



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

**Minutes**

**Present:** Duane Bratt, Earl Caron, Chris Thielen, Norm Shaw, Tracey Haining, Pat Hanson, Tammy Machado, Alex Traboulay, John Tyrrell and David Westwood.

**Regrets:** Sean Aggus, Mike Fynn, and Greg Hart

**1. Call to Order**

6:03 PM

**2. Quorum**

Met

**3. Approval of Agenda**

**Motion by Norm:** To approve Agenda

2<sup>nd</sup> Pat

**Carried**

**4. Approval of January 21, 2020 Minutes**

**Motion by Tracey:** To accept January 21, 2020 Minutes

2<sup>nd</sup> by Earl

**Carried**

**5. Old Business**

**a. Discipline Contacts – Jr. A - Tabled**

**i. Action:** Sean to advise of Jr. A contact after next Jr. A Meeting

**b. Discipline Regulation**

**Action:** All to review for next meeting.

**c. Rebels Funding Request for Tier I - Tabled**

**Motion by Pat:** For Mike to canvas all Tier I teams to determine their level of support.

2<sup>nd</sup> by Sean

**Carried**

**Motion by Tracey:** For Dave to provide clarification of what the \$500.00 will be spent on.

2<sup>nd</sup> by Pat

**Carried**

**d. Sr. B Division Name Change**

**Action:** Norm to take comments back to Sr. B Division and submit new name.

**e. Sr. B Raiders**

**Motion by John:** To apply the Sr. B Raiders \$1,000.00 Performance Bond to the their outstanding RMLL invoices of \$5,064.37.

2<sup>nd</sup> by Pat

**Carried**

**Action:** Duane, on behalf of the Executive, to request from the Sr. B Raiders their Financial Statements for the last two (2 years) and to provide an itemized list of their players and paid registration fees.

**f. Drafting of Children of Coaches**

Added to 2021 Executive Planning Meeting Agenda.

**g. RMLL Regulation Revisions – Tabled to next meeting**

**6. Sr. B 40/50 Man Protected List**

If requested again, will add to the Agenda for the 2021 Executive Planning

**7. Jr. Ladies Rosters**

**Action:** Tammy to monitor and to provide roster numbers again on March 15.

**8. Schedule**

Target is still March 8 but may be a little latter.

**9. Larry Bishop Memorial Cup Logo**

**Motion by Chris:** For \$300.00 to create a logo for the RMLL Tier I Larry Bishop Memorial Cup.

2<sup>nd</sup> by John

**Carried**

**10. RMLL Financials**

**a. January Reports**

No questions

**b. Bad Standing**

Sr. Mounties are currently in bad standing.

**Action:** Norm to advise Sr. Mounties to contact Earl

**11. Next Meeting**

Conference Call – Monday, March 2, 2020 – 6:00 PM (ALA BOD Meeting update and Approval of Revised RMLL Regulations)

**12. Adjourn**

**Motion by Earl:** To adjourn at 7:24 PM

2<sup>nd</sup> by Tracey

**Carried**