Agenda

**BOARD OF DIRECTORS**

**LVSSA dba Las Vegas Senior Softball Association**

Wednesday, November 15, 2023 – noon

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 AT \_\_\_\_\_\_ P.M.**

**ROLL CALL:**

* President Renn Hjellum-Lim \_\_\_\_
* Vice President Rod Adams \_\_\_\_\*
* 64 and Under Representative Mike Kaczer \_\_\_\_\*
* 65 and Over Representative Scott Carr \_\_\_\_\*
* Ladies’ Representative Pinky Rogers \_\_\_\_ \*
* Recording Secretary Louise Freiheit \_\_\_\_\*
* Treasurer George Kuehnel \_\_\_\_\_\*
* Parliamentarian George Fernandes \_\_\_\_
* Historian Jim Hellerstedt \_\_\_\_
* Records Manager John Vernagus \_\_\_\_\_

Asterisk indicates voting member (6 possible votes) Total Votes: \_\_\_\_

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

**MEMBER PARTICIPATION** (Members are allowed two minutes to address the Board with a thirty-second recap. Board members may ask direct questions. There will be no further discussion at this time.)

**OFFICERS’ REPORTS:**

1. President
2. Vice President
3. 64 and Under Representative
4. 65 and Over Representative
5. Ladies’ Representative
6. Parliamentarian
7. Treasurer
8. Secretary
9. Historian
10. Records Manager

**COMMITTEE REPORTS:**

1. Merchandise
2. Shed
3. Website
4. Goodwill/Welfare
5. Membership
6. Tournament Teams
7. Publicity
8. Banquet/Annual Meeting
9. Hall of Fame

**OLD BUSINESS:**

1. 2024 Budget
2. LVSSA Advertising/Promotion Initiative for 2024 Tournament Teams

**NEW BUSINESS:**

1. Possible Coed League
2. Purchase of New Hall of Fame Plaque
3. Request from Felix Mendiola

**SUSPENSION OF MEETING FOR THE PURPOSE OF AN EXECUTIVE MEETING** (if needed)**:**

**ADJOURNMENT AND NEXT MEETING:**