Agenda

**BOARD OF DIRECTORS**

**LAS VEGAS SENIOR SOFTBALL ASSOCIATION**

And

**LAS VEGAS SENIOR SOFTBALL**

Thursday, August 12, 2021 – 6:30 p.m.

P.T.s Pub – 3101 North Tenaya Drive, 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 \_\_\_\_

Asterisk indicates voting member (5 possible votes)

The office of Treasurer remains empty.

Total Votes: \_\_\_\_

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

**PRESENTATION BY BANK OFFICER REGARDING MANAGEMENT OF FUNDS**

**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 July 22, 2021
2. Closed Session July 22, 2021

**VACANCY ON BOARD -Treasurer**

**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

**COMMITTEE REPORTS:**

1. **Discipline**
2. **Banquet/Annual Meeting**
* Motion to pay deposit
1. **Hall of Fame**
2. **Merchandise**
3. **Shed**
4. **Website**
5. **Publicity**
6. **Goodwill/Welfare**
7. **Membership**

**OLD BUSINESS:**

1. **Police Report**
2. **Association Attorney Update**
* Responses from Jim Whipple, Bill Patton, Gene Sullenger, Adrian Sanchez and Robert Beyer
* Balance due on invoice
1. **Association Monies**
2. **Secretary of State Filings**
3. **Creation of Bylaws Committee**

**NEW BUSINESS:**

1. **Norms for Communications Protocol**
2. **How do we keep track of merchandise/equipment when used or sold?**
3. **Budget for 2022**
4. **Dual Administrators on Operation Functions (i.e., field permits, insurance, web, etc.)**
5. **Forensic Accountant**
6. **Tournaments**

**ADJOURNMENT:**

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

**CLOSED SESSION**

1. **Strategy for Criminal Complaint**
2. **Team Building – get to know Board members**