

RSSA Executive Board Meeting Minutes, 10-1-21 (1.2)

Convened via Zoom at 9am, concluded at 10:30am

Attendees: John Remington, Jerry Anderson, Dick Mumbleau, Jim Erdman, Jay Monogue, , Roger Schmidt,

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, B/C on Oct 12, C/D on Oct 23. There are 6 teams/league of 12-13 players planned per team. Play will begin in November and have two sessions: November-January, late January –April.

Covid Policy: RSSA's primary concern is the health and welfare of our players and their families. Accordingly, the RSSA Board has set the requirement that all winter participants will need to be **fully** vaccinated before their first play date. "Fully vaccinated" is defined as 2 weeks post final successfully administered vaccination date--booster will not be required for the first winter session, Nov-Jan.

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, "high fives" and "fist bumps".

Upon travelling out-of-state or returning from a significant social event **fully** vaccinated individuals do not need a quarantine period.

Roseville Field Upgrades: Dick Mumbleau from the RSSA Board, Terry Mens, Darrel Adkins and Gary Houle met with representation from Roseville Parks and recreation on Tuesday, Oct 5 to discuss field improvements in Victoria 1,3,5 fields. Gary indicated what he planned to do and Roseville also agreed to provide help in certain areas. Timing of the work will be set later this month.

Player Appreciation Day: Final expense accounting handled for this very successful event.

Respectfully submitted,

Jim Erdman

RSSA Secretary