

MEETING AGENDA

LVSSA SPECIAL BOARD MEETING

JUNE 7, 2021 – 6:30pm

2117 Cactus Desert Ct. 89084

*BOD meetings are recorded for purposes of preparing minutes. Recordings are deleted after minutes are approved.

CALL TO ORDER: _____PM

ROLL CALL: President ____, Vice President Laurie Buchman_____, 65 and Over Rep Ed Wade_____, Under 65 Rep Turk Allen_____, Ladies Rep Renn Hjellum-Lim_____, Secretary Tania Allen_____, Acting Treasurer Jim Whipple_____, At Large Gene Sullenger_____, At Large-Membership Dennis Hetherington_____

Total Votes:_____

GUESTS:

ADOPTION OF AGENDA (previously emailed and posted):

MEMBER PARTICIPATION: Members are welcome to speak. Discussion and time allotted is at the discretion of the presiding Officer.

APPROVAL OF MINUTES: April 1, 2021

ACTION TO ACCEPT PRESIDENT’S RESIGNATION-EMAIL of 5-31-21 President’s At-Large appointees status.

DETERMINATION OF POSITIONS TO BE FILLED AND ACTION TAKEN FOR ASSOCIATION TO CARRY ON BUSINESS. President, Recording Secretary, Elected Men’s 65+ Rep, Tournament and/or League Director, Treasurer, other positions as identified.

TREASURER’S REPORT:

- Recreation Fund
- Tournament Fund
- Audit for 2020 – President directed not needed – no vote taken
- Filing of Officers with State of NV Update
- Change of signers on bank account – not yet done
- 2020 Tax Filing update
- Renewal of Insurance Coverage for Equipment due June 18, 2021
- Renewal of Insurance Coverage for Accident and Liability due July 31, 2021

PRESIDENT’S REPORT:

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VICE PRESIDENT'S REPORT:

- Public Relations
- Banquet/Annual Meeting 2021
- Hall of Fame 2021

MENS UNDER 65 REPORT:

- Monday/Thursday
- Saturday Scrimmage

MENS 65+ REPORT:

- Tuesday/Friday
- Wednesday Batting Practice

LADIES REP REPORT:

- Wednesday/Saturday
- Coed Games

TOURNAMENT AND LEAGUE PLAY:

- Field permits update for all functions
- November Bullhead Tournament for men and ladies
- Potential start date of Night League play

COMMITTEE REPORTS:

- Website
- Membership Update - Dennis
- Shed and key coordinator
- Grants and donations
- Merchandise - Tania
- Publicity
- Fundraising
- National Hall of Fame 2021

OLD BUSINESS:

NEW BUSINESS:

GOOD WILL/WELFARE: Bam Bam Winslow passing

CLOSED SESSION: May be called for personnel, legal or contract talks.

ADJOURNMENT: _____ PM

NEXT MEETING: