

RSSA Executive Board Meeting Minutes, 9-1-21 (1.1)

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

Attendees: John Remington, Jerry Anderson, Dick Mumbleau, Jim Erdman, Jay Monogue, Jim Duncan, Larry Junkermeier, Roger Schmidt, Tom Eggenberger, Jack Butler, Mike Berg

Player Appreciation Party: 250 lunches served, 2x normal lunch.

Recognition was given to 80/90 year player birthdays and RSSA officers. Karaoke Entertainment also provided. Event appeared to be an excellent first annual celebration. Kudos to Bob Harvey, Terry Mens and the organizing committee for initiating the idea and its implementation

Winter League Planning: Play again will be at the Stillwater Dome (B/C, C/D Leagues) and the National Sports Center in Blaine (A League).

League Directors: Roger Schmidt (A), Mike Berg (B/C), Jack Butler (C/D). Draft process will be used to form teams. Play will begin in November and have two sessions: November-January, January –April.

Survey: All members will be asked in early September to complete a short survey to help plan for the winter sessions. A summer survey to evaluate this year's summer sessions will follow later.

Covid Policy. The RSSA Board has set the requirement that all winter participants will need to be fully vaccinated by the first draft, October 11, 2021. Host dome facilities may also have established Covid guidelines that must be followed.

Further, the RSSA Board has requested again that all players forego postgame handshakes and "fist bumps" starting immediately. The reality of Covid is still with us.

Web Master Opportunity: Greg Kioski has been our excellent RSSA Web Master for the past 10+ years. He has led us into the digital age during this period and his efforts are greatly appreciated. Greg however is no longer playing RSSA ball and his activities and interests are pointing elsewhere. Anyone with ideas on how to transition these responsibilities or who would like to be part of this transition should talk to John Remington.

2022 Board Elections: The elections for the RSSA Board positions of Commissioner and Treasurer will take place next Spring, 2022. A new Nominating Committee will be formed to search out candidates for these positions. Contact John Remington if interested.

Respectfully submitted

Jim Erdman

RSSA Secretary