**Minutes**

**LVSSA BOARD MEETING – 11 July 2019 – at Skinny Dugans 11am**

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

**Call to Order @** 11:00 am

**Roll Call: President Buchman , Vice President Beyer , At-Large Patton , Ladies Rep Freiheit ,**

**65+ Kuhnel, 65- Adams , CEO Whipple , Tournament Courtney ,Teams Mendeola**

**Total Votes Today:** 8

**Board Visitors:** Dennis Hetherington

**Agenda -** Move to Accept Beyer 2nd Patton Vote 8 for 0 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 **-None-**

**President’s Report:** No response on City of LV regarding park planning. Still working with council members as well as Clark County commissioners to stay abreast of potential new or redevelopment of parks. 501c3 filing are under final review.

**Minutes: Emailed Move to Accept Kuehnel 2nd Freiheit Vote 8 for 0 against**

**Treasurer’s Report:** Move to Accept Patton 2nd Mendiola Vote 8 for 0 against . Balance sheet, profit and loss were reviewed in detail. Questions were answered on specific charges and expenses. Note was made over past 1 year in excess of 63k was returned to teams and individuals working out tournaments.

**Committee Reports**

**Public Rel./Government: President Buchman;** Laurie reported on meeting with Councilman Career and his apparent lack of interest regarding Lorenzi Park. RJ article and Channel 2 on Lauries involvement at meeting noted.

**Membership: Online Rod Adams** 332 members Dues for balance of year Men $40 Women $30.

**Tournaments -**

Southwest ChampionshipFinal accounting reviewed**.** Club net profit of 1K, 3K is being set aside for teams to complete field prep obligations.

June 29th LVSSA/SSUSA Summer ClassicResults & accounting reviewed, tournament profitable. Garth & George expressed concern over communication regarding event.

Ladies Sept & Nov Tournament Laurie Sept Las Vegas, LVSSA has with drawn from**,** Nov Bullhead is moving forward. Registration open. Details on website.

December AWS Tournament, Details review, we will act as local supported of events and will share in profit of Senior portion of event.

Flag Day Tournament and Games Expenses were reviewed comments from participants discussed. Thank you to Kimbo for umpires, Rancho High School ROTC and Jimmy Mac for color guard. 200 players and spectators on the 1st day. Saturday co-ed special thanks to George, Bear, Bear’s son and Brandon Whipple for help.

Discussion on expanding our community to reach to include Convention Authority and Hotels.

**Tournament Teams - Felix** Balances reviewed,

**Tournament Rep-** Garth, WMC Tournament Meeting to Follow Board Meeting, Details on upcoming phone conference with SS-USA. Garth will set agenda and share as well as schedule time. Garth reported on phone meeting with Terry Hennessay regarding salesperson with a tournament vendor and him not being allowed at SWC or WMC.

**OLD BUSINESS:** Whipple discussed need for committee to recruit for needed board position, committee chairpeople and committee personal. Descriptions for positions needed to be defined.

**Elections**  Committee appointment to secure nominees. Board confirmed history of each age or gender only votes for their specific rep. All members would vote President and At-Large Rep. Their is a requirement that a member files intent and qualification for open positions prior to elections.

**New Business:** Whipple reviewed Facebook advertising results. 18.1k visitors to LVSSA pages Discussion on member participation in postings. Consulting firm is available to continue posting if we can supply content. Vote to continue withdrawn till we have person(s) available for content. Vote to have consultant provide an action plan approved.

**Next Meeting:**  Aug 8 @ 11:00am Skinny Dugans

**Move to Adjourn :** By Whipple 2nd Adams Vote 8 vs 0 approved @ 12:18pm

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.