**LVSSA BOARD MEETING – 12 December 2019 – at Skinny Dugans 1 pm**

***\*\*B.O.D. Meeting are recorded and used to prepare minutes, Recordings are deleted after minutes approved.\*\****

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

**Roll Call:** President Laurie Buchman \_\_ Vice President Bob Beyer \_\_ CEO Jim Whipple \_\_

65+ George Kuehnel \_\_ 65- Rod Adams \_\_ Ladies Freiheit \_\_ Tournament Rep Garth Courtney \_\_

Teams Felix Mendiola \_\_ At Large Patton \_\_

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

**Visitors:\_**

**Agenda - Jim Whipple**

 **Member Participation:** *Members are allowed 2 minutes to address Board with a thirty-second recap. Board members may ask direct questions. No further discussion at this time. Board members may ask to add a topic to the next agenda.*

**President’s Report:**

**Minutes:** Jim Whipple **Emailed**

**Treasurer’s Report:** Jim Whipple

**COMMITTEE REPORTS:**

**Public Rel./Government:**

**Membership: Online Rod Adams**

 **Tournament Committee -** Report from Bill Patton

**Teams -** Felix Mendiola Committee Report: No report, no meeting

**SSUSA Meetings/ Rules Committee** Committee Report

**Good Will/Welfare:**  Sick or injured players status posted to the website

 **TPA and next steps** Garth Courtney Committee Report:

 **OLD BUSINESS:**

 **501C3 Status** Jim Whipple: Still in committee

**New Business:**

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

*All members are welcome to attend. Member Participation has been moved to the start of the meeting. This allows for your comments so you do not have to wait for the end of the meeting. As always you can send your comments, questions, and concerns to your Board representative also for discussion.*