



**RMLL Jr. Ladies Planning Meeting Agenda**  
**November 16<sup>th</sup>-17<sup>th</sup>, 2019**  
**Sorrento Room**

Attendees:

1. Call to Order
2. Introductions
3. Additions to the Agenda
4. Approval of 2020 Planning Agenda
5. Approval of 2019 Planning Meeting Minutes
6. Commissioner Election- Tammy will let her name stand
7. New TEAM Applications
8. Franchise Certificate – Due January 15<sup>th</sup>, 2019
9. File Body Corporate- Financials MUST.
10. Team events – RMLL System
11. Coaching Devolvement
  - a- PD points
  - b- Super Coaching Clinic (April 3-6<sup>th</sup>)
  - c- Review attached Coaching levels
12. Game Sheets and Referee Reports- Must have Box Score completed prior to game sheet. The Box Score should be updated thru out the game.
13. Season Dates
  - a- Start Date no earlier then April 27<sup>th</sup>, 2019
  - b- Number of games Played
  - d- Interlock with Sr Ladies – How can we improve this?
  - d- Provincial Date-Who wants to Host in the South? Need to avoid Stampede weeks due to pricing and people being employed for Stampede for these 2 weeks. Minor Provincials are July 10-14<sup>th</sup>.
  - e- Regulation 28.14 will allow affiliation from minor even if they are in Playoffs at the same time. However they need to play for their own team if there is a conflict of games
14. Fees
  - a- RMLL franchise fee due date
  - b- Insurance fees in RAMP
13. Game forfeits /defaults- increased
14. Afflation – Procedure to follow
15. Rosters- Photos of players, April 26<sup>th</sup> deadline for rosters to Commissioner.
16. Retention- What can we realistically do? Info sessions in both the North and South?

17. Discipline- North and South each to supply a discipline contact for hearings.
18. Boundaries- Zones, Draft 2021 follow Jr B draft as an example. Is this maybe why we are losing  
Players? Should we open them up for players to play for who they want?
19. Round Table for new Business