

RSSA Executive Board Meeting Minutes, 1-5-23 (1.0)

Attendees: Scott Allen, Jay Monogue, Dick Mumbleau, Mike Berg, Jim Erdman, Terry Mens, Larry Junkermeier, Darrel Adkins

RSSA Financials (Berg): Recent recommendations by Todd Stiernagle, CPA (and RSSA player) to improve transparency/accountability have been implemented. Latest financials reflect these adjustments reconciling deposited fees with players.

Player Appreciation Day (Mumbleau): Deemed very successful. Board agreed to hold again in 2023. Details will be revisited and somewhat revised.

Winter Session Switchover (Monogue): Switchover days for B/C and C/D leagues are scheduled for the week of Jan. 16. Reemphasis on RSSA Covid/Flu precautions and policy to help minimize personal health problems. Players will again be urged to stay home if not feeling well.

Summer League Planning (Monogue): A detailed 2023 summer session softball rollout plan including timing was presented. Online player registration is scheduled for late Feb with April league drafts and first games scheduled for Tuesday, May 2.

Website Update(All): The roll out from late summer shutdown of the original website to using solely the Home Team Online (HTO) program has gone quite smoothly. RSSA Board extends kudos to the Website Team (Adkins, Schad, Monogue, Erdman) There are training sessions still being offered by Darrell Adkins to managers/players.

By-Laws Update (All): The RSSA Board will revisit the current RSSA By-Laws, roles, and responsibilities (current version posted on the website). Intention to complete this review with any updates previous to the 2023 RSSA Exec Officer Elections.

New Officer Elections (All): The Deputy Commissioner, Secretary and At-Large positions will open this year. An activitytime line was presented by Monogue and received consensus approval.

Victoria/Lexington Fields update: (All): Vic #6 will be playable this summer at a yet-to-be determined date. Double headers on Vic #5 will continue until the Vic #6 job is completed. Lex fields also deemed in need of attention, especially the outfields as they present safety concerns in their current condition.

CPR/Defibrillator-AED (All): During this past week's NFL game, a player suffered a cardiac arrest. This highlights again the need for rapid response to help ensure cardiac survival.

All RSSA membership is encouraged to take advantage of training in CPR and AED familiarization. A future communication will provide instructions on how to sign up for local Roseville CPR classes.

General(All): 1) Games will continue to use the "Hard stops" for ending times, 2) Exec Board members will not be available for managing 3) Umpire duties are important to managing timely games with minimal disputes.. Managers need to address this with their umpiring appointments by getting the right people for these roles.