

**RMLL Senior C**  
**RMLL Planning Meeting Agenda**

October 30, 2021

Zoom

Attendees: Mohawks (Kris Melhaus); Rage (Shayne Moon); Irish (Adam Bucacell); Bears (Tracy Everson); Stingers (Andy Sweetman); Silverbacks (Collin Lampard); Miners (Mat Martel)

Regrets: Erratic, Warriors

1. Call to order *The meeting was called to order at 10:22*
2. Introductions – *made while teams logged onto Zoom*
3. Additions to the Agenda – *no additions were made to the agenda*
4. Approval of 2022 Planning Meeting Agenda – *agenda was approved as circulated (Kris/Adam)*
5. Approval of 2021 Planning Meeting Minutes -
6. Commissioner Election – *no nominations were made by the division*
7. Business Arising from 2021 Meeting Minutes
  - a. Glen (Moose) Scott Invitational Tournament – *update by Mohawks*
8. 2022 Schedule Timeline – *see attached division constraints*
  - a. Start date –
  - b. End date –
  - c. Non-Playing weekends
  - d. Days of play (Mon/Tue/Fri/Sat/Sun)
  - e. Number of games in the season
  - f. Crossover Weekend – *given the two year absence due to COVID the division felt it was best to not hold a crossover weekend as teams are unsure as to their roster sizes. It is expensive to withdraw from the weekend and could financially cripple a team should they need to default their games*
  - g. Division & Team Constraints
11. Post Season – *see division constraints*
  - a. Play Offs – *July 16 & 17*
  - b. Provincials – *July 23 & 24*
12. New Business
  - a. Provincials or Division Province Wide Championship – *the division had this conversation at the 2019 Planning meeting. They felt that there was no new information and the person who requested it be added to the agenda was not able to make the call it would be closed for the 2022 season.*

b. Referee Selection for Post Season Games – *the person who requested this be added to the agenda was not able to make the call. Tracey explained that the teams already provide input to referee selection for post season games. She asks the teams participating in each event for their top few selections. She submits the list to the RMLL RIC. Senior C games are assigned based on officials availability*

c. Succession/Financial Planning

i. Division – *Tracey is running for the ALA Director of High Performance. If elected she will step down from her role as division commissioner. She has recommended Kris Melhaus to be appointed, if the board so desires*

ii. RMLL – *the RMLL is adding a contingency amount of \$200 to each franchise fee. These additional funds will be kept in a separate account for future emergency use*

iii. Team – *the pandemic showed teams that good financial planning is necessary. They were encouraged to create an emergency fund like the RMLL has created*

d. RMLL AGM – *November 21 at 1pm*

e. ALA AGM – *November 14 at 9am*

13. Adjournment – *the meeting was adjourned at 11:43am*