

2019 Junior B Tier One Planning Meeting Minutes Nov.10/2018

1) Tony called meeting to order

2) Introductions

3) All were in attendance except the Chill - Received

4) Any changes to the agenda

5) Motion was made by Terry to accept the Agenda as presented Motion was accepted

6) Tony allowed his name to stand for Commissioner

7) Promotions

League sent out following Information

- North Info Night Jan. 9 Duane Bratt to attend
- South Info Night Jan. 11 at Acadia Rec Centre
- Tony suggested teams bring banners etc to make the event more interesting.
- A committee will be created to promote Tier 1 and make Jr B more well known and make clear the division is not just a practice division for Players that want to be in Junior A
- North Combine Jan 26 and South will as traditional be held at the Saddledome on Feb. 2
- Draft date Feb. 12
- South Draft hosted by the Mounties
- North Draft Hosted by the Crude

Calgary Field Black out June 7-9,

- This was to just block daytime games to allow the field coaches a chance to attend Jr B Games.
- Maria Dietz Calgary Field contact Phone: 403-990-9105
- Junior B Showcase for coaches to watch
- Have north teams come to play south teams
 - Motion set to black out only day time games- Mike seconded by Terry

8) Minor Provincials July 10-14

- ALA Mandating RMLL- Tony would like as many Team Representatives as possible to be in attendance next weekend

9) Lethbridge- Draft Issues

- Proposal to include all SALA players to allow for more options.
- Sheet sent around with Draft Information
- SALA Graduating Midget List

Terry agrees to this for competitive reason however Questions if players will drive to play.

- SALA should agree with this
- Trying to find the best solution to keep players playing and improve the situation in the south

Jr B Tier 1 Rights

- Draft Implications- He is trying to get more players in his system, yet all players down there are free agents.
 - Motion by Mike- to let Lethbridge have the opportunity to draft more SALA Players
 - Vote- All in favor- Motion Carried

10) Coaching Development

- Coaching Minimums
 - Every Five Years PD Points are reset
 - Coaching Clinic Info online
- Coaches must maintain 25 Points

CLA Mandate about Challenging Development

- Coaching Certification
- Coaches hard to get

Coaching Clinics

- GELC Mar 30
- Okotoks Apr 5
- Cold Lake Apr 5

Super Coaching Clinic

- April 5-7 in Okotoks (RMLL will pay for coaches who outside 100 KM)

These Clinics are a great way to get Information

10) Game Day

- Ensure stats are in- do to upgrade of RMLL Site
- Jr A- Live game sheet
- Independent Option
- Stats not in RMLL

John Tyrell replacing how Jr. A tracks stats, etc- not following RMLL, reviewing rights and bylaws in progress, note no fine as of yet.

Electronic Game Sheet

- Game Sheet App-Goalie Stats
- Instructions in app
- Shots on net

Terry has NLL goalie Stat sheets he can send to us

We realize there are also WIFI issues in many of the facilities, but we can have sourced Portable Rental Routers at \$10/month to allow for connect ability.

Motion by Jason to have teams keep goalie stats (mandate and Shots on net. Seconded by Dave.

Question put forth: Will there be fines if teams do not do this? Answer: Not for the first year. Vote- All in favor- So Carried

Warm up Balls- 20 ball minimum per team (must be on time)

Ref Eval forms- Dave will chat about that. However, the eval form is Mandatory to fill out.

EAP- Emergency Action Plan

- Form is online

Call Ups

- Line of Authority for Midget Call ups.
 - LGB President first now
 - Players Guardian
 - Players Coach
 - Minor Club

ALA Regulation for Call Ups

11) RMLL (Team Events) must be entered in to the System.

- Off Season
- Tryouts
- Exhibition games

This is to make sure it is sanctioned for insurance purposes.

Chris- Blackout Weekend- Maria D in fairness given to allow her coaches to go to games in theory. We also make it available because otherwise how do we attract coaches.

D.C.- Terry give an ie team constraint to Chris of May 24 weekend.

