Agenda

**BOARD OF DIRECTORS**

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

Thursday, January 11, 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 Chris Herrera \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*

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, December 14, 2023

2) Executive meeting, December 14, 2023

**OFFICERS’ REPORTS:**

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

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

1) Hall of Fame plaque

2) Sign and paint on shed

3) Internal Audit

4) Super Softball Saturday

**NEW BUSINESS:**

1) Presidential Appointments

2) LVSSA Shirts for Membership

3) Committee Assignments

4) Use of Softballs at Lorenzi

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

**ADJOURNMENT AND NEXT MEETING:**