

## **RSSA BOARD MEETING MINUTES**

**4/17/2025**

Attendees: Commissioner Lee Johnson, Treasurer Mike Berg, At-Large Brock Lindstedt, Secretary Jim Erdman, Terry MENS-C Director, JohnShereck-B Director, Larry Junkermeier, D Director

### **A. Opening Remarks:**

**Lee**

Ten years ago, an interim RSSA Board commissioned a committee to review and update the mission and by-laws of the Association. The guiding principles the committee was directed to incorporate into the mission and by-laws were; fun, safety and fellowship.

Those founding principles are reflected prominently in the RSSA Mission and By-Laws at inception and continue to provide direction for the association today.

The Association has experienced impressive growth since then and currently has 27 teams and close to 400 players participating in four leagues.

This notable growth requires the Board to guide the Association's direction and uphold the core values of its mission.

#### **a. Tasks underway include:**

- i. Consolidate and standardize league rules
- ii. Update Bylaws
- iii. Policy and Procedure Manual – Electronic
- iv. Enhance our IT group's capabilities and resources
- v. Standardize registrations process
- vi. Election guidelines
- vii. Purchasing policy
- viii. Evaluate league processes and activities
- ix. Public relations development

**B. League Updates****John, Terry, Larry, Lee**

- a. League Organization
  - i. A League: 3 Teams 15-18 players per team
  - ii. B League: 9 Teams, 12 players per team
  - iii. C League: 10 Teams 13 players per team
  - iv. D League: 5 teams 14 players per team
- b. April 29<sup>th</sup> Season Begins - First game to be orientation.
- c. Sub Policy – work in process
- d. Fields: 2 at Pioneer Park; Lexington 1 & 2; Victoria 1 – 6; Vadnais Heights 1 & 3
- e. Weather / Rainouts – Determined by respective City Park & Rec Departments
- f. Lightening or thunder during a game will immediately stop play and players will seek a safe location
  - 1) Managers will decide if/when play May resume
  - 2) A 30 minute delay from the last lightening or thunder event is the required wait time to resume play

**C. Equipment Update****Brock**

- a. Good to go: Bases, screens, balls
- b. Shirt order placed– Delivery early May
- c. Purchasing policy to be developed / in place by next cycle
  - i. Local suppliers to be sought

**D. Financials****Mike**

- a. Bank statements - Fiscally sound, tracking per budget
- b. Registration Fee policy discussed. Tabled till May's meeting

**E. Secretary****Jim**

- a. Election update: Current interested member shared.
  - i. Committee should seek members from other leagues

b. March Board Meeting minutes - Approved