

AGENDA

Minutes

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

Call to Order @ 12:06 pm

Roll Call: President Laurie Buchman X Vice President Bob Beyer X CEO Jim Whipple X

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

Total Votes 6

Committee Chairmen: Teams Felix Mendiola Present

Visitors: Marcia Sobieray

Agenda - Jim Whipple Taxes added to agenda. Consent on agenda.

Member Participation: No member participation

President's Report: Correspondence with SSUSA, there has been no response to date. Vendor for June , September and December events announced "Softball 4 Life", Update on Ladies September all women's tournament.

Minutes: Approved Motion by George 2nd by Whipple

Treasurer's Report: Were emailed and reviewed. Approved as prepared.

Accounting Reporting Procedures Going forward review by account would be \$100 per month, Review by Bookkeeper is \$40 per month. Whipple suggest a monthly review and taxes done by separate accountant. Whipple removes himself from voting. Discussion on value, time, Decision to table till May statement and updated software installed. A member may be available to act as treasure in future. Move to table by Whipple 2nd by George Approved.

Tax filings: Vote moved to end of meeting while members review.

COMMITTEE REPORTS:

Public Rel./Government: No response from councilmen regarding future field opportunities. Discussion will continue.

Las Vegas 2050: Laurie reviewed cities input request and supplied a suggested letter all members should read and submit to city. (see copy on WebSite)

Membership: Online Rod Adams Current Membership 314. Still members playing that have not paid to date.

Tournament Committee -

June 29th LVSSA/SSUSA Summer Classic - Details reviewed will be co sponsored by SSUSA

Ladies Sept Tournament- Discussions still on going.

December Tournament- Further discussion will take place May 4 weekend

Flag Day Tournament and Games - Will be at BLD 2nd week of June. Rod Adams will post info and sign up on website. Any age qualified person is eligible to play. Members are free, non-members \$10. Each player will receive \$5 in food credit. No entry fee. We will attempt to move to 3 divisions of 4 teams so all Masters and Senior can participate in this event. Detail to follow online.

Seminar attended by Whipple on future of Event/Tournament marketing discussed. LVSSA expense was transportation only.

Southwest Championship - Details discussed. Prelim schedule reviewed. Garth reviewed equipment with Mike Loosbrock and spoke regarding his comments.

Teams - Felix Mendiola Team balances discussed, potential new teams reviewed. Discussion on future matching funds (after SouthWest Championship) will be adjust by 33% since SWC is over.

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

OLD BUSINESS:

501C3 Status Report from consulting firm discussed. Current bylaws do not qualify us as 501 c 4 we are currently. They need to be amended by keep 501 c 4 status. To get to 501c3 status it was recommended to start new corporation and file for 501c3 status. 2 companies under 1 umbrella. 501c3 for recreation and current 501 c 4 for tournament / league operations. Fees, pro and cons discussed. Tabled motion removed by Courtney 2nd by Beyer approved. Motion to file for new 501c3 using consultant to file documents and a guideline for a management firm to operate current 501c4 for Association By Courtney 2nd Beyer, Discussion on guideline pros and cons, membership in association, clubs expenses all reviewed. Vote 6 - 0 to move forward with filings, expenses approved upto \$2000.00 not including filing fees.

Board Position for Tournament Team Rep Motion by Whipple to remove from tabled agenda 2nd by Courtney. Discussion to add Team Representative to Board of Directors as Voting member . Discussion on voting and need to have separate person representing all tournament team players in same manner as a over or under 65 or women rec player has. Approved 6 - 0.

President appoints Felix Tournament Team Representative to Board of Directors. Board approves and position will be up for membership vote on odd years voting (new election 2019 position will be up for vote)

New Business:

Vote to approve tax returns Motion By Whipple 2nd by Adams approved 6 - 0

Operations manual by Louise discussed. Board will review requirement before as filings are made.

Banquet Options discussed . Report will be made at next meeting. Potential to hold in a hall as opposed to casino discussed. Suggestion that paid members are free, members who do not pay or visitors pay what cost of dinner is.

Discussion on Honorary Members. To confirm, request from member and support of a board member is needed to grant a waiver for dues. This includes 80 year olds. A note was made that "Honorary" age was moved to 85 in December 2017. Since then no one present cause for dues to be waived. Further research and a by-law change recommended.

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

Move to Adjourn : By Whipple 2nd Beyer Vote 6 vs 0 @ 2:08pm