

## **RSSA Board meeting minutes, 10-17-19 (version 1.4)**

Convened at 11 AM and concluded at 1:30PM

Attendees: John Remington, Darrell Adkins, Jerry Anderson, Dick Mumbleau, Jim Erdman, Greg Kioski Past Board Members: Terry Mens, Norm Setnicker, Bob Harvey, 2018 Summer League Directors; Jerry Handevitd, Jim Duncan, Bob Hoffman

**2020 Budget:** Jerry A reviewed minor changes from August meeting. Revised budget with recently proposed fee schedule motioned for acceptance by Jerry A., seconded by Jim E. and subsequently unanimously approved.

**RSSA Summer Event:** Board agreed that a date, place and price need to be firmed up ASAP. Task assigned to a 2020 summer party organizing committee of Dick Mumbleau (chair), John Remington, Will Carlson and Bob Harvey. Constructive critique of 2019 event discussed by all.

**Insurance:** Provides a personal liability umbrella for the league in the case of a catastrophic event. Individual players personal insurance is primary followed by another \$2500 deductible before this RSSA league insurance contributes.

**Website:** Greg Kioski revisited current posting process for news items which led to a discussion regarding appropriate use and the need for updating the website itself. Simplification of the website's operating system along with greater functionality are two primary goals. An operating committee to address this task with recommendations to the RSSA Board on how to proceed will include Greg Kioski, Jerry Anderson and John Remington.

**2019 player Survey:** Darrell Adkins reviewed participation & feedback. 335 total responses showed overall very positive experiences with with RSSA, the Summer Leagues and Manager communication. A subcommittee of John Remington, Tom Eggenberger and Norm Setnicker will investigate ways to continue to keep field leadership energizing and positive for all RSSA players. A Manager evaluation instrument will be explored to help assess attainment vs. this goal.

**Improvements suggested for winter leagues:** Desire to play the same 2 days

every week, keep split of B/C and C/D and “fix the Stillwater Dome lighting” (Mission Accomplished for this season!! A plastic fence for left field placed at 270 ft. is recommended for C/D and 285 ft. for B/C. Jim Duncan will investigate and recommend styles and prices. **Improvements for the summer leagues:** Fix fields, especially Vic #3 (being addressed for 2020), have batted ball hitting the pitching screen be a foul(will be implemented starting this winter), have a D and A league draft(under advisement). Miscellaneous: A new set of jerseys was approved for purchase with use by the D league in the summer.

**Summer League Structure:** The intention is for ALL leagues to have a player draft in the summer 2020 leagues. Ideally B/C/D leagues will have an odd number of teams to facilitate the availability of substitute players. Also the “Late Game” experiment on Vic Field #3 was unanimously seen as good for the league and comradarie. It will be continued in 2020 even if no early game on that field is required.

Respectfully submitted by

Jim Erdman

RSSA Secretary