

## **RSSA Board Meeting (6-21-24) (1.0)**

Attendees: Lee Johnson, Brock Lindstedt, Jay Monogue, Mike Berg, Jim Erdman

The meeting was called to order by Deputy Commissioner Jay Monogue. Appreciation was extended to Scott Allen and Dick Mumbleau for their time serving on the RSSA Board. A motion was then made By Mike Berg to certify the recent election outcome of Lee Johnson to RSSA League Commissioner, Brock Lindstedt to RSSA Board Member-At-Large and Mike Berg to RSSA Board Treasurer. The motion was seconded by Jim Erdman and unanimously passed by the current Board. With the new RSSA Officers certified and installed the meeting was turned over to Commissioner Johnson to lead the first agenda of the new session. Lee challenged the RSSA Board to search out & implement ways to sustain the organization's spirit and vitality and develop ways to grow RSSA going forward.

### **Financial Report**

Mike Berg

RSSA is categorized as a "not for profit sports organization". Team tracking is in place for all money received and identified by cash or check. Balance after outstanding expenses is healthy and comparable to last year. Mike along with the Commissioner is investigating a new bank arrangement and financial tools to enhance building revenue via money market business checking and higher rate CDs. The Board agreed that there was no reason for a financial audit in 2024.

### **Old Business**

" **Player Care**" communication's initiative designed primarily for use on the web site will be renamed the "Community Page". Postings considered to include a standard format in posting the death of a RSSA player (past or present with a public obituary if known) and possibly major player health episodes (with family approval). Also considered sending a sympathy card from RSSA. The Board will settle on this issue in future business.

### **"Vadnais Heights Fields;**

"A" League used VH fields for the month of May but returned to Little Canada's Pioneer Park for the remainder of the season.

**"Equipment /Supply Purchases & Tracking"** The Commissioner reaffirmed the Member-at-Large has all acquisition and tracking responsibilities on uniforms and equipment/supplies. Because of the position vacancy before the election, these responsibilities had been handled among various Board members. Also, the Board stated all Leagues should be using the same equipment (eg. softballs, bases, etc.)

**Player Appreciation Day** Tentatively set for Thursday, Sept. 5 Brock will handle overall program planning and execution. PAD alternate date will be Tuesday, Sept. 10.

### **Election Recap**

Jim Erdman

The results of the 2024 RSSA Executive Committee Open Officer election: 435 email/18 US mail ballots sent out. 103 electronic votes were cast.

Votes by League: 6 "A", 45 "B", 35 "C", 17 "D". Lee Johnson, Mike Berg and Brock Linstedt each received 103 votes and took their appointed positions effective this meeting (June 21, 2024).

### **2024 League Configuration & Updates**

Jay Monogue

26 Teams totaling 445 players participating in RSSA softball in Spring/Summer of '24. 27 players responded to the call for spring player evaluations to assist with an individual's league placement, 22 participated.

Respectfully submitted

Jim Erdman

RSSA Secretary.