

RMLL Jr B Tier III Planning Meeting Minutes
RMLL Planning Meeting and AGM
Banff Centre
November 11, 2017

Attendees:

1. **Call to order** – 11am
2. **Introductions** – Emmanuel Brooks, Laine- Olds, Susanne- West Kootney, Becky and Yvla Cranbrook and Don - Axemen
3. **Approval of Agenda** – Everyone approved
4. **Approval of 2017 Planning Meeting Minutes** – Everyone approved
5. **Commissioner Election- Rob Letendre let his name stand**
6. **New Team Applications(Possible)** - New West Kootenay B.C- was preapproved but there was an extension granted until January 1, 2018 for a roster to be submitted
7. **2017 Season Team Reports:**
 - a. Calgary Axemen
 - b. Olds Stingers
 - c. Brooks Drillers
 - d. Cranbrook Elite

All teams expressed they had a good season. The Olds Stingers expressed that they had a good season except they almost lost some players due to now competition. Brooks is wondering if they will be able to field a team. Brooks will keep us informed

8. **2018 Schedule Timeline**
 - a. Start date – April 21, 2018
 - b. End date – July 7, 2018
 - c. Long Weekends – black out May and July long weekend dates- **Axemen, Brooks and West Kootney agreed they would play on July long weekend**
 - d. Evening games – Tuesday's between
 - e. Number of games in the season – 16 – balanced, 2-home/2-away- **all teams agreed they would like 16 game season**
 - f. Number of games in the season – 14 –un balanced, 2-home/2-away + 2 additional games (if there are no changes from 2017 season)
 - g. Team restraints – due in system January 13, 2018

9. **Post Season**

- a. Playoffs - *no play offs*
- b. Provincials – *July 20-22, 2018 would like to see it on July 13, 14 and 15, 2018*
- c. *Do all teams make Provincials?*

RMLL Planning Meeting Discussion

- o **Player suspensions and fines** – players can participate once they have served their suspensions – it is the team that is being fined for the players actions and will be dealt with as per the regulations. Also, if a team suspends a player for not following their team's rules that is an internal issue. No suspension letter from the RMLL or commissioner is required
- o **Affiliations** – Teams can use up to 4 call-ups unless approval from Commissioner. Provincials it can only be a max of 4 call-ups
- o **Registration of Players** – Reminder of deadline and the commissioner will provide reminders for the teams when the deadline is approaching
- o **Engaging Minor Players/Clubs/Teams** – Each team should have a relationship with there minor clubs. It works well for both teams. Player retention and added skill to the minor players
- o **Coaches Locker** – If you are comp intro certified remember to mark your coaching for the 2017 season - you need 20 points by the year 2020 to maintain your certification
- o **Referee Evaluation Form-** This is in the Regulations and if not completed it's a \$50 fine. Ensure each team sends in to Amanda and to the Commissioner
- o **Super coaching & Uber Clinic** – will be held in Okotoks. April 6,7,8 2018. Registration costs @200 if you are comp intro trained & \$150 for the info only – it counts as 3 points in coach's locker
- o **Electronic Game Sheets/Stats** – all teams did an excellent job regarding using the Electronic Stats but remember each team still needs to enter their team's stats for provincial games. Need to discuss if Tier III wants to make it mandatory to use the Electronic Game Sheets as well
- o **RMLL Invoices** – all teams need to pay attention to when RMLL and ALA send out invoices so teams are not put into bad standing. If a team is bad standing they have no voice no vote at the AGM's
- o **Teams Refund policy** – some issues have come up from other divisions with players quitting and wanting a refund. Teams should have something in place for that issue should it arise
- o **Referee Fees** – Tier III \$73 per referee
- o **ALA player registration** – **\$55.25** per player, **\$27.75** per coach and **\$19.25** manager
- o **Defaulted games and games moved during season** – If a game is defaulted there is a fine. If a game is changed during the season the team that needs the change

then that team will be charged for the floor cost that has been changed and another date must be agreed by both teams

All items after provincials were read for information.

Adjournment – 2pm

