**LVSSA BOARD MEETING – 21 November 2019 – at Skinny Dugans 1 pm**

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

**Call to Order @ \_12:45\_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\_

Teams Felix Mendiola \_\_ At Large Patton \_X\_

**Total Votes** \_\_7\_\_\_

**Visitors:**\_Bob Bravetti

**Agenda - Jim Whipple**  **Emailed** Approved as submitted no objection or additions

 **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 a topic to the next agenda.*

**President’s Report:** President reported on the status of potential park projects and meetings in Summerlin and City of LV, positive comments from Ladies Bullhead event and banquet.

**Whipple reported**: Request of services from local attorneys.

**Minutes:** Jim Whipple Emailed Review and approved without corrections Motion by Kuehnel 2nd by Patton 7-0

**Treasurer’s Report:** Jim Whipple Emailed Balance sheets, account reconciliations & check register reviewed, Questions answered on specific checks. Assets $117,793.03 Liabilities 43,282.97 Net Equity 74,510.06. A review of bank accounts and steps that were added to protect from fraud was reviewed. $300 approved to transfer data and systems to a stand-alone laptop, recover data from existing hard drive. Motion from Patton 2nd Beyer approved 7-0

**COMMITTEE REPORTS:**

**Membership: Online Rod Adams 2020 paid members: 88**

 **Tournament Committee -**

* WMC Final reports approved
* WOMENS 24 teams played in Bullhead. Great review. We will hold next year. The event was profitable.
* AWS - Dec Update. No participation by the club in the event. Details read. Members invited to observe games.

**Teams -** Felix Mendiola No Report Absent, A committee was appointed consisting of Mendiola, Bravetti and Whipple to streamline team payment processing and report back at next meeting.

**SSUSA Meetings/ Rules Committee appointees:** The need for committee was discussed at length, an email from Mike Hula/Felix Mendiola was read explaining how an item gets on rules agenda. Board moved to approve attendance if there are matters directly pertaining to LVSSA. If there are LVSSA will allow a 1-time gas allowance of $25.per person. Board discussed how ratings adversely affect LVSSA teams. Board asked Whipple to send details to LVSSA rules committee members for inclusion at the meeting and confirm their participation. Board reviewed the participation of Board members at the SSUSA meeting. At least 2 members scheduled to attend each session. Full board historically invited to meetings. Courtney to confirm attendance with SSUSA for meetings

Motion by Courtney 2nd Adams. 7-0 No appointments for the 2020 rules committee at this time.

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

 **Banquet:** Wrap Report Positive remarks from all who attended. Recommended holding at the same place in 2020. We had many no shows. This resulted in an additional (appx $1000) cost since we had to guarantee attendees. Over 40 people reserved seats many owed money did not show or simply forgot. The committee was complemented by the board.

 **OLD BUSINESS:**

 **Member Input on TPA and next steps** Courtney, Results from members meeting revealed: (1) members believe we should keep contact in place and only do what is required by contract unless SSUSA improves compensation. (2) equipment that was owned by LVSSA must return to LVSSA. (3) Hold SSUSA to ALL contract terms. Courtney recommends we discuss 1 topic with SSUSA be discussed that was the inclusion of LVSSA on all permits which has always been the case and was confirmed at in-person meetings between LVSSA/SSUSA. SSUSA refused and did not meet during WMC. This was approved after long discussions. Whipple proposed a compromise to the contract that was referred to committee. A Committee was appointed; Courtney, Bravetti & Whipple to explore what is next with SSUSA & report to the next meeting.

 **501C3 Status** Jim Whipple Additional questions answered and refiled. It is scheduled for committee vote Dec 12.

**Tabled Motion Removed from Tabled items** Moved by Patton 2nd By Kuehnel 7-0 approved.

**The motion read by Patton.**

Separate tournament committee and recreational activities into 2 companies. Recreational will apply for 501c3 status while the tournament account will remain with the current 501c4 designation. Club officers will serve on both boards. An executive committee will be approved consisting of President, Vice President, and member to be named to act on items between board meetings. Tournament Committee’s purpose will be to promote senior softball in Las Vegas and Clark County per our by-laws, donate a minimum 10% of net proceeds to the recreational fund. Any compensation provided must be from profits of events and not from any membership monies. Moved by Courtney 2nd by Beyer Discussion approved 7-0

**Status of current bank accounts:** LVSSA accounts were compromised. With prior precautions that were put in place with Financial Operations Manual. The breach was stopped immediately. One charge was reversed by the bank. and 9 potentials charges were stopped. A discussion was held. Additional security measures were added to accounts. Board moved to have full year-end review of accounting and open new bank accounts with additional fraud protection. Additional security approved for Go-daddy, Web-site and on-line pat features. All passwords and logins have been changed and updated. Moved by Courtney 2nd by Whipple Approved 7 - 0

**New Business:**

**Equipment** Rod Adams Need to replace field equipment approved. Rod will handle replacement with field directors.

**Move to Adjourn : @3: 09 pm** By \_Beyer\_ 2nd \_Adams\_ Vote \_7\_ vs \_0\_

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