



**RMLL Executive Meeting Via Goggle Meet
Thursday March 9, 2023 - 7:00 PM**

Minutes

Present: Duane Bratt, Greg Lintz, Chris Thielen, Norm Shaw, Melinda Campbell, Ian Stewart, Darrel Knight, and John Tyrrell.

Regrets: Earl Caron, Greg Hart, Alex Traboulay, and David Westwood

1. Call to Order

7:04 PM

2. Quorum

In attendance.

3. Approval of Agenda

Motion by Darrel: To approve Agenda as circulated.

2nd Melinda

Carried

4. Approval of January 18, 2023 Minutes

Motion by Ian: To approve Minutes as circulated.

2nd Darrel

Carried

5. Old Business

- a. **Task:** David and Chris to determine a process for receiving and communicating back to requestor re an Officiating question. **Completed.** Commissioner to send question to David with copy to Chris and response will be sent back to Commissioner with copy to Chris.
- 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. **Completed:** Earl closed February 9, 2023.
- d. **Task:** “Talk Today” - Executive will continue discussions and information gathering.
- e. **Task:** By the end of February, each Commissioner to send Jason Crook the name of one or two people from their Division to volunteer as a RMLL Technical/Coach Director Representative. **New Task:** Darrel will forward e-mail from Jason to Executive. Commissioners will send Chris the names from their Division by March 20. Duane will be the representative for Jr. A.

- f. **Task:** Earl and Chris to check with ALGC to determine if any ALGC restrictions with regards to Directors/Executive receiving a honourarium. **Completed.**
To be eligible to hold charitable gaming activities, a group must:
- have a broad-based volunteer membership
 - **have a democratically chosen executive**
 - **have unpaid members and directors**
 - show that they offer programs that benefit a significant segment of the community, not member's self-interest or individual/personal benefit
 - demonstrate that they actively deliver a program or service to the community
- g. **Task: Response to Cranbrook E-mail** - Duane to draft communication to be reviewed by John, Greg and the Tier I Division and then sent to the Cranbrook Blackwolves. **Completed** March 6, 2023.
- h. **Task: Marketing and Communications Ad Hoc Committee** -
John will draft the terms of reference. John is working on the draft and will circulate for comments in the next while.
- i. **Streaming** – Greg will send a form which can sent to the teams to determine what is being done now, what the appetite is to do something more, and to see what the restrictions are in their home venues are. Would follow up the initial information received with targeted meetings with those who are keen to be more involved.
- j. **Strategic Survey** – Greg will send Chris the link to share with teams.
- k. **Task: Referee Form** - David to set-up meeting with Division Representatives. App if revisions known by January 30, revised Form if revisions known by Feb. 28. **Tabled** as David not present.
- l. **Task: Discipline and Appeals Commissioner** - John will contact Tim Foster. Tim is out of the country for 6 months. John will follow up again with the contact from the Miners that Greg provided.
- m. **Task: Division Discipline Representatives** - Norm to provide the names of the 2 missing Sr. B Representatives and Greg to provide the name of the missing Jr. A Representative
- n. **Task:** Chris to confirm with Earl the date of our next Casino.

6. Regulation Revisions

Motion by Norm: To ratify the Regulations as presented and amended.

2nd Darrel

Carried

7. 2023 Adoption of Jr. A & Sr. A Rules for All Major Divisions

Task: Duane to find out from LC what rules are being used for the 2023 Presidents' and Founders'. Further discussion once this info is known.

8. Next Meeting

Tuesday April 11, 2023 – 7:00 PM

9. Adjourn

Motion by Melinda: To adjourn at 8:36 PM.

2nd Chris

Carried