Agenda

**BOARD OF DIRECTORS**

**LVSSA dba Las Vegas Senior Softball Association**

Thursday, July 19, 2023 – 1:30 p.m.

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 OF JUNE 8, 2023, REGULAR AND EXECUTIVE MEETINGS (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. **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**
8. **Banquet/Annual Meeting**
9. **Flag Day Celebration**
10. **Hall of Fame**

**OLD BUSINESS:**

1. **Liability Insurance Renewal**
2. **Plan for Protecting Defibrillator from Heat**
3. **Policy for Retention of Records**
4. **Bylaws Oversight Committee**
5. **Online Records Account**

**NEW BUSINESS:**

1. **Refund/Charges from American Pin and Patch**
2. **Coed Game with German Team**

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

**ADJOURNMENT AND NEXT MEETING:**