Agenda

**BOARD OF DIRECTORS**

**LAS VEGAS SENIOR SOFTBALL ASSOCIATION**

And

**LAS VEGAS SENIOR SOFTBALL**

Thursday, September 9, 2021 – 6:30 p.m.

Skinny Dugans, 4127 West Charleston Blvd., Las Vegas, NV

\*BOD meetings are recorded for purposes of preparing minutes. Recordings are deleted after minutes are approved.

**CALL TO ORDER AT \_\_\_\_\_\_ P.M.**

**ROLL CALL:**

* President Kimbo Tenorio \_\_\_\_
* Vice President Laurie Buchman \_\_\_\_\*
* 65 and Under Representative Turk Allen \_\_\_\_\*
* 65 and Over Representative Rod Adams \_\_\_\_\*
* Ladies’ Representative Renn Hjellum \_\_\_\_\*
* Tournament Director Tania Allen \_\_\_\_\*
* At Large Representative George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_
* Recording Secretary Louise Freiheit \_\_\_\_
* Treasurer Nancy Phillips \_\_\_\_\_

Asterisk indicates voting member (5 possible votes)

Total Votes: \_\_\_\_

**ADOPTION OF AGENDA (previously emailed to the Board)**

**MEMBER PARTICIPATION (Members are welcome to speak. Discussion and time allotted is at the discretion of the presiding officer.)**

**APPROVAL OF MINUTES (previously emailed to the Board):**

1. General Session August 12, 2021
2. Closed Session August 12, 2021

**OFFICERS’ REPORTS:**

1. **President**
2. **Vice President**
3. **Under 65 Representative**
4. **Over 65 Representative**
5. **Ladies’ Representative**
6. **Tournaments**

* Men’s Tournaments: Tania Allen
* Women’s Tournaments: Laurie Buchman

1. **Treasurer**

**COMMITTEE REPORTS:**

1. **Discipline**
2. **Banquet/Annual Meeting**
3. **Hall of Fame**
4. **Merchandise**
5. **Shed**
6. **Website**
7. **Publicity**
8. **Goodwill/Welfare**
9. **Membership**
10. **Bylaws**
11. **Budget**

**OLD BUSINESS:**

1. **Police Report**
2. **Association Attorney Update**
3. **Association Monies**
4. **Secretary of State Filings**
5. **Presentation of Prepared Responsibilities/Directions for Appointments**

**NEW BUSINESS:**

1. **Establishment of Rules for LVSSA Sponsored Teams After Members Have Been Expelled**
2. **Review of Entities**

**ADJOURNMENT:**

Next Meeting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_