

Agenda

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 @ _____

Roll Call:

Total Votes Today: _____

Board Visitors:

Agenda Additions: _____

Move to Accept _____ 2nd _____ Vote For _____ Against _____

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*

President's Report:

Minutes: Additions or Corrections

Move to Accept _____ 2nd _____ Vote For _____ Against _____

Treasurer's Report: Emailed Move to Accept _____ 2nd _____ Vote _____

Committee Reports

Public Rel./Government: President Buchman:

Membership: Rod Adams:

Tournament Committee -

World Masters Planning: Garth;

Ladies Nov Tournament Whipple

December Tournament Whipple

Flag Day Tournament and Games

Tournament Teams -

Managers Meeting: Garth

Felix Balances ,

Insurance: Directors Liability due in Oct.

Banquet:

Elections:

Nonination Committee

Hall Of Fame:

OLD BUSINESS:

501c3 Status:

SSUSA Proposed call, Emails: Garth

Committees for 2020 Board & Positions

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

Move to Adjourn : By _____ _ 2nd _____ _ Vote _____ vs _____ @

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.