

RSSA EXECUTIVE COMMITTEE MEETING

August 18, 2016

In attendance: John Remington (chair), Norm Setnicker, Terry Mens, Bob Harvey, Vinnie Deters

Discussed our policy on what we put on our web site concerning solicitations. Terry made a motion that we only allow solicitations for the immediate family. Seconded by Norm. Motion carried.

RSSA banquet will be September 14th. Cocktails at 4:30 and dinner at 5:30. Price \$25.00. We will encourage all of the managers to attend and ask them to encourage their players to also be there. We will not ask each team to provide door prizes this year. We will provide gifts from the league and from volunteers if they so choose. We plan to recognize all managers at the banquet.

We have asked Jerry Stoerzinger to be the director of the winter league for 2016. We will visit with Jerry to discuss his plans for the league. The executive committee is recommending that we use two domes this year (Vadias Heights and West St. Paul). This would allow us to play just 2 days a week (Monday and Wednesday) It will also allow us to start the first game later and to finish all games without time constraints. Jerry will be responsible for selecting for selecting managers and player selection.

Reviewed questionnaire provided by Norm. Accepted it with a few minor changes.

Discussed winter and summer player selections. Motion made by Bob Harvey that drafting teams should be mandatory for both the winter and summer leagues. This does not include the A league. Seconded by Terry. Motion carried.

We agreed to pay a bill submitted by Bill Geisbauer (A league director) for picnic supplies. Also agreed to pay a bill submitted by Bob Harvey for 11 cases of potato chips for the summer league.

Respectfully submitted by:

Terry Mens