

## **RSSA Executive Board Meeting Minutes 4-15-22**

Convened at 1:30 at Roseville City Hall

Attendees: John Remington, Jay Monogue, Dick Mumbleau, Jerry Anderson(by phone), Jim Erdman, Jeff Handevitd, Jack Butler, Larry Junkermeier, Mike Berg,

**'21-'22 Winter League Review: Handevitd(A), Butler(C/D), Monogue for G Johnson (B/C):** All leagues reported spirited play/competition. Facilities in Blaine and Stillwater were well maintained and cooperative.

Covid minimally impacted playing activities. 15 positive tests were recorded and 12 close contact exposures. 6 teams were quarantined for a total of 9 games.

Altogether it was a very good year for winter RSSA softball. Player survey responses underscored this overall positive experience for the ballplayers.

**'22 Summer League Report: Monogue** League team totals: 4 for A, 7 for B, 8 for C and 6 for D. 31 new players will be joining RSSA for summer's schedule.

Pioneer Park/Stadium will again host A league games. A League (Handevitd) requested a waiver for 50-54 year old players (deviation from 55 year minimum benchmark). Request was approved for this summer's session

Roseville Central Park will be the site of B, C, D games. Thursdays will continue with "Brats 'n Burgers" by the Pavilion.

Player Appreciation Day has been successful. The Summer '22 scheduled date for this activity is Thursday, Sept. 8, 2022, back up date is Sept. 15. Dick Mumbleau will investigate forming a working group to plan and organize this event.

Defibulator availability at Central Park was discussed with D Mumbleau pursuing further options with Roseville City Hall.

**'22 RSSA Summer Covid Policy:** The League will continue to follow Federal, State, and local community guidelines. Detailed player behavior guidelines are posted on the RSSA League website.

Elements of focused attention are 1) No vaccine requirement 2) No general masking requirement 3) No post-game "handshakes".  
Overall each RSSA member must be responsible for reviewing, and understanding RSSA League Covid Policy and behaving accordingly.

**RSSA Financials (Anderson):** '21-'22 budget projects a slight surplus for the annual period ending in Sept., '22. No major new expenses projected. Plans for softballs, new jerseys (3 sets and several replacement shirts) and past winter pizza parties discussed at some length. Current checking balance also carries forward a surplus. We have added an Employee Identification Number (EIN) as required with our filing of RSSA for the Huntington Bank (replaced TCF on our checking account)

**Website (Monogue):** The current website architecture will be used for the summer season under the ongoing guidance of Greg Kioski/Mike Shad. Concurrently a RSSA Website work team continues to

evaluate future league website options. Two current vendors under consideration: TeamLinkt and Brilliant Impact. TeamSnap has been eliminated.

**RSSA Board Elections (Remington):** Nominations for 2 year appointments to the Commissioner and Treasurer positions are open. Rudy Wicklander is chairing the Nominating Committee. Individuals can self-nominate or be nominated by others. The election process/vote by all ballplayers is scheduled as follows:

Nominations open -May 12

Nominations close -May 26

Voting begins ----- June 2

Voting close ----- June 16

Install New Officers-July 1

A communication to all active RSSA members with details of the nominating process and other pertinent information will precede the nomination opening and vote. Coordinated between Deputy Commissioner and Secretary per Association By-Laws.