



**RMLL Executive Meeting - Zoom Call
Tuesday, June 8, 2021 – 7:00 PM
Minutes**

Present: Duane Bratt, Mike Fynn, Earl Caron, Chris Thielen, Norm Shaw, Tracey Haining, Sean Aggus, Pat Hanson, Alex Traboulay, John Tyrrell, Greg Hart and David Westwood

1. Call to Order

7:13 PM

2. Quorum

Met

3. Approval of Agenda

Motion by Norm: To approve Agenda.

2nd Sean

Carried

4. Approval of May 25, 2021, Minutes

Motion by Sean: To approve Minutes.

2nd Pat

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.

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

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

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

6. AR Summary Report

Motion by David: An approved Payment Plan now requires a payment upfront of 25% of the outstanding amount owed or \$200.00 whichever amount is greater. Teams with outstanding funds owed to the RMLL without approved payment plans will be placed in bad standing.

2nd Greg

Carried

7. RMLL Regulation 32 Revisions

32.3 – Accepted

32.5 - Accepted

32.7 – Accepted

32.9.1 – Accepted

32.12.1 – Accepted

Motion by David: Carryover suspensions will be served in 2022 RMLL League play. For the 2021 Return to Play, a participant who is suspended during the Return to Play, will serve their suspension during exhibition games. This means that the suspension must be indicated on the game sheet on the team that they committed the infraction with. Any suspension that continues beyond the 2021 Return to Play will be served by that participant during the 2022 RMLL season, during league games.

32.14 The amendments highlighted in red above in this Regulation 32 relate to the 2021 Return to Play period only and any games played prior to August 31, 2021. Effective September 1, 2021, the amendments highlighted in red above shall automatically expire and be of no further force or effect unless otherwise renewed by a resolution of the Board of the RMLL.

2nd Greg

Carried

Task: Chris to revise and send RMLL Regulation 32 – Exhibition Games to the Executive for ratification.

8. 2021 RMLL Schedule Review

Can Mounties Tier I July 11 game at Acadia and Chill Tier I July 11 game at Brentwood be back-up at the same arena or moved to different dates?

Task: Mike will check with Mounties and Chill

9. RMLL Schedule Deadlines

RMLL Schedule to be final by Mon. June 14, 2021

RMLL Schedule to ALRA by Fri. June 18, 2021

RMLL Game Schedule to ALA by Fri. June 18, 2021

10. Practices

RMLL Practice Schedule to ALA by June 19, 2021

Task: Commissioners to notify their teams to enter their practices in the RMLL System by Fri. June 18, 2021.

11. Stu Peppard Team Invoicing

Stu Floor Invoices will be sent to the teams once we receive invoice from City of Calgary. Invoices will be due 30 days from invoice date.

12. ALRA

90 RMLL Referees in 2019. As of June 8, 54 have indicated they are available for RMLL Return-To-Play.

a. Travel/Per Diem & Assigning Fee

Single Ex Games – split between the 2 teams.

Task: Commissioners to advise if invoiced to Crossover Host split between all teams in crossover weekend.

Teams should budget \$50.00 a game for Referee travel/per diem

b. Franchise Referee Payment Receipt revision

Will be revised to include Referee Round Trip kms and Rider kms

c. Post-Game Referee Evaluation

Jr. A teams will use.

Sr. C will not use.

Task: ASL, Tier I, Tier II, Jr. Ladies and Sr. Women Commissioners to advise if they are using or not.

13. RAMP Health Check Tracking (RAMP APP)

Will continue to be mandatory.

14. Players – Tabled.

- a. Team
- b. Release
- c. Trades
- d. Minor Call-ups

15. Suspensions & Fines

RMLL Regulations 38, 39 & 40 will apply in Return-to-Play play except if a Default is due to COVID.

16. Division Request Protocol

Motion by Chris: All Division requests are to be brought to the RMLL Executive first. The RMLL Executive then approves/ratifies/denies and if approved/ratified then requests to ALA if ALA Executive and/or ALA BoD approval is required.

2nd Tracey

Carried

17. Division Communication/Press Release Protocol

Task: John to draft for our Fall Executive Planning Meeting.

18. Next Meeting

Monday, June 21 – 7:00 PM

19. Adjourn

Motion by Earl: To adjourn at 9:35 PM.

2nd Chris

Carried