

RSSA Executive Board Meeting Minutes, 4-7-21 (1.1)

Convened via Zoom at 10am, concluded at 11:40am

Attendees: John Remington, Darrell Adkins, Jerry Anderson, Dick Mumbleau, Jim Erdman, Jeff Handevitd, Tom Eggenberger, Jay Monogue, Jim Duncan, Larry Junkermeier,

Winter Review: Low player number due to Covid but season worked out ok. Stillwater and Blaine Domes were satisfactory with few complaints. Stillwater's temperature and lighting were improved over last winter.

2021 Summer: 290 players signed up for 280 roster positions with 29 new players. **A League** (Jeff Handevitd, Director): Project 65-70 players
B League (Tom Eggenberger, Director): Project 7 teams, 13/14 players team, draft April 14
C League (Jim Duncan, Director): Project 8 teams, 13/14 players/team, draft April 21
D League (Larry Junkermeier, Director): Project 5-6 teams, 14 players/team

2021 Summer Budget Proposa/Issues: Budget balanced with slight surplus brought forward. **No Change in Fees (\$35)**. Summer party tentatively scheduled for Th, Aug. 5. Will revisit event based on Covid situation. Other issues of note that were discussed: SSUSA insurance, Covid plan & player vaccinations, Player directory information confidentiality, Player waiver form requirements, "Extra/Safety" base usage at 2nd & 3rd bases, Pavilion food/beverage possibilities, Equipment: number of bases, boards/mats/screens are adequate but "spread around" w/ last summer's managers. Purchases: includes 50 dozen softballs and 4 additional RSSA team jersey sets bringing the league total to 17 full team RSSA jersey sets.

RSSA Board elections: Will be held this summer for the positions of Deputy Commissioner, Secretary and Member at Large. Nominations welcome now. Terry Mens is Nominating Committee Chair. Further details on the league website.

Covid Update: An updated RSSA Covid Preparedness Plan must be submitted to and approved by the Roseville Parks Dept for Summer '21.. Roseville has posted their own current Covid rules of use at their fields as well.

Respectfully submitted

Jim Erdman

RSSA Secretary