



## 2016 Jr.A Breakout Meeting Minutes

Saturday Nov.12, 2016 @ Calgary Delta South

John Tyrell – RMLL Discipline Chair

Okotoks Raiders – Andrew McBride, Rob Matsuoka, Kurt Gibson

Calgary Mountaineers – Duanne Bratt, Sean Bratt, Joe Vetere

St. Albert Miners – AJ Johma

Edmonton Blues – Bud Fagrie, Guido Cattoni

SWAT – Randy Trobac

RMLL Jr A Commissioner – Mike Fynn

1. Call to order- Roll call/ Quorum established
2. Approval of Agenda
3. Approval of 2015 Breakout Minutes
  - Western League discussion – brief discussion, passed on this issue as there was no further discussion needed at this time.
  - ALRA – Referees, suggestion from AJ Johma – determine the ALRA representative in charge. Can we get a meeting between the referees and Jr A team. Determine a list of referees Action step: Mike Fynn to contact ALRA to have Jr A at Uber Referee meetings. Mike to report back to Jr A teams. AJ Johma (Miners) made the suggestion that at the referee meeting there should also be a Jr A meeting.
  - Incorporate of Teams - Motion from AJ Johma to require a vote to all teams to become incorporated – The vote was NO against this motion – Seconded by Randy Trobac – All in favor

4. ALA issues - Body Corporate registration/ALA AGM proxies – waiting for ALA vote to determine if this applies to our league
5. Schedule constraints/ Scheduling deadlines
  - Schedule window was agreed on from May 3 – Aug 13, 2016.
  - Shaw televised games – Game of the week idea for Shaw broadcasts. Move towards live streaming for all other games. Randy from SWAT to report back to the group on live streaming.
  - Schedule will need to be in by Dec 1, 2016 for this to happen. Need Jr B schedule figured out to support this. Recommendation to have no Calgary or Edmonton Jr B games played against one another on the weekends to allow support for affiliation to the Jr A teams.
  - Mike Fynn to organize and book a meeting between Jr A and Jr B to discuss concerns with affiliation.
  - No games scheduled June 10-11 for NCAA recruiting tournament and July 8-10 for Minor provincials.
6. Graduating Midget Info sessions & Combines
  - Motion put forward by Duanne Bratt to RMLL to change the rule to allow midget players on emergency situations with the approval by the Jr A Commissioner. Second Andrew McBride. Limits of 16 runners and 2 goalies must be available to play before affiliation occurs. It was proposed and agreed to by all teams before a Midget player can be asked to come play.
  - Mike to make recommendation for a project form proposal to ALA for combine and information funds.
  - North Combine – Feb 5, 2017
  - South Combine – Feb 4, 2017
7. Jr.Draft- North/South/CALL
  - Before Feb 12, 2017. Proposed Feb 8, 2017 date. Ensure live twitter again as it was well received in 2016.
  - Calgary/Edmonton to draft on the same night. Make it a good presentation. Twitter and Instagram. Mike, Andrew, Joe, Rod, Jamie and AJ to work together on this.
8. Coaches certifications & PD point update – quick update from Duanne.
9. Sportzsoft electronic game sheet system

- New Scheduling software program – Every team agrees this is a great idea. Action step: Create Jr A website with Soft Sport (Kevin Murray). Andrew McBride (Raiders) will be the main contact for Jr A and work with Kevin. Kevin to provide a proposal back to Jr A teams. Game sheets and electronic game sheets to both be used in 2017 system with the objective to be completely on electronic game sheets in 2018.

10. Protected list/roster/Inter-provincial trade deadlines

11. Minto Cup Agreement & Travel fund updates

- 2018 Alberta host bid deadline

12. Division Awards recognition

13. Division Operating Policy updates

14. New Business....