**Minutes**

**LVSSA dba Las Vegas Senior Softball Association, Inc.**

Thursday, July 25, 2024

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 AND ROLL CALL:** The meeting was called to order at 12:38 pm by President Renn Hjellum-Lim with the following Board members in attendance:

President Renn Hjellum-Lim, Vice President Rod Adams\*, 65 and Over Representative Bill Walsh\*, Recording Secretary Christen Herrera\*, and Treasurer George Kuehnel\*.

This roll call shows four (4) votes which constitutes a quorum.

The asterisk identifies a voting member.

**ADOPTION OF AGENDA** (previously emailed to the Board): A motion was made by Treasurer Kuehnel, seconded by Vice President Adams, and approved unanimously to accept the agenda as amended.

**MEMBER PARTICIPATION:** None.

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

* **Regular Meeting, June 13, 2024:** Treasurer Kuehnel stated the minutes noted a $100 donation for Flag Day when there was actually a $200 donation; however, one of the $100 checks has still not been cashed. Follow-up will be done. A motion was made by Secretary Herrera, seconded by Treasurer Kuehnel, and approved unanimously to accept the Regular Meeting minutes of July 13, 2024, as written.
* **Executive Meeting July 13, 2024:** A motion was made by Secretary Herrera, seconded by Treasurer Kuehnel, and approved unanimously to accept the Executive Meeting minutes of July 13, 2024, as written.
* **Executive Disciplinary meeting, July 2, 2024:** A motion was made by Vice President Adams, seconded by Representative Walsh, and approved unanimously to accept the Executive Disciplinary Meeting minutes of July 2, 2024, as written.

**OFFICERS’ REPORTS:**

* **President:** President Hjellum-Lim reported on the following items:
* The President went to the courthouse Tuesday and will report on the events in the Executive session.
* Has been following-up with paperwork for field permits and insurance; she has signed the documents and sent them to the appropriate locations.
* **Vice President:** Vice President Adams reported on the following items:
* President Hjellum-Lim has been keeping him up to date with all information regarding permits which runs from August 1-February 28.
* Felt Flag Day went very well and expressed gratitude for all of those involved.
* Advised he was made aware of the passing of Matt Link on July 8, due to an auto accident. The obituary was posted on the LVSSA website.
* **64 and Under Representative:** Nothing due to excused absence.
* **65 and Over Representative:** Representative Walsh stated they are experiencing some internal problems which are being dealt with. Clem was in the hospital but Mr. Walsh has requested information from him regarding an alleged incident at Lorenzi Park with Mike Kaczer. More information will be discussed in closed session.
* **Ladies’ Representative:** Nothing to report due to being on vacation; however, President Hjellum-Lim reported things are going well and the ladies have been averaging 11 participants per practice.
* **Treasurer:** Treasurer Kuehnel distributed reports as of July 24, 2024, showing growth in the Money Market account as well as the CD. The Checking Account and Paypal balances are noted. The current balance in all accounts total $97,075.76. Mr. Kuehnel discussed each portion of the report.

Mr. Kuehnel’s report is attached to the official copy of these minutes.

President Hjellum-Lim clarified if there were supposed to be two charges for GoDaddy and Vice President Adams verified there are two separate charges; however, Vice President Adams will confirm the amount.

* **Secretary:** Secretary Herrera will go over the proposed changes to the Hall of Fame documents and stated all disciplinary documents were mailed to the recipients.
* **Parliamentarian:** Nothing to report due to being on vacation.
* **Historian:** Nothing to report due to absence.

**COMMITTEE REPORTS**

* **Banquet:** On March 28, 2024, Vice President Adams spoke with the Italian American Club. A refundable deposit of $600 was placed to reserve the November 7, 2024, date. Mr. Adams stated some concerns of note are the light shining directly at the podium, as well as the possibility of an additional protein (possibly chicken) to the meal. The additional protein will cost an additional $7/person.

An updated program for the banquet was sent out to the committee members with the Octogenarians and other details about the evening. Bill Walsh will present the Octogenarian awards at the banquet. Each award costs $28.

