

Minutes - LVSSA BOARD OF DIRECTORS MEETING

DATE: April 1, 2021

7:00 pm

7795 W. Sahara Suite 107 Las Vegas, NV 90117

BOD meeting is recorded and used to prepare minutes. Recording is deleted after the minutes are approved.

Meeting called to order at 7:00 PM by President – Bob Beyer

Attendance:

President. Bob Beyer __x__, Vice President Laurie Buchman __x__, Treasurer - CEO Jim Whipple _x__, Secretary Tania Allen__x__, Under 65 Rep Turk Allen __x__, At Large Gene Sullenger __x__, Ladies Rep Renn Hjellum Lim__x__, 65 and Over Rep Ed Wade _x____, Dennis Hetherington_X_

Total Votes: 9

Adoption of Agenda (Previously emailed to board):

Motion was made by Renn and 2nd by Jim that the agenda be approved as written. MOTION CARRIED

Member Participation:

Members may comment through their representatives or emails during the COVID 19 restrictions. NO MEMBER COMMENTS.

Approval of Minutes:

February 11, 2021
(Previously emailed to board)
Motion by Turk, second by Renn
MOTION CARRIED.

Treasurer's Report: Jim Whipple – Deposit and Payment – Statement for LVSSA accounts the Recreation fund has a balance of \$ 58,529.56. Tournament Fund: \$ 56,845.34 There were no questions. Motion was made by Ed Wade and 2nd was by Jim. MOTION CARRIED.

Internal Audit for 2020 Update: President Beyer said no reason for one since association did not have much financial activity; so it was not scheduled and that remains his directive.

Filing of Officers with State of NV – Jim to have submitted the 2 filings (Recreation and Tournament).

Change of signers on bank account? President Beyer confirmed he needs to arrange a time for those who will be signers on the bank accounts to meet at bank and to remove those no longer serving - Louise and Rod.

2020 Tax Filing Preparation – Jim has not filed yet. Said he is working with bookkeeper to meet filing deadline.

President's Report:

Goals for 2021 – None were presented

Discipline assignment – President Beyer will continue to take lead and call for a committee if needed per an incident. He reported none to date.

Vice President's Report:

Public Relations: Laurie reported on parcel of land in Ward 5 she and Jim looked at to see if we could use for LVSSA. She also had a brief talk with Councilman Crear who is willing to set up meeting in the future as the CLV looks into parkland retrofits and new facilities in Ward 5 and throughout City.

Men under 65 report: Tom Allen (Turk) None to report all is good.

Monday – Thursday Saturday Scrimmage

Men 65+ report: Ed Wade None to report as all is good.

Tuesday-Friday Wednesday -Saturday Scrimmage

Ladies Rep Report: Renn Hjellum-Lim - There are a few more ladies that became members and are enjoying practices.

Wednesday- Saturday – Coed Games

Tournament and league play management:

Field permits updates for all functions – Jim Whipple working on the permits.

Upcoming Tournaments – Women’s Laurie reported women’s Bullhead City Recreation Director confirmed dates for Tournaments in Nov 2021 and March 2022 on the same weekends as past – during Daylight Savings Time Change.

Men’s – Bullhead also is being scheduled for Nov 2021 and dates reserved. March 2022 is in conflict with another large tournament and further discussion is needed although dates have been reserved.

Discussion to enter into agreement with Jay Zetz of NCS – open discussion was held. Further meetings would be needed to have more substantial information to report on.

Filing of Protocols with NV Business & Industry department. Laurie secured the certificate for covid plan for Mesquite Senior Games required by City of Mesquite and MSG Council in order to have LVSSA manage and run upcoming tournament for ladies. She reported 24 teams registered in 5 age divisions so all ages will play in Mesquite – no play in LV.

Potential start of night league play – None to report. Waiting for CLV to open more.

Inter (with Mesquite) and Intra Association Tournament – Flag Day 2021 – President Beyer said no volunteers stepped up for Flag Day so the games will not be held this year.

Committee Report:

Website Contract – Nothing to report per Jim.

Membership Update: According to Dennis Hetherington we currently have 240 membership people. He will be generating reports and statistical information.

Grants – Gene was assigned by President Beyer at last meeting and is looking into the grant process

Merchandise – Tania Allen pricing for shirts, window decals and merchandise.

Publicity – Jim Whipple voiced that there was none to report outside of our FB and Website.

Banquet – Laurie reported that she has George Kuehnel ready to contact the Elks Club we last used as soon as they open. He will let Laurie know when that happens so the BOD can set date and allocate funds.

Hall of Fame 2021 – Laurie Buchman reported that a HOF committee will be named and begin looking at qualification criteria and then proceed with the application process.

National Hall of Fame: Jim shared this has been put on hold due to the Covid 19 restrictions, to be discussed in the future.

Old Business:

None to report

New Business: None

Adjournment: A motion to adjourn was made by Renn Hjellum-Lim , 2nd by President Beyer.
MOTION CARRIED at 8:00 pm

Next meeting: The next meeting was not scheduled. President Beyer will set date.

RESPECTFULLY SUBMITTED,
Tania Allen
Recording Secretary

Adopted: July 1, 2021