



**RMLL Executive Conference Call
Tuesday, October 15, 2019 – 7:00 PM**

Minutes

Present: Duane Bratt, Mike Fynn, Earl Caron, Chris Thielen, Norm Shaw, Tracey Haining, Tammy Machado, John Tyrrell & David Westwood.

Regrets: Alex Traboulay, Sean Aggus, Greg Hart & Pat Hanson

1. Call to Order

7:04 pm

2. Quorum

Met

3. Approval of Agenda

Motion by Norm: To accept Agenda.

2nd Tracey

Carried

4. ALA BOD Meeting Update

Duane provided update.

5. RMLL Regulations

Send out Regulations as accepted and revised at Planning Meeting.

6. RMLL Bylaw Revisions

Motion by Earl: To accept Bylaw revisions.

2nd by Mike

Carried

7. Missing Division Planning Meeting Agendas

Sr. B – Norm to send Oct. 15

Jr. A – Sean to send Oct. 15

8. Franchise RSVP – RMLL Planning Meeting & AGM

12 teams have sent a RSVP to date.

Action: Commissioners to send out a reminder e-mail. RSVP deadline Oct. 24 and accommodation deadline Oct. 25.

9. South Combine Date

Waiting for the Roughnecks to get back to Duane.

10. AR Reports

As of Oct. 14, \$41,437.88 still outstanding.

Action: Commissioners to follow up with their teams on the AR Report and to let them know teams with invoices still outstanding as of October 21 5:00 pm will be placed in bad standing.

Teams still owing payments to the ALA:

Chill - \$569.00

Raiders Sr. B - \$161.00

Silverbacks - \$199.50

Drillers - \$265.00

Wainwright - \$299.50

11. 2019 Year End Financials

No questions re September 30 Reports.

12. New Business

Roughneck Promotional Offer.

Mike will send the info for the website and for the teams.

13. Next Meeting

Tuesday, October 22 – 7:00 PM

14. Adjourn

Motion by Earl to adjourn at 8:25 pm

2nd by Tracey

Carried