

## **RSSA Post-Election Board Meeting Minutes, 6-28-23 (1.0)**

Attendees: Scott Allen, Jay Monogue, Dick Mumbleau, Mike Berg, Jim Erdman, Terry Mens, Larry Junkermeier, John Sherek, Steve Jordan, Darrell Adkins

**Election Results:** Election results of RSSA Executive Board Members by the membership for Deputy Commissioner (Jay Monogue), Secretary(Jim Erdman) and Member-at -Large(Dick Mumbleau) werecertified by the RSSA Board. RevisedRSSA By-Laws were also approved by the membership and certified by the RSSA Board. They are posted on the RSSA website.

**Weather/Air Quality Guidelines:** Promoting player safety is a top objective of all RSSA activities. RSSA By-Laws are clear on this point. Under a Weather/Air Quality alert it was agreed that the Deputy Commissioner would post pertinent information for the next day's games only. The essence would be to usually leave it to the individual player to decide if they were going to play or not.

**Membership Directory:** League Directors were requested to work with their managers to obtain League Team photos with player names. Darrell A. requested in a .jpeg or .jpg format. These photos will be available to Board Officers, Directors and Managers to help with player identification during drafting and other League related activities. Photos are due to Darrell from Directors by Tuesday, July 18. Directors are also requested to provide Jim E. at that time with the number of PRINTED copies they would like for their managers/players. We are suggesting people print their own copy if they need one but recognize not all members have functioning printers.

**Player Appreciation Day(PAD):** Dick Mumbleau will lead this year's RSSA PAD activities. Scheduled date for this event will be Thursday, Sept. 7 with a back-up date Tuesday, Sept. 12.

**Second Half Summer Schedule:** Begins Tuesday, July 18. C League will leave Vadnais and play a double-header 2<sup>nd</sup> half on field VIC 5. All Lexington field games will be on LEX 2.

B League will play all Lexington field games on LEX 1

**Player Behavior/Consequences:** There has been an observed increase in players' inappropriate /behavior and language. At the same time there's been an increase in observers including kids and families. All players share responsibility for keeping behavior appropriate. Managers, Directors and Board Members especially are asked to address this situation with additional consequences as necessary including verbal and written warnings to the point of possible temporary or , with Board approval, permanent suspension.