

## **RSSA BOARD MEETING 1.9.25 (1.4)**

**Attendees: Commissioner Lee Johnson, Deputy Commissioner Jay Monogue, Treasurer Mike Berg, Secretary Jim Erdman, by phone: Brock Linstedt**

**\*\*12.12.24 Board minutes approved & posted**

### **Commissioner: Lee**

**Improve alignment, clarity of roles, opportunities for association and leadership growth. Provide tools for improved effectiveness & efficiency. Increase reliance and utilization of IT resources.**

### **Financial: Mike**

**Minimal activity this month. Financial position is solid. Winter fees will be on budget after collecting fees from new second half players  
Financial report approved.**

## **At-Large: Brock**

☐ Remote by phone from Canary Islands ☐

## **Deputy Commissioner: Jay**

- 1) Motion for A League Director position to be shareby Steve Jordan, Mike Saniti and Jeff Handevidt. Motion passed.
- 2) Winter League Update:
  - a) The B League expanded to 8 teams of 12 players w/Kim Christiansen as the manager of the new “yellow” team.
  - b) C League has 8 teams of 13 players
  - c) A League has 4 teams of 17/18 players.
  - d) Player movement
    - I) 3 new B and 2 newC players.
    - II) 3 players movedfrom C to B.

**Secretary: Jim**

- 1) ITadministration has revised the Registration/Surveyto include updatedforms, development of the calendar,League communications and form processing to create league draft lists.**
- 2) Community tab/website: Addedlisting ofRSSA softball community activities (eg. Hot Stove League, RSSA player participation in major regional/national softball tournaments, etc.)**

**Respectfully submitted:***Jim Erdman*  
*Secy*