RSSA Board Meeting 11-9-23 (1.1)

Attendees: Scott Allen, Jay Monogue, Mike Berg, Dick Mumbleau, Terry Mens, John Scherek, Jack Butler,

2023-24 Budget: Mike Berg presented his projections for 2022-23 year end and the 2023-24 budget. A slight deficit was realized last year primarily due to the unforecasted use of the Vadnais Heights fields. The 2023-24 budget is forecasted for a very slight surplus. Net the two-year total is essentially balanced with a 5% cost increase projected for the current period.

Fall/Winter Schedule: Leagues will continue playing their full winter game time schedule as they are now playing (T-F for B/C and M-W for C/D). This schedule helps ensure for the maximum number of players to be able to play this winter and minimizes the number of bye days for CD players.

Pizza Party: First half winter pizza party will be held at Macaluso's Wed., Dec. 13 from 11:30-5:00 pm. A second pizza party will be held in late Feb/early March. RSSA will pay for pizza and soft drinks.

Player Assignment: Scott Allen created an ad hoc committee to look at player league/team assignments as related to safety, "fair play" and age (avg age/2023 Summer league: B/69, C/74, D/77). Players are ultimately assigned by the Deputy

Commissioner in consultation with Directors to a league/team **best suited** to the player's ability, strength of hitting and age. Players "overmatched" for a league should be identified during the registration period and be placed in the appropriate league/draft.