AGENDA Agenda

LVSSA BOARD MEETING - 11 April 2019 - at Skinny Dugans Noon

\*\*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 Total Votes

Committee Chairmen: Teams Felix Mendiola Visitors:

Agenda - Jim Whipple Emailed

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

President's Report:

Las Vegas 2050

Minutes: Jim Whipple Emailed

# Treasurer's Report: Jim Whipple Emailed Accounting Reporting Procedures



COMMITTEE REPORTS:

Public Rel./Government: Laurie Membership: Online Rod Adams

# Tournament Committee -

June 29th LVSSA/SSUSA Summer Classic - Whipple

Ladies Sept Tournament

December Tournament

Flag Day Tournament and Games - Adams

Southwest Championship - Courtney

Teams - Felix Mendiola

Good Will/WeIfare• Sick or injured players status posted to website

OLD BUSINESS:

# 501C3 Status

Board Position for Tournament Team Re

New Business:

Next Meeting: May 9th @ 12:00pm Skinny Dugans

# Move to Adjourn : By 2nd Vote vs



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