

## **RSSA Executive Board meeting minutes, 3-13-20**

Convened at 2pm and concluded at 3:45pm

Attendees: John Remington, Darrell Adkins, Jerry Anderson, Dick Mumbleau, Jim Erdman, Jack Butler (Winter C/D Director), Greg Johnson (Winter B/C Director), Bob Hoffman (Summer D League Director), various Summer D League Managers

**Summer D League Draft proposal:** D Adkins motioned to have D League use a draft process for the summer 2020 season. J Erdman seconded the motion. Subsequent discussion was moderated by J Remington with Summer D League Mgrs and Director. The following Board vote was unanimous to pursue a '20 Summer D League draft process for team player selection. Primary reasons stated to go forward with a draft included continuing to build league vitality, team parity, competitive balance, assimilation of new players and fellowship.

**Remaining winter season cancelled:** Due to the corona virus pandemic, the Board unanimously voted to cancel the remaining scheduled games for the winter 2019/2020 season. The governor subsequently on Monday 3/16/20 cancelled all gatherings of more than 10 people and the Stillwater Dome closed until at least June 1.

Respectfully submitted by Jim Erdman, RSSA Executive Board Secretary