

## **RSSA Board Meeting 12.12.24 (1.0)**

**Attendees: Commissioner Lee Johnson, Deputy Commissioner Jay Monogue, At-Large Brock Linstedt, Treasurer Mike Berg, Secretary Jim Erdman, Guest: IT Administrator John Kochever**

### **Commissioner's objectives: Lee**

- 1) Operational alignment.**
- 2) Attentive to growth and new leadership: succession planning.**

**I**

### **Financial: Mike**

- 1) Our financial position is solid with sufficient reserves.**
- 2) Winter fees collected and deposited equal \$6200. With new second half player fees expect to meet \$6500 budget.**
- 3) On target to become tax exempt in 2025.**

### **Deputy Commissioner: Jay**

- 1) A League Director, Steve Jordan, has resigned. The new A League Director will be Mike Saniti.**
- 2) A League projecting three teams for summer 2023.**  
**\*DC will initiate a mtg w/A League leadership to discuss options.**
- 3) Fall player summary results (approx. 320 responses) and the previous 2year/4 season responses will be retained by the Secretary.**
- 4) The end date for the first half of the winter season will be Friday, Jan. 10. Start date for the second half is Monday, Jan. 13.**
- 5) Planning continues for the B League to expand to 8 teams for the second half of the winter season.**

### **At Large: Brock**

- 1) The winter pizza party was successful. 35+ pizzas were consumed**
- 2) Softballs and 2 sets of jerseys will be ordered before the summer season begins**

**Secretary: Jim**

- 1) **Reminder: The Membership Directory is exclusively for member use and should be used for softball related topics only.**
- 2) **The Secretary will coordinate family messaging from the association when there is a:**
  - \*Death of a player or significant family member**
  - \* Player's significant adverse health event**

**Registration/IT: All**

**The Secretary/IT has assumed responsibility of the registration process.**

**Respectfully submitted, *Jim Erdman, Secretary***