

RSSA Board Meeting (7.24.24) (1.2)

Attendees: Commissioner Lee Johnson, At-Large Brock Linstedt, Deputy Commissioner Jay Monogue, Treasurer Mike Berg, Secretary Jim Erdman

****June mtg minutes approved as amended**

A. Opening remarks: Lee shared some of his RSSA Board objectives for his term.

- 1) Strengthen relationship with Roseville Parks and Rec.**
- 2) Continue to operate with and enhance fiscal organizational responsibility.**
- 3) Identify and help develop new RSSA leadership candidates.**
- 4) Assess how the A/B/C/D leagues can better align with each other.**
- 5) Revisit league Mission/Vision/Values and corresponding Policy&Procedures.**

B. Financial: Mike

- 1) Finances are in solid condition.**
- 2) Mike will arrange for the transfer of RSSA banking To Royal Credit Union. Board approved.**

C. Obituary Posting Policy: Lee submitted the following proposal for review. Board approved.

- 1) RSSA will recognize the death of a player (active or past) with an individual posting on the league website.**

2) The Secretary shall post as follows:

a) Public obituary if known

3) A sympathy card will be sent to the family on behalf of RSSA.

***RSSA members with knowledge of a player's death are to direct this information to the League Secretary.**

D.PLAYER APPRECIATION DAY :(PAD) Brock

1) Date scheduled Thursday, Sept. 5. Backup Sept 10

2) Backup date is Tuesday, Sept. 10.

3) All current summer active players plus subs are invited.

4) An email communication will be sent with program details.

5) Volunteers to assist are welcomed.

6) Contact Brock to be part of the PAD leadership team.

E.Election Process: Jim

1) Standard activities, responsible parties and timelines reviewed. Board approved.

F.Team/Player Selection: Jay

1) B/C/D leagues will continue to use the draft process.

submitted: Jim Erdman, Secretary

