**Agenda**

**LVSSA BOARD MEETING – 12 Sept 2019 – at Skinny Dugans 11:00am**

**Call to Order @ \_\_\_\_\_\_\_pm**

**Roll Call:** President Laurie Buchman \_\_ Vice President Robert Beyer \_\_ CEO Jim Whipple \_\_ 65+Bob (Bear) Beyer / George Kuehnel \_\_ 65-Rod Adams \_\_ Ladies Frieiheit \_\_

Tournament Rep Garth Courtney \_\_ Felix Mendiola \_\_ Bill Patton \_\_

**Total Votes** \_\_\_

**Visitors Participation** -

**Agenda - Jim Whipple** **Reports Emailed Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_ For\_\_\_ Against \_\_\_**

**President’s Report:**

**Minutes:** Jim Whipple

**Treasurer’s Report:** Jim Whipple **Aug 1 & Sept 1**

**COMMITTEE REPORTS:**

**Public Rel./Government:** Laurie -

**Membership: Online** Adams -

**Discipline:** Beyer

**Tournament /SSUSA Relations** - Garth - Vendors, Permit - Field Usage # of Teams

**Tournament Sponsors** - Patton

**Scheduling for WMC** - Whipple

**Bullhead Women’s and Dec** AWS co-sponsored event updates- Whipple

**Teams -** Felix Mendiola :Team Balances of Financials, Status of teams , Requirements meet

### **Good Will/Welfare:**  Nothing has been reported

 **Banquet** - George

 **Elections:** George

**COMMITTEE REPORTS cont.**

**Rules Committee**: Team players have inquired about rules regarding being moved up, questioned can there be excluded player from moving up, defining a player that is not capable of playing upto ranking. Questions on how our reps should prepare for meetings.

 **Hall of Fame** - Louise

 **Open Committees** - Volunteers Needed

 Membership Registration, New Member Drive, Team organizer , Field Reps, Website, Public Relations, Flag Day, Banquet/Annual Meeting, Fundraising

**OLD BUSINESS:**

**501C3** Whipple

**New Business:**

**Next Meeting:** Oct 10 @ 12:30 pm @ Skinny Dugans

**Move to Adjourn :** By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote \_\_\_\_\_\_\_\_ vs \_\_\_\_\_\_\_\_\_