Agenda

**BOARD OF DIRECTORS**

**LAS VEGAS SENIOR SOFTBALL ASSOCIATION**

Thursday, July 22, 2021 – 6:30 p.m.

P.T.s Pub – 3102 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** (\* designates voting member)**:**

* 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 \_\_\_\_
* Recording Secretary Louise Freiheit \_\_\_\_

The offices of Treasurer and At Large Representative remain empty.

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 OF JULY 1, 2021 (previously emailed to the Board)**

**VACANCIES ON BOARD:**

1. **Treasurer**

* Report by President regarding Treasurer Jim Whipple vacating appointment

1. **At Large Representative/Historian**

**OFFICERS’ REPORTS:**

1. **President**
2. **Vice President**
3. **Under 65 Representative**
4. **Over 65 Representative**

* Purchase of batting practice balls
* Defibrillator
* Field maintenance/stipend

1. **Ladies’ Representative**
2. **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**

* 2022 Membership Dues

**OLD BUSINESS:**

1. **Restructure of Bylaws**
2. **Non-Profit Compliance**
3. **Acceptance of Insurance Company Bids/Approval of Payment**
4. **Reimbursement of Insurance Funds Paid by Member**
5. **Association Attorney Update:** Renn Hjellum-Lim

**NEW BUSINESS:**

1. **SSUSA Request to Work World Championships**

**CLOSED SESSION:**

1. **Legal Action**
2. **Disciplinary Committee**
3. **Contract to Cover Expenses Until Monies are Accessible**

**ADJOURNMENT:**

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