



**Jr. B Tier I Planning Meeting  
November 16, 2019  
Red Deer Cambridge Hotel – Santano Room  
AGENDA**

1. Call to order
2. Introductions
3. Additions to the Agenda
4. Approval of 2020 Planning Meeting Agenda
5. Approval of 2019 Planning Meeting Minutes
6. Commissioner Election

Request for nominations for elected commissioner

**7) Promotions**

- a) The league is sending out information to all Graduating Midgets (Need all info in by Nov.30)
- b) North Information Night Fri. Jan.10 7-9 PM. Central Lions Hall
- c) South Information Night Fri. Jan.3 7-9 PM. Acadia Rose Hall
- d) North Combine Jan. 25 10-2 Servus Centre Saint Albert- Same format as last year
- e ) South Combine at Saddle Dome Sat. Jan. 25 – 7:30 pm vs Thunderbirds or

Sat. Feb. 8 – 7:30 pm vs Riptide

- f) Minor Provincials are TBD

**8) Draft**

- a) Draft Deadline Feb. 15

**b) Draft Hosts**

**North:**

**South**

## **9) Coaching Development**

- a)** CLA Coaching Minimum are Mandatory
- b)** Coaching PD Points
- c)** Coaches are reminded to enter their PD points into their locker
- d)** Coaches will no longer be able to Challenge Community Development Level
- e)** Super Coaching Clinic is April 3-5, hotel cost will be covered for those coming to Okotoks from out of town.

## **10) Game Day**

- a)** All Coaches and Roster must be entered in the System
- b)** Game day passes will be issued prior to the season (4 per team for Jr. B and Jr. A Games)
- c)** Electronic Game Sheet Must be done by division
- d)** Warm up balls, minimum 20 per visiting
- e)** Ref Evaluation form must be done
- f)** Each team must have an EAP in Place
- g)** 4 Call ups per game unless your approved to have more
- h)** RMLL System Team Events must be updated

## **11) Schedule**

- a)** Number of regular season games remains unchanged
- b)** Division Constraints must be submitted by Nov. 30
- c)** Send in your blackout dates
- d)** Playoff format
- e)** Regular season Apr-July
- f)** Local teams need to play more weekday games
- g)** Teams to Winnipeg
- h)** Teams to Saskatoon and Regina
- I)** Larry Bishop Memorial Host

## **12) Founders Cup 2019**

- a)** Founders to be hosted by Brampton August 9-16, 2020

### **13) ALRA**

- a) Ref Eval form is **Mandatory**
- b) **Tier 1 split of end of season invoice. \*\*\***

### **14) Equipment**

- a) All net mesh must be replaced with black netting
- b) All Equipment must be CLA Approved

### **15) Operating Policy**

- a) Operating policy needs to be updated- need to form a committee

### **16) RMLL Invoices**

- a) **Invoices must be paid on time** (either net 10 net 30)

### **17) New Business**

- a) Social Media - Lack of respect from players/management/fans- Code of Conduct

Mike Fynn  
Interim Jr.B Tier 1 Commissioner