

RMLL Jr B Tier III Breakout Meeting Minutes
RMLL Planning Meeting and AGM

Delta Hotel Edmonton South –
November 21, 2015 – 10:00am to 4:00pm

Attendees: *Nancy Green (Cudas), Chris Willmot (Axemen), Don Willmot (Axemen), Garry Gaudette (Stingers and Mavericks), Larry Makortoff (Heat)*

Regrets: *Crowsnest Ravens*

1. Call to order – *the meeting was called to order at 9:08am*
2. Introductions – *the teams introduced themselves to each other*
3. Approval of Agenda – *the agenda was approved with the addition of Junior Recreation Program (now item 13)*
4. Approval of 2015 Planning Meeting Minutes – *approved as circulated*
5. Commissioner Election – *no names were brought forward – Tracey will decide if she will stay on or not*
6. 2015 Season Team Reports
 - *Calgary Axemen – see attached report*
 - *Crowsnest Pass Ravens – no report submitted*
 - *High River Heat – see attached report*
 - *Lethbridge Cudas – no report submitted*
 - *Olds Mavericks – see attached report*
 - *Olds Stingers – no report submitted*
7. 2016 Schedule Timeline
 - *Start date – Friday, April 29, 2016*
 - *End date – Sunday, July 10, 2016*
 - *May & July long weekends – no games these weekends*
 - *Evening games – Tuesday evenings; teams available as per attached division constraints*
 - *Number of games in the season – 16 games; balanced if possible otherwise unbalanced*
 - *Team restraints – are due to the RMLL systems as outlined by the RMLL deadline/due date schedule (provided to teams by the commissioner as well as included in the AGM package)*
8. Mileage for Officials Play Off & Provincials – *a review of ref travel occurred*

Motion: *The ref travel invoice be divided evenly amongst the teams in the league instead of the current process. Tracey/Gary motion defeated*

9. Post Season – Playoffs and Provincials

Motion: *Teams to vote between three end of season formats*

Option 1 – *Provincial Tournament Weekend – no playoffs, all teams are involved and responsible for the full cost of a team to attend*

Option 2 – *No play offs with top 4 only proceeding to provincial tournament – cost of four teams to attend is divided by number of teams in the division*

Option 3 – *Playoffs/Playdown leading into top two teams playing best of three.*

Option 3 passed unanimously

Details:

- *first place has a buy to the provincial round.*
- *The number of play off games is dependent on number of teams in the division.*
- *Host teams will be the teams placing higher in the division than the team they are facing. Host teams are responsible for booking and hosting the play off games*
- *Host teams will receive a portion of the play off monies collected by the RMLL prior to the start of the season*
 - *Payout to host team will be total funds collected/number of games being played*
- *With information provided it was determined that the average cost of a game (ref mileage, per diem, game, and floor time) was \$443. This was increased to \$450/game.*
- *Prior to the start of the season the RMLL will invoice for playoffs and provincial fee's as follows*
 - *Playoffs - (average cost of game (\$450) X number of games required to play down to two teams/number of teams in division*
 - *Provincials - two teams X provincial fee/number of teams in the division*
 - *RMLL Regulations to be updated to include the above*
- *First place, team with the bye, will host the provincial games*

10. Regulation Changes

- *RMLL – a review of new or updated regulations occurred*

- CLA – *will be circulated as they are approved*

11. Notable Mentions

- Nets – home arena – *teams were informed that as they are replacing the mesh in their nets they need to be replaced with black mesh – Tracey will inquire for a letter that teams can give to the facilities who look after their nets because not all teams provide their own nets*
- Black mesh for nets – *as above*
- Emergency Action Plan – *each team has their emergency action plan and gives a copy to each coach at the start of the game – teams are to ensure they are updated for the start of the season and updated as needed throughout the season*
- Access to mops & brooms – *the home team is to ensure there is access to mops, brooms and towels should the need arise*
- Poor behavior from spectators – *is not tolerated. They can be removed by a member of the ALA, RMLL, and official. Teams are a member of the RMLL and can remove spectators violating the code of conduct. Officials can demand of the home team that a spectator can be removed and can stop the game, as per CLA regulations, until they have left. Fines can and will be imposed as required.*

12. Payments to the RMLL

- Invoices – *are payable based on the date outlined on each invoice, make sure your team name appears on the cheque as the book keeper does not know that XYZ is actually the Olds Mavericks and will return the cheque – teams can and will be places in bad standing with the RMLL and this removes their rights to vote at meetings and can result in them being removed from the schedule or provincials*
- Player fines – *are payable by the team and due within 10 days, players playing before their fines have been received are considered ineligible players – RMLL fines will be enforced resulting in games being reversed and additional disciplinary action being enforced. Players with outstanding fines will also not be allowed on the playoff/provincial roster*

13. Junior Recreation Program

- *Detrimental to the teams that currently play in the tier II and tier III division as you are drawing from the current population*
- *Not enough research done*
- *This was the product of a parking lot conversation*
- *If you want this type of program you need a better plan that is inline with the rest of the major programs*

- *There is a significant drop off at bantam and again at midget. This program encourages another drop off that will result in fewer than 50% moving up to juniors*

14. Adjournment – *the meeting was adjourned at 15:48*

Documents/Handouts/Information for the meeting



Tier III Mileage for
Three Seasons.xls



Tier III Provincial
Formats.docx



5 team Double
Seeded.pdf



7-consolation-seede
d.pdf



2015 Team Report -
Axemen.docx



2015 Team Report -
Heat.docx



2015 Team Report -
Mavericks.docx