In attendance: John Remington (chair), Norm Setnicker, Terry Mens, Bob Harvey, Vinnie Deters

Discussed our cancellation policy concerning possible rain outs. We decided on the following policy.
- On days when it has rained earlier or it is slightly raining, Kerm Ogden and Terry Mens will check the fields and make a decision as to what fields are playable. They will make their decisions based upon if the fields are safe and playable. In some cases not all fields will be playable and Kerm and Terry will inform the directors as to which fields are available. If all fields are playable there will be no call. Directors will call their respective managers and let them know the status of the field they are scheduled to play on that day. Some games may be rained out, while others will play. If Roseville says that the decision is not up to us and that we must cancel we will oblige. In talking with them, they said they only let us know when the fields are bad, but the decision is still up to us. They just may not be grooming the fields that morning. Kerm and Terry will call the B–C–D directors with their decisions by 8:00 AM. No call means all games are on. If it is decided that we will not play any games that day, Terry will let Matt know by 7:15 am. Matt also instructed us on the proper way to prepare the fields to make them playable. If there is standing water. We should use a scoop shovel and bucket. Scoop the water from the puddle and dump in bucket. Dump water from bucket to an area not on the field. DO NOT use a broom to move the water. When puddle is low use a tined rake on the puddle to create furrows for the water to seep in. Sand can be added to ruts when necessary, but the sand should be obtained for places off of the field (like around the dugouts). Matt reminded us to pick up the bases after each game. Jim Erdman asked that Terry be considered the main contact in the future. Jim will be the backup contact.
Equipment storage
Norm is responsible for equipment for the RSSA. He asked for help in storing the Equipment during the year and between seasons.
Vinnie will store all new softballs during the year.
Terry will store the pitching screens and mats after each season.
Managers will be responsible for all practice balls and will pass them on to Terry or the next manager if the step down from the manager position.

Discussed age categories for each league. IN GENERAL it is felt that the
A league is ages 55 – 65
B & C leagues are 65 – 75
D league is 75 and older
However, we will still make our decisions on which league a player is in based upon ability, safety and need when necessary.

John will be responsible for the registrations for the league. He will pass them on to Vinnie and Greg Kioski as he receives them.

Bob Harvey mentioned that Larry and Marlene Herickhoff will continue to prepare burgers and brats for one more year. We will give them a $500 gift at the end of the summer league. Bob will began looking for replacements immediately so that Marlene and Larry can start training them. He has asked the Herickhoff’s to prepare a budget and a supply needs list for the future.

Respectfully submitted by,
Terry Mens