



**Jr. B Tier I Planning Meeting
November 10, 2018
Edmonton Delta South – Top of the Inn
AGENDA**

1. Call to order
2. Introductions
3. Additions to the Agenda
4. Approval of 2019 Planning Meeting Agenda
5. Approval of 2018 Planning Meeting Minutes
6. Commissioner Election

Tony has agreed to allow his name to stand

7) Promotions

- a) The league is sending out information to all Graduating Midgets
- b) North Information Night January 9 630-930
- c) South Information Night
- d) North Combine Jan. 26 10-2 Servus Centre Saint Albert
- e) South Combine at Saddle Dome
- f) Calgary Field has requested that June 7-9 be Blacked out
- g) Minor Provincials are July 10-14 in Calgary

8) Draft

- a) Draft Deadline Feb. 12
- b) The Crude will host the north draft
- c) South Draft Host TBD
- d) Lethbridge is wanting to expand Draft to all teams in SALA

9) Coaching Development

- a) CLA Coaching Minimum are Mandatory

- b) Coaching PD Points**
- c) Coaches are reminded to enter their PD points into their locker**
- d) Coaches will no longer be able to Challenge Community Development Level**

- e) Super Coaching Clinic is the 5-7 of April, hotel cost will be covered for those coming to Okotoks from out of town.**

10) Game Day

- a) All Coaches and Roster must be entered in the System**
- b) Game day passes will be issued prior to the season (4 per team for Jr. B and Jr. A Games)**
- c) Electronic Game Sheet Must be done by division**
- d) Warm up balls, minimum 20 per visiting**
- e) Ref Evaluation form must be done**
- f) Each team must have an EAP in Place**
- g) 4 Call ups per game unless your approved to have more**
- h) RMLL System Team Events must be updated**

11) Schedule

- a) Number of regular season games remains unchanged**
- b) Division Constraints must be submitted by Nov. 30**
- c) Send in your blackout dates**
- d) Playoff format**
- e) Regular season Apr-July**
- f) Local teams need to play more weekday games**
- g) Teams to Winnipeg**
- h) Teams to Saskatoon and Regina**
- I) The Rampage will host The RMLL Championships**

12) Founders Cup 2019

- a) The Blizzard will host Founders Cup August 12-18 in Winnipeg**

13) ALRA

- a) Ref Eval form is **Mandatory**
- b) David will join us to discuss results of the form as well as any addition that are needed
- c) ALRA is trying to accelerate its referee program

14) Equipment

- a) all net mesh must be replaced with black netting
- b) All Equipment must be CLA Approved

15) Operating Policy

- a) Operating policy needs to be updated

16) RMLL Casino

- a) Held in Calgary in November 2019

17) RMLL Invoices

- a) Invoices must be paid on time

18) New Business

- a) Can Players whose teams are still in their divisions own playoffs be called up.
- b) No Mini Games Period (includes Exhibition games)
- c) Players/Goalie max in exhibition games is the same as a regular season Game

Tony Materi
Jr. B Tier I Commissioner