



**RMLL Executive Meeting - Zoom Call
Wednesday September 30, 2020 – 7:00 PM
Minutes**

Present: Duane Bratt, Mike Fynn, Earl Caron, Tracey Haining, Sean Aggus, Tammy Machado, Alex Traboulaly, John Tyrrell, Greg Hart, David Westwood, Pat Hanson and Christine Thielen
Regrets: Norm Shaw

1. **Call to Order**
7:17 pm
2. **Quorum**
Met
3. **Approval of Agenda**
Motion by Sean: To approve Agenda
2nd Earl
Carried
4. **Approval of March 2, 2020 Minutes**
Tabled
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 Mounties**
Action: Norm to advise Sr. Mounties to contact Earl; Earl still has not heard from Sr. B Mounties
6. **17U**
17-year-olds have option to play Minor or Major
Motion by Sean: In camera
2nd Mike
Motion by Sean: Out of camera
2nd Greg

Action - Protected Lists: Commissioners to discuss sizes of 2021 Protected Lists with their teams.

7. Team Survey

Action: Commissioners to ask their teams to survey their players to see how many on thinking of playing in 2021. Due October 16.

8. Preliminary September Financials

Motion by Mike: To approve preliminary September Financials.

2nd Pat

Carried

9. 2021 Draft Budget

Motion by John: To approve a 2021 Franchise Fee of \$600.00 and to accept 2021 budget as presented with deletions and reductions as discussed.

2nd Greg

Carried with one person opposed.

10. RMLL AGM

Will be held virtually on Sun. November 15 at 1:00 PM

11. 2021 Division Planning Meetings

Action: Commissioners to set-up their 2021 Division Planning Meetings virtually or conference call and send dates/time and Agendas to Chris.

12. Update ALA Bylaws

Action: Duane to send out the revised ALA Bylaws.

13. Next Meeting

Sometime in late October.

14. Adjourn

Motion by Earl: To adjourn 10:50 pm.

2nd Pat

Carried