

# RMLL JrA Division

Meeting Agenda

November , 2019

Title:	2020 Breakout Planning Session
Location:	Genoa Room, Cambridge Conference Centre
Date:	November 16th, 2019

Present - Sean A-Jr A Comm; Raiders - Jesse Fehr, Mitch Banister ; Miners - Jordan Cornfield ; Swat - Randy Trobak ;

Start	End	Item	Motion	Member	Member	Notes
9:14:00 AM		Welcome / Call to Order				
		Consent Agenda	Minutes of 2019 planning / AGM	Randy Trobak	Duane Bratt	<b>Carried: move to accept</b>
		Commissioners Report				Sent out; PDF Jr A comm 2019 season report:
	Old Business	Jr A Operating Policy	Update			Have Committee report back end of Jan 2020. Work towards April 1 completion
		Minto Cup	a) Minto Cup Travel Fees b) Format c) Host Bid Deadlines	Jessie Fehr	Duane Bratt	<b>Carried: A) Move that 2019 Minto travel true up fee split to be even between 4 team. Ask RMLL to invoice accordingly</b> B) No Bronze series B) Eliminate day off between 2-3 game B) Stipend to stay at \$2200 Day after team is eliminated C) Request Minto Bid extension from ALA for April 1st, 2020
		Game Streaming				Mounties to revisit Stu Peppard connection issues with Shaw
	New Business	Seasonal Calendar				Reviewed
		CLA Coaching Requirements				Reviewed
		Emergency Action Plan				Reviewed - editable PDF provided on stick with deadline date April 15th 2020
		RAMP	a) Player Intent Issues b) Bench Personnel c) Executive			Reviewed
		Social Media				Teams agreed to Police each other and avoid using fighting on social media
		Bylaws	a) ALA Bylaw Changes b) RMLL Bylaw Changes			Reviewed
		Regulations	a) ALA Regulation Changes b) RMLL Regulation Changes			Reviewed
	2020 Season	Tournaments				No requirement
		Schedule	a) Exhibition b) Regular Season c) Playoffs d) BC Interlock			B) Request JrB April / May to practice Tuesday & Thursday. JrA will practice Mon / Wednesday. To best have young players on floor as much as possible early season. B&C) Schedule changes in actionable. Season to remain at 15 regular games. D) Teams to make arrangements for 2020 season. JrA to draft proposal for exhibition interlock series
			Exhibition Series April	Randy Trobak	Jordan Cornfield	<b>Carried: Move for Final weekend in April. 3 game exhibition series to rotate between centers. Host to cover floor and officials.</b> <b>Rotation; 1 - Edm, 2 - Cal, 3- Sask, 4 - Cal</b>
		Player Awards				Awards agreed & selection for 2019 players complete Jordan to find award sponsor
		Website	a) Stats b) News Feeds			Discussion about multiple overtimes and content
		16U Draft	a) 2019 Info Nights b) 2019 Draft c) 2020 Draft	Jessie Fehr	Jordan Cornfield	Reviewed <b>Carried: C) Move to change JrA 16u draft to Sunday of Midget A minor provincials starting 2020 for 2021 playing season. Add to JrA operating policy</b>
		Officiating	a) Rules of Emphasis b) Officials Pool c) Ref Reviews			Discussion: A) Consistency in Call: In game Communication: Safety - advantage / Disadvantage B) define size of official pool for JrA C) In person preseason call or meeting / pre game chat with head coaches
	Business Arising	Open Format				Discussion: Look to standardize online meeting platform. SWAT suggested "Blue Jeans" 16u A Interlock games to be held before JrA games will have warm up shortened to 1/2 hour to allow for stacking games for official mentorship
		Next Meeting				TBD - pending Minto Call

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	Actionable	Minto Cup				Comm to request ALA ED assist with airfare & hotel booking to maximize cost savings. Teams agree to stay at hotel booked
		Seasonal Calendar				June 24th Conference call to discuss trade deadline and CLA transfer deadline
		CLA Coaching Requirements				Comm to request clarity on out of country proof of insurance process on late entry players with ALA ED
		Bylaws	Discipline rep - RMLL			Teams to provide discipline rep candidates for election by league. Next conference call
		Schedule	2020 regular season changes			a) Mounties to play SWAT May long weekend. (move out June 12-14th SWAT weekend) b) Move Mounties v Miners June 12-14 weekend c) move Mounties may 30th game to May 27th d) adjust Mounties v Raiders mid week June games to July e) playoffs to start July 8th
		Player Awards				To be produced and posted on website. Comm to create 1st team and second team all star forms. Forms are to be send out July 1 and completed for July 5.