

RSSA Board Mtg 4-7-24 (1.0)

Attendees: Scott Allen, Jay Monogue, Mike Berg, Jim Erdman, Terry Mens, John Scherek, Larry Junkermeier, Steve Jordan, Lee Johnson

Budget (Mike Berg): Budget is in good shape; we are essentially carrying the same bank balance as last year.

League Director reports (Steve Johnson/A, John Schereck/B, Terry Mens/C, Larry Junkermeier/D): Feedback on winter season was positive from all League Directors.

A league used the Sanneh Foundation Dome in the Conway recreation area of St Paul for several games and it worked well. There were no player fees to use the facility and parking was not an issue @midday. The A league continues to seek out new players to routinely fill out 4 teams.

Player Care Info Initiative: The Board passed a motion for the Secretary to assume obituary web posting responsibilities. Jay Monogue was recognized for his fine work in handling these responsibilities to date and will coordinate closely with the Secretary on the transition.

Lee Johnson subsequently reported on work by an Ad Hoc committee set up by Commissioner Scott Allen to look at updating Player communications. The Board supported the Ad Hoc group going forward with this effort to provide a working proposal to the Board in the next few weeks.

Elections: The RSSA By-Laws call for the election of the Commissioner and Treasurer during the even number years. These are 2-year appointments. Commissioner Scott Allen has appointed Bill Krona and Mark Herrick to head up the Nominating Committee. Players can also self-nominate. Nominations are due to the Board by Friday, May 10.

Also, with the At-Large Board position currently being vacant, it will be included on the ballot to fill out the one year remaining on the term of this Board position.

The electronic and paper ballot voting will commence Monday June 3 and run through Friday, June 14. Results will be forwarded by Friday June 21 to the Board by the Nominating Committee chairs and Secretary. Installation of new officers will be on Monday July 1.

Vadnais Heights/A League: With Board approval, A League will move to Vadnais Heights' fields for the Summer '24 season.

