



**RMLL Executive Meeting - Zoom Call  
Monday, March 29, 2021 – 7:00 PM  
Minutes**

**Present:** Duane Bratt, Mike Fynn, Christine Thielen, Tracey Haining, Sean Aggus, Pat Hanson, Tammy Machado, Alex Traboulay, John Tyrrell and Greg Hart.

**Regrets:** Earl Caron, Norm Shaw and David Westwood.

**1. Call to Order**

7:04 PM

**2. Quorum**

Met

**3. Approval of Agenda**

**Motion by Sean:** To approve Agenda.

2<sup>nd</sup> Alex

**Carried**

**4. Approval of March 1, 2021 Minutes**

**Motion by Mike:** To approve March 1, 2021 Minutes.

2<sup>nd</sup> Sean

**Carried**

**5. Old Business**

**a. Rebels Funding Request for Tier I – Now tabled For 2021 Season**

**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**

**b. Division COVID Cohort Schedule Formats**

**Task** – Commissioners to draft and send me their Cohort Schedule by Jan.11

**c. Task:** Once the 2021 Season is underway, we will come up with something to recognize/honour Kelly Mitchell.

**d. Task Completed:** Info Sessions on hold until we can hold-in person sessions and know what the 2021 Season will be.

**e. Task Tabled:** Communication to returning players on hold until we know when and what the 2021 Season will be.

**f. Task Tabled:** Additions of delayed items to 2021 Calendar on hold until we have a 2021 Season start date.

**g. Task:** Commissioners to ask their teams with 2020 outstanding invoices to submit by March 31, 2021.

## 6. AHS COVID Update

- Step 3 has been delayed due to concern around variants and rising hospitalization rates.
- Alberta is currently in Step 2 which restricts floor-times to players 18 and under with social distancing restrictions in place.
- Varies across the country. Nova Scotia has the least restrictions. COVID numbers have been increasing in BC and SK and Ontario appears to be in difficulty.
- Anticipate that Step 3, would allow those 19 and over to take the floor and Step 4 would allow game play most likely using Cohorts.
- Once the province moves to Step 3, there must be a minimum of a three-week period before we can move into Step 4.
- Hard pressed to believe we will be in Step 4 by May 1.
- Maybe Step 4 by mid to end of May.

## 7. 2021 RMLL Season Drop Dead Date

LC supposed to decide re National Championships the first week of May but may not be announced until May 17 SAGM.

**Motion by John:** If by May 24, AHS has not provided guidance that would permit the RMLL to commence league play by the first weekend of June (June 4-6), the formal RMLL season will be cancelled and the RMLL Executive, in consultation with each of the Divisions, will explore the possibility of alternate forms of "Return to Play".

2<sup>nd</sup> Greg

**Carried**

**Opposed:** Tracey

## 8. ASL Inclusion Statement

Tabled as Norm not at meeting.

## 9. New Business

### Franchise Fee and 2021 AGM

- If the 2021 Formal Season is cancelled what will the 2021 Franchise Fee be?
- Will teams partaking in Alternate Programming be charged a different Franchise Fee than teams deciding not to partake in Alternate Programming?
- Will the 2022 Planning Meeting and 2021 AGM be virtual or in-person?
- If an in-person 2022 Planning Meeting and 2021 AGM will teams be charged a delegate fee? Delegate Fee would need to be charged way before November as funds for meeting are pre-paid. Would a Delegate Fee apply to teams deciding not to attend the in-person meeting?
- Should ask teams if they want an in-person or virtual 2022 Planning Meeting and 2021 AGM.

**Task:** Duane to send out a communication to RMLL teams which includes, drop-date date, Franchise Fee, AGM and unpaid 2020 Franchise Fees.

## 10. Next Meeting

Mon. April 19, 2021 – 7:00 PM

## 11. Adjourn

**Motion by Tracey:** To adjourn at 8:24 PM.

2<sup>nd</sup> Pat

**Carried**