



**RMLL Executive Conference Call
Monday, March 2, 2020 – 6:00 PM**

Minutes

Present: Duane Bratt, Christine Thielen, Norm Shaw, Tracey Haining, Pat Hanson, Tammy Machado, Alex Traboulaly, John Tyrrell, and David Westwood.

Regrets: Mike Fynn, Earl Caron, Sean Aggus and Greg Hart

1. **Call to Order**
6:06 PM
2. **Quorum**
Met
3. **Approval of Agenda**
Motion by Tracey: To approve Agenda
2nd Pat
Carried
4. **Approval of February 24, 2020 Minutes**
Motion by Alex: To accept February 24, 2020 Minutes
2nd Tracey
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. **Rebels Funding Request for Tier I - Tabled**
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
 - c. **Sr. B Division Name Change - Tabled**
Action: Norm to take comments back to Sr. B Division and submit new name.
 - d. **Sr. B Raiders**
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.
 - e. **Sr. B Mounties**
Action: Norm to advise Sr. Mounties to contact Earl; Earl still not heard from Sr. B Mounties.

f. Jr. Ladies Rosters

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

6. ALA BOD Meeting Update

- ALRA hired Keri Drennan as Executive Director
- ALA hired Leighton Gibson
- Minto Contract signed
- New pathway for Officials for Nationals
- Midget A – 9 teams and 16 games. All teams to play in Provincials
- No change to call-up process

7. ALRA Camp Proposal

8. ALRA BC Level 3 Clinic

9. RMLL Regulation Revisions

3.1

5.9

5.9.1

5.10

5.10.1

6.7

21.2.1

21.7.1

21.6

21.19.2 a, b and c

23.2 – conflict with 10.1.3

24.12.1

25.1.2

25.1.11.1 – correct?

25.1.13.6.3

25.3.4.6.2

25.3.5.6.2

32.14

36.2

38.12

43

44

Motion by Pat: To accept all revisions.

2nd Alex

Carried

10. Next Meeting

April 9, 2020

11. Adjourn

Motion by John: To adjourn 7:48 PM

2nd Alex

Carried