

RSSA Board Meeting 11.7.24 (1.2)

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

Commissioner's objectives for Association: Lee

- 1) Enhance image of Association within the community**
- 2) Strengthen and grow our leadership,**
- 3) Improve our data collection, retention and reporting**

Financial: Mike

- 1) Fiscal year-end financial will end up positive to the '23-'24 budgets by \$3900.**
- 2) Expenses for the fiscal year were 7% under budget due to sound financial management.**
- 3) Revenue was 5% over budget due to increased player numbers.**

Winter Season Start Up: Jay

- 1) Total: 250 players, 18 teams: A) 3 teams-34 players B) 7 teams-91 players C) 8 teams-104 players and 25 substitutes. 8 new players/9 first time winter players**
- 2) Emphasize our mission: Safety, Fellowship, Sportsmanship.**
- 3) Draft/Registration was effective and efficient.**
- 4) Orientation/administration sessions experienced some operational challenges that will get attention.**

Summer Player Survey: Jay

- 1) Many positive comments expressed**
- 2) Some frustration with inconsistent "A" League attendance**

Events & Equipment: Brock

- 1) Winter pizza party @ Macalosos, Tuesday, Dec 10, 11am-5pm
- 2) All jerseys are inventoried, looking for alternative source.

Registration/IT: All

A review will be conducted of our registration process and IT support requirements.

Player Communications/Jim

A standard notecard format with new RSSA emblem has been developed and used (16 sent as of 11/28/24) at a major player's health event/passing. The Secretary shall coordinate the process; card signed by Commissioner on behalf of the RSSA Executive Board.

Respectfully submitted

Jim Erdman, RSSA Secretary