12) Season Constraints and Playoff format Season April 26-July 15

Playoff Format Discussion

First Round Best of 3 July 26-28 To

Division Realignment- Changes Travel

4 game Rule July 1-14

Mike motions to leave schedule as is. Seconded-Approved-Carried

Chris Motion to do a 1 game series no seconder-Denied

Mandated three game series received a lot of complaints from Tier 1 to ALA

ALA meeting (Dave)- Saturday Attended, Info was good, but feels ALA is informs RMLL to late

Earl went as Tier 1 Rep to Provincial Playdowns session and ALA does not want Manitoba or Saskatchewan involved.

ALA Provincial Format

Dislike of send a Tier 1 Rep saying all clubs should send their rep. ALA claims this is unacceptable to mandate that.

Mike motioned not to have an ALA Champ, we will follow the best of three but under protest. Dave Seconded. Approved.

Tony explained why the Chill were not at the meeting. James is Protesting ALA.

ALA may be the governing body however they are dictating to RMLL. Not working alongside to better the game.

13) Founders Cup

- Flights 150.00 person due to late booking which will not happen again
- need to make decision on where Alberta Reps flight is being booked out of either Calgary or Edmonton
- Kevin Chysyk will handle booking flights for AB Team to Founders 2019

14) Black mesh Mandatory

15) Casino

- Calgary Apr. 23 and 24
- 10% based on shifts worked
- Need 40 Volunteers
- Earl to send out Volunteer list

16) RMLL Invoices

- Some still are not payed
- Must be paid on time as to RMLL Bylaws and Regulations
- Try not to Write off any money

17) David Westwood RMLL RIC

- Google Doc for Ref Association and Google Form- PDF Form
- Forms must be completed correctly so proper action can be taken
- CLA must control stuff that is called
- Time to recruit and develop Referees is limited
- Appropriate Level of ref for said game
- Chris looked over CLA policy to identify reason for lack of consistency across the provinces
- ALRA needs to develop its own Manual

Ref Travel Fee Increase

- 50 KM round trip
- Calgary to Calgary no charge; outside was changed. Why is that?
- it is to be split by the teams when it is to the east
- restrict Tier two refs to Tier 2 for now, eventually move up due to lack of refs

Dave (Rebels) Motion that all referee travel fees be pooled together. Mike Seconded.

Vote 9 For, 3 Against. Motion Carried

- Winnipeg try to share and stay on budget
- Must collect Multiple years of Data and develop refs
- Regina is very high cost on refs per game, Winnipeg always has three refs all season
- Senior B is using 3 Man system to accelerate top officials
- SALA trying to stock up their Ref pool

- Feedback on how refs call games, so coaches know what to expect
- Terry- more consistency, let weak calls go and be more relaxed about old school rules
- Cannot over clamp feet or steel from ALRA
- Dave wants a list of guys who have played and may be good referees to fast track
- all comments that are wrote are looked and serious issues are passed on to ALRA VP Dev and Tech etc to be dealt with
- All stuff online under Suspensions
- Match Penalty 3-5 Game Suspension and 50-500 dollar fine
- More directive to Head Coach, less to Assistants
- C and A's talk to refs
- Referees must talk to both benches
- there needs to be better communication

Mini Games are no longer permitted

- All games are 3 20-minute periods
- For Exhibition you can only dress 18 Runners And 2 Goalies not 25 Men

Duane Bratt ALA Vertical Alignment

- Jr B Rep Edmonton Terry Dokken
- Jr B Rep Calgary-Jason Crooks
- Jr A Rep Edmonton
- Jr A Rep Calgary

Jr A should be required to obtain permission to use Jr B Players from the Head Coach of the Jr B Team said player plays for.

If the player is not from that team

Coach and Player Permission

During Playoffs Call Up is not allowed until that players team is knocked out

rotating days for off season floor times so Players can be with both their teams

Jr A Discussion

letter of Compliance

Much of this discussion was around North Junior A dropping to a single team and how it should be done. It was decided to allow the current teams to discuss the future. The Miners and Blues need to decide.

Jr. A wants the affiliation during Playoffs

A vote was taken on Playoff Affiliation. It was carried if Coach is asked and gives permission prior to player being asked.

Meeting Adjourned