President Hjellum-Lim brought up the question of the DJ from last year. Discussion was had and it was determined the DJ would be the best option for this year.

Vice President Adams stated sign-ups will commence September 1.

* **Merchandise:** Vice President Adams stated the LVSSA website has no changes for merchandise and there are approximately 150 magnets left.
* **Shed:** Vice President Adams stated two scoreboards were delivered by Mike Warzocha on July 2. There are five (5) bags of chalk left; Representative Walsh will order additional bags and Vice President Adams stated he and Jan would provide the manual labor.

Membership list is located near the First Aid Kit.

President Hjellum-Lim questioned the status of Chuck's key. Vice President Adams verified it has been lost. Discussion was had on whether to re-key the shed and it was determined it would not be done.

* **Website:** Vice President Adams stated the website is receiving a 98 Rating Score, A rating from GoDaddy.

Mr. Adams reported the agenda for this meeting, August birthdays, an updated goodwill list, new jokes, Banquet Save the Date, and a new members welcome list were all added to the website; the 2025 Membership notice was also posted.

The Calendar is updated weekly on Sunday morning for the following week and the LVSSA Facebook page is updated regularly. There was a request to enlarge the font on the website and it has been done.

* **Goodwill/Welfare:** Vice President Adams reported the following information:

Don Sobieray is going to receive further treatment in Salt Lake City.

Marcia Sobieray had ankle replacement surgery and is recuperating at home.

Star Golia is battling Cancer but is periodically out at the field.

Jean Vaughn had knee replacement surgery and is currently back East.

Roger Keeley has Cancer but has been playing and was there for the Flag Day Celebration.

Dennis Montoro was recently diagnosed with Stage 1 Esophagus Cancer and will be undergoing laser treatment.

Char Miller is still having respiratory issues from Covid.

* **Membership:** Vice President Adams reported there are 244 members; 7 new members in June and July. Existing member is $25 from this point and new members is still $50. Discussion was had regarding the waiver process for 2025.

Vice President Adams stated the Membership List is maintained in the shed and a new list was added July 22.

* **Tournament Teams:** Vice President Adams reported the same 10 men's teams with 4 being noted as the most to frequent the fields.

Custom Truck 60's won their age group in a recent NCS tournament at BLD.

The AED process remains the same.

* **Publicity:** There were approximately 15 participants for the Summerlin Parade. Outside of Board Members and their spouses, there were only 3 other participants who were members.
* **Hall of Fame:** The committee met on July 7, 2024, to review the current forms. Collectively, the committee decided to make a few changes. The existing forms as well as the revised forms were sent to all Board Members. The changes reflect an emphasis on what the individual has done to benefit the organization as opposed to an emphasis on the individual's accomplishments for other organizations.

All proposed changes were discussed and Treasurer Kuehnel made the motion to accept the changes, and it was seconded by Vice President Adams; there was no opposition. The electronic forms will be provided to Vice President Adams for placement on the website and an email will be sent to all members.

* **Co-Ed Games:** Possibly August 31. The Bavarian Royals will not be coming this year.

**OLD BUSINESS**

* **LVSSA Microsoft for Non-Profit:** Vice President Adams provided Secretary Herrera with a memory device containing approximately 1700 files. The Non-Profit program will not be an appropriate fit for LVSSA.

**NEW BUSINESS:** None.

**SUSPENSION OF MEETING FOR THE PURPOSE OF AN EXECUTIVE MEETING:** A motion was made by Secretary Herrera, seconded by Representative Walsh, and approved unanimously to suspend the meeting for the purpose of an Executive Session. The meeting was suspended at 1:30 pm.

**MEETING RECONVENED:** The meeting reconvened at 1:56 pm with all Board members present as originally listed.

**ADJOURNMENT AND NEXT MEETING:** A motion was made by Treasurer Kuehnel, seconded by Vice President Adams, and approved unanimously to adjourn the meeting. The meeting adjourned at 1:57 pm. The next meeting is scheduled for August 22, 2024, at 12:30 pm.