

RSSA BOARD MEETING MINUTES: 2/13/2025

Attendees: Commissioner Lee Johnson, At-Large Brock Linstedt, Treasurer Mike Berg, IT Administrator Darrell Adkins, IT Administrator John Kochevar, Director Dave Engelhardt, Director Jack Butler, Director John Shereck, Director Larry Junkermeier, Director Terry Mens

1. Commissioner's opening remarks: Lee

- a. Officer's roles and responsibilities have been aligned as per By-Laws
- b. Continued review and evaluations of processes and procedures to improve association's effectiveness on going

2. Secretary / IT

a. 2025 Returning Player Registration Process: Darrell

- i. February 24: Registration email to all active players. (played or were on the sub list within the last year) deadline March 7th
- ii. March 6: Email reminder / deadline extended to March 17
- iii. March 18: List of non-respondents for Director follow-up
- b. April 1 & 2 Player Evaluations at Stillwater Dome
 - i. IT –Player registrations
 - ii. Dick Mumbleau and Brock Lindstedt - on field activities.
- c. April 3 – 6 Create Draft list
- d. April 8 'B' Draft
- e. April 14 'C' Draft
- f. April 15 'D' Draft
- g. April 29 Season starts. Ends September 25th.

h. New Player Registration via our WEB: John K. will be sent

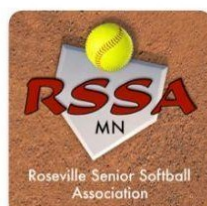
- i. Introduction letter, which includes Evaluation dates
- ii. Registration form

3. C League Winter Update - Jack

- a. Tuesday's 4 game schedule took some getting used to
- b. Teams parity is good

4. B League Winter Update - Dave

- a. An eighth team was successfully added to the schedule.
- b. Tiered sub list was shared with the C league.



5. Summer Updates:

- a. John S. is still in the process of recruiting managers for B league.
- b. Terry has 8 managers lined up for summer C league and needs 2 more.
- c. Field requirements – unknown pending Player registration numbers Can Roseville handle additional double headers
 - i. Options: Little Canada -Pioneer Park, Vadnais Height

6. Standardize rules for B, C, and D leagues. Brock follow-up

7. Treasurer: Mike

- a. Winter fee income is slightly over budget at \$6,900 and reserves are adequate.
- b. 290 players participated in the winter season.
- c. Our pursuit of tax-exempt status is complicated and will need additional review.

8. At Large: Brock

- a. Will be able to support equipment requirements if additional summer teams are added
- b. The new jerseys worked well and 2 sets will be purchased.
- c. Will order 10 more sets of alternative bases for summer.
- d. Pitching screens will be inspected and repaired as necessary.
- e. The Pizza Party at Macalouso's - Tuesday, March 11th from 11:00 am to 4:30 pm.