



Junior B Tier 2 and Tier 3 2019 Planning Meeting Agenda

November 10, 2018

Delta South Edmonton – Calgary Room

- 1. Call to order**
- 2. Introductions**
- 3. Motion to adopt 2018 planning meeting minutes.**
- 4. Additions to 2019 planning meeting agenda.**
- 5. Motion to adopt 2019 planning meeting agenda.**
- 6. Expansion and potential number of teams for 2019 season.**
- 7. Equipment – ensuring all nets are black mesh and in good order.**
- 8. Safety**
- 9. Scheduling – 2019 Season**
Provincials hosted in North for 2019 Season

Dennis Hodinsky from the Heat is putting forward a motion that the division go to only the top 4 teams make playoffs in the north and south respectively
- 10. Tier II fines and Suspensions**
- 11. Coaches/Bench Personnel**
- 12. Coach and player development**
- 13. Rosters**
- 14. Promotion:**
- 15. CLA/ALA/RMLL timelines**
- 16. Website**

17. ALRA

- i. David Westwood to present to group

18. Off floor officials

19. Costs for Major team (2019 fees)

- i. **Annual ALA fees –.**
- ii. **ALA Provincial fees**
- iii. **Referee Game fees**
- iv. **ALRA Assigning Fees and Referee Travel/per Diem**
- v. **RMLL Team Franchise fee**
- vi. **Fines, Referee Accommodation and Airfare**
- vii. **Floor rental for RMLL contract Arena**

20. RMLL Regulations re: Invoices and Fines –

Regulation 4.13. All RMLL invoices are due thirty day from invoice date except invoices for team finds which are due within ten (10) days of invoice date.

Regulation 4.13.1. A team (RMLL member) must pay fines assessed against them and/or their members within ten (10) days of invoice date or be liable to further fines as penalty for non-payment.

21. Team Events

22. Game Sheet App – do we want to trial this? One person with ipad in box during game, completing app as the game progresses. Still need to complete written game sheet. Will be beneficial in complying goalie stats.

23. Election of commissioner for Tier II

24. Adjournment