

RSSA EXECUTIVE COMMITTEE MEETING

September 11, 2015

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

Executive Member "At-Large" – Discussed appointing a "member at-large".

Winter League Director – Norm will ask Lee Johnson if he will be the winter league director for 2016. Terry and Norm will serve on the Player Selection Committee with Lee. We will also ask Steve Gall to be part of this committee.

Waiver/Registration Form – Decided to continue with our present form.

Registration Fees – Registration fees for next summer will be \$35.00, if a player starts prior to July 15th and \$20.00, if they start after July 15th. There will be no charge for any players who start the last month of the season. The winter league will continue to be \$10.00 no matter when a player starts. Director discretion will be used for special situations.

Player/Team Pictures – We will take team pictures the summer season of 2016 to be included in the directory. We will repeat this process every three years. Terry will be responsible for getting the photographer. Future directories will be alphabetical order except for the year we have team pictures.

Banquet - The program for the up-coming banquet on September 16th was reviewed. The association secretary will be responsible for initiating the banquet sign-up form in the future.

Player Survey Forms – Norm asked how we should handle all of the information that we have obtained on the league evaluation forms recently. John and Norm will furnish a sample spread sheet with this information and Terry will work with Greg Kioski on entering it on our web site.

Advertising – Terry will contact the Lilly Suburban and Roseville newspapers about printing association opportunities to senior softball players. Terry will also visit with Greg about changing our web site name from Roseville Senior Softball to Senior Softball Roseville. This should allow for more "hits" on our website.

Executive Committee Meeting Notes – We will post our meeting notes on the association web site.

Treasurer's Report – Discussed with Vinnie what we would like to see on the treasurer's report for our future meetings. Discussed other issues concerning the balancing of the books. John will speak with Bruce Fisher about making changes to how the banquet finances are handled. We will also work on tightening our procedures for reconciling registration forms vs money collected and banquet registration forms vs money collected. We will deposit all money collected for the winter league, and pay for the pizza party by check. We will also require two officers to approve any checks that are written by the association.

Respectfully submitted

Terry Mens