

Minutes

BOARD OF DIRECTORS

LVSSA dba Las Vegas Senior Softball Association, Inc.

Wednesday, February 18, 2026

Skinny Dugans, 4127 West Charleston Blvd., Las Vegas, NV

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

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 12:40 pm by President Rod Adams with the following Board members in attendance:

President Rod Adams:Present, Vice President Star Golia*:Absent, 64 and Under Representative Lou Bellino*:Present, 65 & Over Representative Chuck Godman*Absent, Ladies Representative Joe Vaifanua and Louise Freiheit*:Absent, Treasurer Rudy Escamilla*:Absent, and Recording Secretary Jane Szumanski*:Present.

The asterisk indicates a voting member. This roll call showed two votes which did not constitute a quorum, which means no vote was taken.

ADOPTION OF AGENDA (previously mailed to the Board): N/A (No Quorum)

MEMBER PARTICIPATION: . **(Members are allowed two minutes to address the Board with a thirty-second recap. Board members may ask direct questions.)**

None Present, other than Board members.

APPROVAL OF MINUTES:

Minutes of December 10, 2025, regular meeting (previously emailed to the Board):

N/A (NO Quorum)

OFFICERS' REPORTS:

President: -

Parks 3/1/2026-7/31/2026 Permit – Complete – Had Two Meetings with the Parks – January 20th and February 3rd – Blackout Dates are Monday – Friday, March 23-27 and Saturday, May 16

-Items Reported to the Parks - Still having Intermittent Problems with Field 4 – First Base Dugout, Field Work Including Cutouts to the Field, Infield Improvements, Dugout Covers and Sides

-Continued Daily Work with LVSSA.Vegas Website and Facebook Updates, Membership, Goodwill, and Tournament Teams.

- **Vice President:**
- **64 and Under Representative:**

- **65 and Over Representative:** Nothing to report.
- **Ladies' Representative Joe Vaifanua/Louise Freiheit:**
- **Treasurer:**
- **Secretary:** File Cabinet was donated and delivered by Joe V. to my garage.

GENERAL TOPICS/COMMITTEES:

From President Adams:

1. LVSSA Shed

-Group of members, usually two members per group, possess a key (Monday/Thursday, Tuesday/Friday, Ladies, Men's BP and Tournament Teams) that open the shed and prepare for the group's daily practice/games.

-Attempted to Install a Wind Turbine last month on the Shed Roof – Template Was the Wrong Size – Re-looking at Our Options to Vent the Shed. The wrong sized one was returned and we received our money back.

-Thanks to Butch Kocher for the New AED Bag

-Membership **List and Waivers - The membership list and blank waiver forms are in a folder beside the First Aid Box.**

Reminder: Please check-out items (portable pitching screens, etc.) by using the clip board in the shed – left side near the front.

2. LVSSA.Vegas Website

Website Statistics - Visitors:

September 2024	2,498 – All Time Record
October 2025	1,854
November 2025	2,033
December 2025	1,698
January 2026	1,796
February 2026 (As Of 2/17)	739

-94 Rating Score from GoDaddy – **A** Rating.

-Added: February and March Birthdays, Jackie Robinson Day, New Photo's/Videos (2026) Page Added with January Photos, New Big 5 Coupon Expires 3/31/2026

– Goodwill List Updated – February Board Meeting Agenda Added – Minutes Added

- Calendar is Updated Weekly on Sunday morning for the following week and regularly (Based on Field Commissioner Input).

Our LVSSA Facebook page is updated on a regular basis.

3. Publicity

Joe V. and Star Added as Publicity Volunteers to the LVSSA.Vegas site. Goal is to Promote LVSSA and Increase Membership

4. Goodwill/Welfare List

- Chaz Ward – Recovering from Surgery in Phoenix on January 19th.
- Don Sobieray – Back Out at BP – socializing – had his glove.
- Marcia Sobieray
- Anthony Gulley – Broken Arm – Surgery Last Month -
- Norm Shue
- Todd Killian
- Gary Carfagno
- “Smurf” Callahan – Back Out

Please contact me about any member that is hurt or ill and I’ll post to the LVSSA.Vegas Goodwill segment.

5. Membership

2026 Membership Status: 193 Members have joined. We had 217 in 2024 (last year of paid membership) at this time – Down 24 Members or About 12%. Price is now \$80.

6. Tournament Teams

Teams request a Saturday time slot through me, and I update the LVSSA.Vegas calendar for that Saturday.

So far, we have (11):

-Ladies With Balls 40’s, -Custom Truck 60’s*, -The Renegades 60’s, -OutKasts 65’s*, -Vegas Elite/Vaults 65’s, Supreme Athletics 70’s*, -The Family 70’s, -Desert Heat 70’s, -Rezults 75’s*, -Neon’s 75’s, -EIS 80’s

***=Are Out Most Saturdays **=Are Out Most Tuesdays**

The same process used during the regular pick-up games for the defibrillator is used on Saturday between the AED Teams for the men and the women. Most of the time the leading AED Team for Saturday is Rod Adams, Pinky Rogers, Louise Freiheit and Renn Hjellum-Lim.

7. 2026 Tentative LVSSA Events:

2026 TENTATIVE LVSSA EVENTS

Saturday, April 4 th	Jackie Robinson Day Game – LVSSA 42’s vs. “808”
Monday, April 13 th	Jackie Robinson Day Game – LVSSA 42’s vs. “All-Stars”
Friday, June 12 th	Flag Day for the Tuesday/Friday Guys
Saturday, June 13 th	Flag Day - Monday/Thursday Guys/Ladies/ Tournament Teams
Saturday, July 4 th	Independence Day - Pending
Monday, September 7 th	Labor Day Game
Thursday, November 5 th	Annual Banquet
Wednesday, November 11 th	Veteran’s Day Games
Monday, November 30 th	Toy Drive Begins
Friday, December 11 th	Toy Drive Ends

OLD BUSINESS:

1. **Defibrillator update** - Update needed by Representative Vaifanua if the credit card-size AirTag he planned to donate is put on the defibrillator. A sign-out sheet will also be used. Representative Freiheit has posted a schedule of upcoming CPR classes on the website LVSSA.VEGAS.
2. **Treasurers’ FY 2026 Budget as Revised**-Copy at next meeting.
3. **Lorenzi Park Blackout Dates:** M-F 3/23/26 - 3/27/26; Sat. 5/16
4. **Filing Cabinet:** Donated by Joe V; Delivered to Sec’y
5. **Business License:** Located in shed. President Adams will renew in 4/26.
- 6.

NEW BUSINESS:

1. **LVSSA Help for Tournament Teams with entry fees** - Tabled for next meeting. There was some discussion on whether it would be financially feasible AND fair to the many members who are not on a tournament team.
2. **Lorenzi Park: Other Blackout Dates** - Will advised when received.

3. Presidential Appointments - None

4. Jackie Robinson Day Events -

This is a new topic by Bob "Train" Lane of our Monday/Thursday group.

The events are listed on the LVSSA.Vegas site. No LVSSA monies are being used.

It will take place Saturday, April 4. LVSSA 42's vs "808"/ There will be food. Ladies at practice are welcome to come for a sandwich;

And, Monday, April 13 LVSSA 42's vs. "All-Stars"

ADJOURNMENT AND NEXT MEETING: The meeting adjourned at 1:30 pm, with the next meeting scheduled for Wednesday, March 25, 2026, at 12:30 pm.