



**RMLL Executive Meeting Via Goggle Meet
Wednesday, January 18, 2023 - 7:00 PM**

Minutes

Present: Duane Bratt, Greg Lintz, Earl Caron, Chris Thielen, Norm Shaw, Melinda Campbell, Ian Stewart, Darrel Knight, Alex Traboulay, John Tyrrell, and David Westwood (late).

Guests: Dave McGarva and Alex Salomie - Talk Today Program and Communications Manager, Canadian Mental Health Association.

Regrets: Greg Hart

1. **Call to Order**
7:07 PM
2. **Quorum**
In attendance.
3. **Approval of Agenda**
Motion by Earl: To approve Agenda.
2nd John
Carried
4. **Approval of November 27, 2022 Minutes**
Motion by John: To approve Minutes as circulated.
2nd Alex
Carried
5. **Old Business**
 - a. **Task:** David and Chris to determine a process for receiving and communicating back to requestor re an Officiating question.
 - b. **Task:** David and Chris to see about having Officials talk with coaches re “points of emphasis” five minutes prior to game start.
 - c. **Task:** The RMLL Tier II Bank Account, which currently has no funds is to be deleted. Earl will close.
6. **7:15 PM – “Talk Today”**
Presentation by Dave McGarva and Alex Salomie
Task: Executive will continue discussions and information gathering
7. **7:45 PM – RMLL Technical/Coach Director Representative – Jason Crook**
Task: By the end of February, each Commissioner to send Jason Crook the name of one or two people from their Division to volunteer for this role.
8. **Commissioner Honourarium**
Task: Earl and Chris to check with ALGC to determine if any ALGC restrictions with regards to Directors/Executive receiving a honourarium.

Motion by Chris: To approve the unbudgeted expense having each Commissioner expense a meal at the end of the season as a thank you to their significant other.

2nd Earl

Abstain: Norm, Melinda, Greg, Ian, Darrel, and Alex

Carried

9. Response to Cranbrook Outlaws E-Mail

Task: Duane to draft communication to be reviewed by John, Greg and the Tier I Division and then sent to the Cranbrook Blackwolves.

10. Marketing and Communications Ad Hoc Committee

a. Representatives

Sr. B - John Kilbride

Jr. A - Ryan McBride

Tier I - Dave MaGrava

Tier II - Mike Medhurst

Missing Representative from Sr. C and Major Female

b. Terms of Reference

Task: John will draft the terms of reference

11. Streaming

a. Survey

Tabled as Greg not at meeting.

12. Strategic Planning

a. Survey

Tabled as Greg not at meeting.

13. ALRA Liaison

a. Representatives

Sr. B – Keith Berg

Sr. C – Tracy Everson

Jr. A – Travis Getz

Tier I – Jason Crook

Tier II – Lucas Bobbitt

Missing Representative from Major Female

b. Current Form

Task: David to set-up meeting with Division Representatives. App if revisions known by January 30, revised Form if revisions known by Feb. 28.

14. Funding for Drafts

Motion by Darrel: To providing funding up to \$250.00 towards the venue rental to a team hosting a Division in-person draft.

2nd Earl

Abstain: John and Chris

Carried

15. Appointment of Discipline and Appeals Commissioner

Task: John will contact Tim Foster.

16. Discipline Reps

Sr. C – Kris Melhouse and Matt Martel

Tier I – Terry Dokken, Randy Trobak and Dave McGarva

Tier II – Josh Moore and Mike Clark

Major Female – Joe Machado and Don Turner

Add Al Houghton for Jr. A.

Task: Norm to provide the names of the 2 missing Sr. B Representatives and Greg to provide the name of the missing Jr. A Representative.

17. 2023 Franchise Invoice

a. NAIG Donation

To invoice the \$250.00 per Franchise, except Kings and Blackwolves, on the 2023 Franchise Invoice.

b. Jr. A Minto Flights

To invoice the \$3,000.00 for 2023 on the 2023 Franchise invoice.

18. Next Meeting

Wednesday, February 23, 2023 – 7:00 PM

Only for Regulation Revisions

19. Adjourn

Motion by Norm: To adjourn meeting at 9:7 PM

2nd Darrel

Carried