RSSA Executive Board meeting minutes, 6-14-19

Version1.2

Attendees: John Remington, Bob Harvey, Terry Mens, Darrell Adkins, Greg Kioski, Jerry Anderson, Jim Erdman, Dick Mumbleau (excused absence)

BANK RECONCILIATION (Jerry Anderson):

- *Jerry A. reviewed last 8 months revenue/expenses. No irregularities, healthy June TCF statement.
- *D Adkins will take over signing disbursement checks in Commissioner's absence.

2019 SUMMER SOFTBALL PARTY (Bob Harvey):

* Bob H. reviewed his extensive investigative work regarding a potential 2019 RSSA Summer Softball party. Possible venue at State Fair site using Giggles Campfire Grill hospitality services. Preliminary budget projections appeared workable. Executive Committee agreed to further investigate. An initial 2019 Summer Softball Committee (SSC) appointed: Bob Harvey, Will Carlson, Jim Coffman and Dick Mumbleau. Tentative party date: Thursday, Aug. 1. UPDATE: Date and State Fair site a "GO" NOTE: Proposal to post date on the website ASAP.

MANAGER ASSIGNMENTS (ALL): League Managers are recognized as the primary leadership of RSSA and their respective leagues. Accordingly we need to appoint managers that can/will continue to grow player/league vitality. NOTE: League Directors should be brought into this discussion.

CODE OF CONDUCT (ALL): The RSSA Conduct Code is a primary guiding principal concerning all participants' on and off field behaviors. Infractions must/will be addressed in a timely and appropriate fashion. NOTE: Post behavior code reminder on website.

LEAGUE DIRECTORY (ALL): Needs immediate attention from Erdman/Kioski. "Unofficial" directories should not be distributed. NOTE: Remington/Adkins will address any plans for unofficial directory distribution.

RSSA SHIRTS (ALL): Everyone pleased with the quality and cost of RSSA jerseys. SUGGESTION: Solicit sponsors to buy team shirts. Sponsors could add their name to the jerseys in a fashion approved by the executive committee. Contact Jerry Anderson for specific pricing.

BASE RUNNING SAFETY (ALL): To help optimize player safety and minimize controversy, Terry Mens mentioned some other national softball leagues have "runners bases" like RSSA has at home plate at all bases. NOTE: Issue passed to Darrell A for further investigation. Dick Mumbleau and Norm Setnicker assigned to work w/Darrell on this issue.

Respectfully submitted by Jim Erdman RSSA Secretary