

RSSA Executive Board Meeting Minutes 12-7-21 (1.0)

Convened at 2:30 both in person at Roseville City Hall and via Zoom.

Attendees: John Remington, Jay Monogue, Dick Mumbleau, Jerry Anderson, Jim Erdman, Tom Eggenberger, Mike Berg, Darrel Adkins, Jack Butler, Mike Schad, Greg Kioski

Invited but did not attend: Jim Duncan, Larry Junkermeier, Terry Mens, Jeff Handevitd, Roger Schmidt

RSSA Website: Background: Our current website has served RSSA well under the impressive customized design and operational guidance of Greg Kioski, current RSSA Webmaster. However Microsoft no longer supports the website and Greg has retired from playing RSSA ball. Understandably Greg wants to move on from overseeing our website. He's been patient while we searched for a potential replacement. We now have a current RSSA ball player, Mike Schad, who is willing to help us bring on a new website platform. Welcome Mike!

The current RSSA By-Laws state that the Secretary position on the Board has general maintenance oversight for RSSA's website and webmaster under the direction of the Commissioner and/or the Deputy Commissioner during the absence or disability of the Commissioner.

Next steps will include scouting out available platforms to replace our current website. An initial working committee to address this task will include Jay Monogue (Deputy Commissioner), Jim Erdman (Secretary), Mike Schad (incoming Webmaster) and Greg Kioski (outgoing Webmaster). The goal is to have the new website platform ready for our '22 summer season including registration, the draft, scheduling, player directories, communication/news posting, etc

Covid Policy: This plan of action is administered by Jay Monogue, Deputy Commissioner in concert with League Directors and Team Managers. The RSSA Board unanimously approved an updated Covid policy dated Dec.10, 2021 that is posted on the RSSA website. All RSSA players are asked to familiarize themselves with this update. It is each players personal responsibility to stay informed and follow local and national health guidelines as well as our own league Covid directives.

Winter Leagues: Directors of B/C (Mike Berg) and C/D (Jack Butler) reported that everything seemed to be working very well. Some team player adjustments are being made to bring better competitive balance in some cases.

Financials: RSSA Treasurer, Jerry Anderson, reported on the proposed '21-'22 budget. Covid continues to impact plans. No League Pizza parties will be held this winter and a large summer event (eg. Giggles) is currently on hold with a revisit planned for Apr/May '22. A plan for an end of the year event at the Park Pavilion was however included.

A balanced budget with no fee increases was discussed and unanimously approved by the Board. This includes significant budget flexibility to address future variables.

Respectfully submitted

Jim Erdman

RSSA Secretary