



**RMLL Executive Conference Call
Tuesday, January 21, 2020 – 6:00 PM**

Minutes

Present: Duane Bratt, Chris Thielen, Tracey Haining, Sean Aggus, Pat Hanson, Tammy Machado, Alex Traboulay, John Tyrrell and David Westwood.

Regrets: Mike Fynn, Earl Caron, Norm Shaw and Greg Hart

1. **Call to Order**
6:05 pm
2. **Quorum**
Met
3. **Approval of Agenda**
Motion by Tracey: To approve Agenda
2nd Pat
Carried
4. **Approval of December 6, 2019 Minutes**
Motion by Pat: To accept December 6, 2019 Minutes
2nd by Alex
Carried
5. **Old Business**
 - a. **Discipline Contacts – Jr. A and Sr. Women**
 - i. **Action:** Sean to advise of Jr. A contact after next Jr. A Meeting
 - ii. **Sr. Women – Joe Machado**
Action: Tammy to provide Joe's phone # & e-mail address
 - b. **Bylaws**
Completed
 - c. **Discipline Regulation**
Action: John to provide for next meeting
6. **ALA BOD Meeting Update**
 - a. **16U A –** where possible, games scheduled around Jr. A and Tier I
 - b. **Silvertips Accepted as ALA Member – Action:** Duane to confirm with ALA what RMLL franchises are under the Silvertips
 - c. **Commissioner National Job Description approved**
 - d. **Larry Bishop Memorial Tournament approved as ALA Provincials for Tier 1.**
Winner goes to Founders' unless out-of-province team, then AB team in Gold game goes to Founders' Tournament
 - e. **Lakeland may have more than 30 players for their Tier II team, so ALA approved a recreation team that can play Exhibition Games with RMLL Tier II teams, etc.**

- f. **ALRA Assigning from increase to \$6.00 from \$3.00 per game** – Increase to pay for ALRA Executive Director
 - g. **ALRA Referee Games Fees for Playoffs and Provincials Tabled till next ALA BOD Meeting**
 - h. **Major Ex Games** – If both teams playing agree, may have a maximum of 22 runners and 3 goalies
- 7. Rebels Funding Request for Tier I**
Motion by Pat: For Mike to canvas all Tier I teams to determine their level of support.
 2nd by Sean
Carried
- Motion by Tracey:** For Dave to provide clarification of what the \$500.00 will be spent on.
 2nd by Pat
Carried
- Tabled until next meeting.**
- 8. Sr. B Division Name Change**
Tabled till next meeting
- 9. Sr. B Raiders**
Tabled till next meeting
- 10. Trades**
Future Considerations – Commissioners to be cautious when approving trades for future considerations.
Trades with a Round Pick to be taken optional years – Commissioners to ensure the trade transaction has a declare date of when the team with the option has to declare what year they are taking the pick.
Drafting of Children of Coaches – Will leave this for now.
- 11. Overage Player Forms**
 Not required for Major as RMLL Regulations do not allow overage players
- 12. RMLL Financials**
- a. **December Reports**
 No questions
 - b. **Teams in bad standing**
 - i. **ALA – Blackfalds Silverbacks**
 - ii. **RMLL – Action:** Earl to follow-up with Sr. B Raiders, Sr. B Outlaws, Sr. B Mounties and Outlaws Tier I and advise if any of these teams are in bad standing as all have funds owing to the RMLL from the 2019 Season.
- 13. Schedule**
 Once the Jr. A schedule is complete (week of Jan. 27), will start scheduling remaining Divisions.
- 14. Franchise Certificates**

Action: Commissioner to send fine letters to any Franchise that does not have an approved Franchise Certificate by end of day Mon. Jan. 27 as per RMLL Regulation 40.1

15. Draft Dates and Times

Action: Norm to provide location and time for Sr. B North and South Drafts by Tues. January 28

Action: Mike to provide times for Tier I North, Central, South and L-Cudas drafts by Tues. January 28

16. RMLL Regulation Revisions

Tabled to next meeting

17. Next Meeting

Conference Call – Monday February 24, 2020 – 6:00 PM

Conference Call – Monday, March 2, 2020 – 6:00 PM (ALA BOD Meeting update only)

18. Adjourn

Motion by Tracey: To adjourn at 8:01 PM

2nd by Tammy

Carried