

## RMLL Sr B 2012 Breakout Minutes

- 1) Roll Call: Miners – Tom Engel; Slash – Paul Koch; Outlaws – Phil Smyth, Dave Pym; Knights – Keith Berg, Gareth Barley, Adam Lababera; Raiders – Steve Morris, Dave Grant. Steve Morris recording minutes with many thanks.  
Absent - Mounties
- 2) Reading of 2011 Minutes
- 3) Business from 2011 Minutes – none
- 4) Adoption of 2011 Minutes – Keith moved, Phil 2<sup>nd</sup>, passed
- 5) Adoption of 2012 Agenda – Daved moved, Keith 2<sup>nd</sup>, passed
- 6) Shauna lets her name stand as Sr B Commissioner. 3 calls for nominations.  
Shauna is Sr B Commissioner by acclamation.
  
- 7) Warren Rendon – RMLL RIC - guest – pleased with Sr B quality of play
  - most co-operative division
  - open discussion about “headshots”
  - music during game – “volume and speaker position”
  - submit refs wanted/not wanted in Sr B
  
- 8) Lisa Grant/Tammy Machado – ALA – guests
  - Discussed booking 30 flights out of Calgary for '13 PC
  - Discussed booking hotel or suites – 12 – 15 rooms or 6 suites
  
- 9) CLA Fighting Rule Proposal – Tom Engel abstained from discussion
  - Keith motions to maintain status quo, Phil 2<sup>nd</sup>
  - Open for discussion
  - Keith withdraws motion and we will give a prepared response. Every present member will compose their response and email to Shauna. Shauna will compile results and submit to RMLL/ALA/CLA
  
- 10) Greg Hart – RMLL Development – guest
  - get more refs qualified for Sr B
  - members free to contact Greg to identify ref talent
  - members free to contact Greg to suggest development ideas
  
- 11) RMLL/Sr B Promotion – volunteering promotes the game
  - RMLL Showcase weekend: Miners, Raiders, Knights (Mounties need to be asked)
  - Team Self-Promotion: Game day programs, up-to-date Roster
  
- 12) Draft Dates - North: Feb 2/13 South: Feb 9/13
  - arrangements tbd

13) Coaching Development: Sr B good for coaching qualifications presently. We need to maintain this, as new coaches join Sr B.

14) Music During Games - music not to be too loud during play breaks  
- no music during play  
- announcers to be respectful and announce both teams equally

15) Game passes - Inform all gate staff about passes  
- 3 per team and Executive of RMLL/ALA/CLA

15) Sr B will maintain having no handshakes until the end of a playoff series. No handshakes after reg season games.

16) Off Floor Officials – get a crew of qualified volunteers, maintain consistency

17) Gamesheets – generally OK in Sr B

Break for lunch. Resume at 1:31 PM

18) Ref “Rules” – establish a designated Sr B “pool”  
- detailed breakdown of referee travel costs  
- Use Jr., aged refs for 3<sup>rd</sup> ref in box. ALRA to pick up full cost or share 50/50. 50% rate of on-floor ref. This is considered to be an initiative for ALRA.

19) Division Constraints: Status Quo as per 2012

Motion: Playoffs (Rnd 1) to be 5 games and Provincials to be 7 games  
Tom moved, Keith 2<sup>nd</sup>, passed

20) Deadlines – be aware of RMLL Calendar of dates. Feb 16<sup>th</sup> – 25 man CLA negotiation list due to ALA

21) Rosters – status quo on Sr C and 50 man to 40 man PL system

22) CLA import rule for Sr B – No more than 2 Sr A players may be on any Sr B team. If they move to Alberta permanently, they may apply, for \$250, to reclassify as a non-import.

Also, new for 2013, is a player that has not played for 5 years no longer requires an interprovincial transfer.

23) Sr B Operating Policy – Shauna is working on it and will send it out in segments for approval. Please send any inclusions to Shauna asap.

## 24) Other Business

Paul brought forth discussion on inter-team communications being kept confidential ie. GM/GM/Commish. Phil brought forth possible fines for breaching this confidentiality.

Motion: Team management communication between teams and/or Commissioner is to be confidential, and any breach of this will result in a fine of \$250. This policy is activated by expressing confidentiality on the e-mail. Moved by Phil, 2<sup>nd</sup> by Paul, passed

Dave brought forth discussion on the possibility of 3 Jr A teams lobbying to remove Jr A Raiders from the RMLL. Shauna asked for Sr B position, should this come before the RMLL executive.

Motion to adjourn: Phil, 2<sup>nd</sup> Dave at 3:40 PM