

LVGSA September 2025 Board of Directors Meeting  
September 15, 2025, 6:30pm-8:30pm

1. Welcome & Call to Order
  - a. Roll Call / Attendance
  - b. Approval of Previous Meeting Minutes
  - c. Public Comment 2 minutes
2. Fall Opening Day Review
  - a. Discussion:
    - i. What went well
    - ii. Areas for improvement for Spring
  - b. Action items
  - c. Public Comment 2 minutes
3. Board Positions, Roles and Responsibilities
  - a. Review current roles and responsibilities
  - b. Discuss potential changes or consolidations
  - c. Consider addition of “Members at Large” positions
  - d. **Action Item:** Determine if adjustments are needed and outline next steps
  - e. Public Comment 2 minutes
4. By-Law and League Rules Review
  - a. Identify any immediate or glaring changes (e.g., purchase approval threshold from \$50)
  - b. Establish process and timeline for review
  - c. Action Item: Set date for membership review, approval, and vote
  - d. Public comment 2 minutes
5. Open Discussion-Pressing Issues from Board Members
  - a. Provide time for board members to bring forward other urgent items for discussion
  - b. Public Comment 2 minutes
6. Fundraising and Events
  - a. Events and possible dates for Spring season
  - b. Discussion of Cornhole tournament for Fall
  - c. Public Comment 2 minutes
7. Next Steps and Action Item Review
  - a. Summarize agreed-upon decisions and responsibilities
  - b. Confirm deadline and responsible parties.
  - c. Public Comment 2 minutes