



**RMLL Executive Conference Call
Tuesday, January 8, 2019 – 5:45 PM**

Minutes

Present: Duane Bratt, Mike Fynn, Earl Caron, Chris Thielen, Norm Shaw, Tracey Haining, Shauna Sterparn, Tammy Machado, Greg Hart, John Tyrell, and David Westwood.

Regrets: Tony Materi and Pat Hanson

1. Call to Order

5:52 PM

2. Quorum

Met

3. Approval of Agenda

Motion by Norm: To approve Agenda as presented.

2nd by Earl

Carried

4. Adoption of December 11, 2018 Minutes

Motion by Tracey: To adopt December 11, 2018 Minutes

2nd by Norm

Carried

5. Business Arising from the Prior Minutes

a) **Tabled** – RMLL Bylaw Revisions:

- Determine if RMLL Regulations and/or Bylaws need to include something re an appeal of a Division decision ratified or not ratified by the RMLL Executive;

b) **Tabled** – RMLL Regulation Revisions:

- New Team Submission Process Steps 7, 8 & 9;
- Tier Change Request Submission Process Steps 8, 9 & 10;
- Call-Up Process;
- Paying Players/Call-ups;
- Revision to 37.1

c) **Tabled** – Revisions to Coach Referee Evaluation Form

6. Relationship

Discussed ALA and RMLL relationship.

7. Bid Submissions for 2020 Presidents' Cup

Conference Call: Jan. 29 5:45 pm

8. RMLL Regulations 27.11.3 & 27.10.2

To determine if a call-up can play their own games plus a call-up game in the same day.

9. Dates

**2020 Executive Planning Meeting
RMLL Planning and 2019 AGM**

Action: Duane to confirm ALA Meeting Dates

10. Franchise Certificates

All Franchise Certificates approved for 2019 Season.

11. RAMP

Player process complete. RAMP building functionality for Bench Personnel, Managers, Corporate Body Directors/Executive and Volunteers.

12. New Business

a. ALA Appeal of RMLL decision re Jr. A decision re Jr. A Commissioner

b. Border Rage Sr. C Team

Motion by Tracey: To approve the move of the Border Rage Sr. C team from Vermilion to Lloydminster.

2nd by Mike

Carried

13. Next Meeting

Tuesday March 12, 2019 at 5:45 pm

14. Adjourn

Motion by Tracey: to adjourn

2nd by Shauna

Carried