

## **RSSA BOARD MEETING MINUTES                      3/13/2025**

Attendees: Commissionerr Lee Johnson, At-Large Brock Linstedt,  
Secretary Jim Erdman, Mark Herrick

\*February, 2025 meetingminutes revised & approve

### **1) Opening Remarks:    Lee**

\*Organizational alignment has been completed, consistent with  
Board responsibilities.

\*Website review and updating in process.

### **2) PizzaParty Update       Brock**

Pizza Day @ Macaluso's 3/11 was a success—33 pizzas!  
A healthy beverage donation also nicely covered  
supplementary expenses.

### **3)Evaluation Day        Lee**

Dates: 4/1&2. Stillwater Dome

Organization: IT – Registration process

Brock & Dick M. Coordination of on field activities

### **4) League Director ApprovalLee**

'25 Summer League Directors

"A" Jeff Handevitdt& Mike Saniti

"B" John Schereek

"C" Terry Mens

"D" Larry Junkermeier

### **5) Summer 2025Lee/Jim**

a) **Registrations:**Numbers appear close or slightly above last  
summer. Total player registration estimate for Summer 2025  
for the 4 leaguesincluding substitutes isapproximately360  
players.

- b) **Fields:** Roseville ( B, C, D); Little Canada (A) Vadnais possible if C goes to 10 teams
- c) League configuration projections:  
“A”: 4 teams, “B”: 9 teams “, “C”: 9/10 teams, “D”: 4 teams
- d) **Managers:** All required positions have been filled
- e) **Assistant Managers** – Pending roster determinations
- f) Game Cancellations: **ROSEVILLE CANCELS ALL GAMES**
  - Lightening anytime during a game cancels the game.

**6) February Financials                      Mike**

- a. On Budget.
- b. Assessing colors/costs for summer 2025 replacement jerseys w/Brock.

**7) 2025 Elections.                      Lee/Jim**

- a) Open Positions:
  - \*Deputy Commissioner
  - \*Secretary
  - \*Member-At-Large
- b) Mark Herrick: Nominating Chair
- c) Board positions qualifications have been determined
- d) Timeline:
  - \* May 16 Election/Nominations letter to Association
- \* June 2-16 Association voting
  - \* June 17 Voting results to the Board for certification
  - \* Election results posted