

RSSA Executive Board Meeting Minutes, 4-25-23 (2.1)

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

RSSA Financials (Berg): Provided a 5-year comparison of revenue/expenses 2017-22. Total Net Rev-Exp variation for 2021-22 and the projected fiscal year end 2022-23 was over -5,000 dollars per year that is being covered by reserves. Cash position is still adequate for 2023. Current year expenses are increasing more than revenue because of increased summer player numbers leading to increased field rental costs and uniform costs versus budget. Recommended reviewing player fees to bring income and expenses back in balance when budgeting for 2023-24 fiscal year.

Equipment/Uniforms/events (Mumbleau): '23 Summersession equipment/jersey requirements by league/director/team manager are 100% covered and in place. Board agreed to proceed with plans for the second annual mid-summer Player Appreciation Day under Dick's direction.

Director Reports: C League Director Terry Mens stated that a contingency plan was discussed among C managers regarding the potential contraction of the C League to nine (9) teams. DC Jay Monogue stated that the timeframe of 3 league drafts over nine (9) days may have been too compressed for best decision making and player assignments to the leagues.

Secretary Report (Erdman): Updates in RSSA By-Laws were brought forward for formal approval and passed. Primary areas of focus included: Upgraded definition/language around officer responsibilities,

elections and interface, fellowship/player events, inventory management, definition/handling of negative player behaviors.

Discussion of player information protection in Membership Listings (active including subs and retired) in Directory and Team/Player profiles concluded that there would be no listing of emails in roster postings. Emails can be accessed by Directors/Managers for administrative purposes. Any player can request their information not be posted on the RSSA website. All RSSA information is restricted to league intercommunication for RSSA purposes. Any redistribution or other use of member contact information is not authorized.

Membership Directory: New players for Summer 2023 will be added to the master data base. After that, updates to the member directory will be made.

Summer Session Switchover (Mens, Junkermeier, Monogue) After a healthy, competitive, and fun conclusion to the winter session, plans are well underway for a successful transition. In that regard league drafts are completed and team rosters, player profiles and schedules are set.

Summer League Planning (Monogue): A detailed 2023 summer session softball rollout plan including timing was agreed upon. Online player registration is scheduled for late Feb with April league drafts and first games scheduled for Tuesday, May 2. Summer 2023 rosters and schedules are posted on the website.

RSSA will use a revised waiver form in 2023 to reflect the Vadnais Heights field and request for player's attended high school. Liability insurance certificates are in hand and will be distributed to appropriate

entities for their records. There is no additional cost to RSSA for the inclusion of the Vadnais Heights facility.

Website Update (Monogue, Adkins): As of 4/23/23 the new website is up-to-date and loaded with all summer rosters and schedules! All RSSA members active and retired have access to the website. It was one year ago (source: RSSA Board mtg. minutes of 4-15-22) that the evaluation of website options began. The website vendor package has been modified for RSSA to the “Rookie” package. This package gives us the features and functionality we desire at a cost savings of approximately \$250 along the way. Special thanks to Darrell Adkins, Mike Schad, Jay Monogue for their steadfast project leadership And Donn Satrom for his “mystical” scheduling skills!

2023 Officer Elections (All): The Deputy Commissioner, Secretary and At-Large positions will be open this year. The Secretary, Jim Erdman, and Nominating Chair, Bill Krona, will announce the nomination and balloting process for open officer positions. The incumbents of the open positions have agreed to stay on for another term understanding that any eligible RSSA member is encouraged to be nominated for any of the open positions. The nomination announcement time frame is May 5-20. Only active RSSA members (ie. Those who have played in at least one of the last two concurrent summer/winter sessions), including subs and injured players, are eligible to vote. The election will be held in June with Installation of new officers July 1.

Victoria/Lexington/ Pioneer/ Vadnais Fields update: (All): Currently it does not appear Vic #6 will be playable this summer

Discussion continues with Scott Allen the primary RSSA driver w/ Roseville. Scott will seek confirmation from Roseville parks and Rec regarding renovations and timeframes. Double headers accordingly on Vic #3 and #5 will continue. Due to increased team/player counts, RSSA will also rent two Vadnais Heights fields for B and C League use.

CPR/Defibrillator-AED (Allen, Monogue): Several RSSA members have taken advantage of Roseville training classes. CPR skill is the most critical action to provide at the site until professional help arrives. Further training for RSSA members in this method will be made available this summer.

The inclusion, however, of an AED device(s) at our 11 fields in 4 locations is currently impractical for security and operational reasons. RSSA will pass along phone numbers to access the closest resources for emergency response with AED capability.