**Minutes**

**LVSSA BOARD MEETING – 8th August 2019 – at Skinny Dugans 11:00 am**

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

**Call to Order @ 11:02 am**

**Roll Call: Buchman, Beyer, Freigheit, Kuehnel. Adams, Pattin, Courtney, Whipple. Mendiola absent**

**Total Votes Today: 7**

**Board Visitors: None**

**Agenda Additions: None**

**Move to Accept Patton 2nd Beyer Vote For 7 Against 0**

**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 topic to next agenda.* No members present **None**

**President’s Report: Liaison Ward 2 meeting spoke to retrofitting existing field or potential of new City 12 field complex. Reviewed with Board details of discussion with Judge Kepheart as it pertains to LVSSA’s current contract and options with City officials over future. SSUSA”s response to LVSSA participation was reviewed and will be discussed later in the meeting.**

**Minutes: Additions or Corrections**

**Move to Accept Patton 2nd Kuehnel Vote For 7 Against 0 approved.**

**Treasurer’s Report: Tabled till Sept meeting.**

**Garth asked regarding billing from accountant.**

**Whipple asked to add a 2nd layer of check writing review, asked for consideration of having a separate individual issue check beyond himself for recreation and Felix for tournaments. This would be for security reasons.**

**CEO Reported on City of Henderson and info on sports tourism discussions.**

**Discussion on dues for 2020. Whipple will prepare expenses from year in report form to discuss at Sept meeting. Cost of flag day and banquet were discussed.**

**Committee Reports**

 **Public Rel./Government: President Buchman; Questions regarding current TPA with SSUSA is being reviewed by UNLV Law Department and if additional review is needed Business Law Professor will be consulted. This will confirm our original opinion form consuel.**

 **Membership: Rod Adams; 333 Members**

 **Tournament Committee -**

 **World Masters Planning**: Garth; **No vendor for Cheyenne at this time. Outside companies we have contacted to assist in field labor declined offer.**

 **SSUSA Proposed call, Emails:** Garth, **Garth reported on SSUSA’s refusal of using LVSSA members in admin roles ie Directors, etc. This offer was made to reduce cost, provide opportunities for our members to earn and support at our joint functions. Garth went on to review email from SSUSA asking for LVSSA to stop all other promotions of events outside on our current with SSUSA. SSUSA feels that LVSSA supporting softball events in and around Clark County negivities effects SSUSA. Garth pointed out conflicts SSUSA initiated by scheduling a tournament on the same weekend as Southwest Championship and moving events into Bullhead and their direct effect to LVSSA. SSUSA did not see the problem in these. Garth reiterated ELYSSA's mission is to promote and support senior softball in and around Clark County and we will honor current contract with SSUSA. A color discussion ensued over these details.**

**Board members questioned SSUSA future intentions in Las Vegas. Vendors for World Masters were discussed.**

**Further discussion on SSUSA vendor policy and info that was shared during contract negotiations was shared. Proof was supplied that info we received from SSUSA was false. Whipple suggested that for all questions regarding tournament matters we refer to contract terms and avoid and discussions.**

Ladies Nov Tournament Whipple **Update of progress was discussed. Date Nov 8 & 9 target of 30 teams terms of agreement with Bullhead City discussed. We are co-hosting this event with PS Softball and City of Bullhead.**

 December Tournament Whipple **Co- sponsoring Senior portion of AWS event. Dec 4 - 6. We have zero financial involvement and sponsor in name only. AWS has shared their email for Seniors with us as a curtsey.**

Flag Day Tournament and Games **Cost and expenses were reviewed and how it affect members dues.**

 **Tournament Teams -**

 **Managers Meeting: Garth Details of meeting were reviewed. Copy of detail attached to report from.**

 **Felix** Balances , **No Report absent**

 **Insurance: Directors Liability due in Oct. Cost was reviewed and approved.**

**Banquet: Details were reviewed. Costco has donated $100 to banquet.**

 **Elections: Nomination Committee concept was discussed, Current election discussed. 1 womens rep nomination has been received. No nominations for Vice President or at-large has been made to board to date.**

 **Hall Of Fame: Report on the status and appointment of committee. Whipple suggested expanding Hall, consider adding a Section for Players, Service Club and efforts supporting club this would give us the ability to recognize individual achievements that may not otherwise qualify. This matter tabled till after current hall elected.**

 **OLD BUSINESS: 501c3 Status: Status was reviewed, Whipple quoted tabled by-laws amended and suggested it be mentioned prior to Sept vote.**

 **SSUSA Proposed call,**  Garth **Board agreed based on recent correspondence there is no need to have further conference call.**

Committees for 2020 Board & Positions **Whipple asked for assistance in recruiting members for positions and remove responsibilities for CEO position.**

**New Business**

 **Website: Revamping procedure discussed**

 **Guardian Medical offered to train members in CPR. Additional info requested.**

 **A ladies member personal hardship discussed and how LVSSA may be able to help. More details needed**

**Next Meeting:**  Sept 12th @ 11:00am Skinny Dugans

**Move to Adjourn :** Beyer 2nd Whipple Vote 7 vs 0 @ 12:42 pm

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