

Minutes

BOARD OF DIRECTORS

LVSSA dba Las Vegas Senior Softball Association, Inc.

Wednesday, January 21, 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 12:31 pm by President Rod Adams with the following Board members in attendance:

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

The asterisk indicates a voting member. This roll call showed six votes which constituted a quorum.

ADOPTION OF AGENDA: A motion was made by Representative Bellino and seconded by Treasurer Escamilla that the agenda be approved as written. The motion was approved unanimously.

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):

A motion was made by Representative Bellino and seconded by Representative Godman that the above minutes be approved as written. The motion was approved unanimously. They will be posted to the website under "Documents" by President Adams.

OFFICERS' REPORTS:

President: -

Welcome to All Our New Board Members!

-Parks 3/1/2026-7/31/2026 Permit – Bi-Annual Park Meeting is Tonight – January 21, 2026

-Field Locks Status – Still having Intermittent Problems with Field 4 – First Base Dugout

-Continued Daily Work with LVSSA.Vegas Website and Facebook Updates, Membership, Goodwill, and Tournament Teams. (Follows under General Topics/Committees.)

- **Vice President:** She has yet to get her binder from past Vice President
- **64 and Under Representative:** The batter's box must be prepped every use. It is very shallow and spongy. The mat works well for right-handed batters.
- **65 and Over Representative:** Nothing to report.

- **Ladies' Representative Joe Vaifanua:** Questioned when the annual banquet will be. President Adams replied probably 11/5/26. A committee will be appointed. Representative Vaifanua also questioned if LVSSA could pay entry fees for tournament teams. President Adams said in the past they paid for entry fees when money was earned through working for Hennessy tournaments. More recently, LVSSA bought shirts which teams could use for tournaments. This item was tabled for discussion as an agenda item at next meeting.
- **Treasurer:** Treasurer Escamilla shared his projected FY 2026 budget. Changes were discussed by line item. He will email a revision to the board members.
- **Secretary:** No report until New Business

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 Yesterday on the Shed Roof – Template Was the Wrong Size – Re-looking at Our Options to Vent the Shed.

-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
September 2025	1,552
October 2025	1,854
November 2025	2,033
December 2025	1,698
January 2026 (as of 1/21/26)	1,229

-98 Rating Score from GoDaddy – A Rating.

-Added: January and February Birthdays, New 2026 Board Members, New Big 5 Coupon Expires 3/31/2026

– Goodwill List Updated – January 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

Posted on the LVSSA.Vegas website for a volunteer. Goal is to Promote LVSSA and Increase Membership. (Representative Vaifanua & Vice President Golia volunteered to spearhead an initiative.)

4. Goodwill/Welfare List

-Chaz Ward – Surgery yesterday.

-Don Sobieray – Back Out at BP – socializing – had his glove.

-Marcia Sobieray

-Anthony Gulley

-Norm Shue

-Star Golia

-Todd Killian

-Gary Carfagno

-Jim Bichsel

-Wayne “Smurf” Callahan – Auto Accident

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: 188 Members have joined. We had 199 in 2023 at this time – Down 11 Members or About 6%. 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 (12):

-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, -Vegas Stronger 75’s, -Rezults 75’s*, -Neon’s 75’s*, -EIS 80’s-Representative Gorman said EIS 80’s were renamed Coyote’s 80’s.

(Secretary Szumanski mentioned Vegas Strong 70’s had folded. President Adams to double-check with Laurie Buchman).

***=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.

OLD BUSINESS:

- 1. Defibrillator update** - Representative Vaifanua said he has a credit card-size AirTag he will donate to 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. Toys for Tots update** - President Adams thanked everyone who donated for the toy drive. He thanked Louise & Steve Freiheit for the work they put into the drive.
- 3. Turbine for shed update** - President Adams will pursue a new one. He is getting a refund for the one that did not work,

NEW BUSINESS:

- 1. 2026 Budget** - Discussed under treasurers report. Flag Day and Labor day are handled by Representative Bellino and President Adams. Representative Vaifanua is donating an AirTag and a file cabinet.
- 2. Lorenzi Park Field Permit for 3/1 – 7/31/2026** - This has been tentatively approved with some blackout dates. President Adams to send dates to the board members when available.
- 3. Silverflume State Filings**-President Adams has filed Board Members with the State so we are good for 2026. The Business License is in the shed-to be renewed April 2026.
- 4. Presidential Appointments**-President Adams said his term ends in 2027. He will consider running again if he has not moved to Florida.
- 5. Purchase new filing cabinet.** Representative Vaifanua has a new 4-drawer filing cabinet he will donate to LVSSA. He will deliver it to Secretary Szumanski, who stated that the problem with such a large one would be moving it again when there is a new secretary. Rep. Vaifanua said he would take care of that as well.
- 6. Bank Statement and Other Important Documents “hard copies” to Secretary for Filing-** Treasurer Escamilla handed in the December bank statement that he had with him.
- 7. Add New Bylaws to your binders dated April 16, 2025**-Everybody will check. The problem for some is the lack of a 3-hole punch (or even a 1-hole punch).

ADJOURNMENT AND NEXT MEETING: A motion was made by Representative Bellino, seconded by Vice President Golia, and approved unanimously to adjourn the meeting. The meeting adjourned at 1:47 pm, with the next meeting scheduled for Wednesday, February 18, 2026, at 12:30 pm.