Request to reimburse Louise Freiheit for Christmas present provided to Skinny Dugan's waitress

3) Committee Assignments

4) Super Softball Saturday

5) Sale of pitching machine to Joe V.

6) Purchase of voice recorder not to exceed $100 (approved at October 2023 meeting)

7) Softballs approved for use at Lorenzi Park

8) LVSSA shirts for membership in 2024

**NEW BUSINESS:**

1) Bob "Train" Lane Octogenarian Award

2) Insurance claims

3) LVSSA Facebook account

4) Treasurer's responsibilities

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

**ADJOURNMENT AND NEXT MEETING:**