

RSSA Board Meeting 8/12/2015

Attendees: Commissioner Lee Johnson, Deputy Commissioner: Mark Rutherford, Secretary Gordon Maltby, At-Large Brock Lindstadt, Treasurer Mike Berg, IT Administrator John Kochevar

Commissioner's opening remarks: Lee

1. Winter Season 2025-26.
 - a. We have an agreement to use the Stillwater Dome, Monday through Friday, 10:15 AM to 4:00 PM.
 - b. A League batting practice will be on Thursdays, 2-4 PM.
 - c. The season will run from 11/3/25 through 3/27/26.
 - d. The winter league board meeting schedule was distributed.
 - e. Winter league registration/survey will be sent out the first week of September.
 - f. The winter league draft will occur sometime around October 15th.
2. A committee will be formed to pursue changes to the A League for next summer.
3. Also will inquire about using all fields in Little Canada.

Treasurer: Mike

1. Reported adequate funds to cover upcoming expenses.
2. Reviewed budget for year ending 9/30/2025 and the proposed budget for next year, 2025-2026.
3. The final financial budget for 2025-2026 will be voted on at next month's board meeting.

Secretary: Gordon

1. The Membership Directory as listed on the RSSA website will be updated to eliminate email addresses.
 - a. Team Rosters distributed to managers will contain email addresses.
 - b. Administrators will have access to email addresses online.
 - c. Membership Directory updates approved unanimously by the board.
2. Proposed changes to the league website to make it more attractive to new members, including use of new candid photos.

Deputy Commissioner: Mark

1. B League has no current issues. Six managers for the winter season have been lined up so far.
2. C League wants a few new rules for next summer season.
3. D League has players that should belong in the C League. Player levels are to be determined by the Deputy Commissioner and the Directors.
4. A Rules Committee should be set up to include summer and winter season Directors and maybe a Manager.

At Large: Brock

1. Player Appreciation Day.
 - a. Pitching competition qualification sessions are now scheduled for August 21st and 28th on field 1 in Roseville.
 - b. An on field manager for PAD events is still needed.
 - c. Need to get a head count from the Managers for PAD attendance.
2. Equipment Status.
 - a. Need for equipment boxes and locks to be determined by next summer.
 - b. Will determine what jerseys need to be replaced.
3. The earlier proposal for an RSSA party was tabled permanently.

Respectfully submitted,

John Kochevar
RSSA IT Administration