



Junior B Tier II 2020 Planning Meeting Agenda

November 16, 2019

Cambridge Red Deer – Palermo Room

- 1. Call to order**
- 2. Introductions**
- 3. Motion to adopt 2019 planning meeting minutes.**
- 4. Additions to 2020 planning meeting agenda.**
- 5. Motion to adopt 2020 planning meeting agenda.**
- 6. Expansion and potential number of teams for 2020 season. Amalgamation of Tier II and III**
- 7. Equipment – ensuring all nets are black mesh and in good order.**
- 8. Safety**
- 9. Scheduling – 2020 Season**
Provincials hosted in South for 2020 Season
Discussion on host team
- 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

18. Off floor officials

19. Costs for Major team (2020 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. Election of commissioner for Tier II

23. Adjournment