

Here are the minutes from the BOD Meeting tonight:

May 10 BOD Meeting:

Role Call:

Val

Pat

David

Ray

Dusten

Jon

Bernie

Greg - late

Warren - late

Dean - absent

Jody - absent

Agenda: Nationals Selection

1. Nationals Selection
2. Summer Games/Provincials
3. Tournament Discipline Reports
4. Arbiter
5. Rule Reminder

Motion to approve agenda

Bernie

Val - second

Unanimous

1. Nationals

- how do we want that process

- Each LGB should have someone at the table - suggestion

-

quick

conference call to make final decisions

- Best officials go to Minto, Presidents, and Founders
- Peewee/Midget - Development
- Bantam - Development
- Female - Development
- Evaluations - Tony/Lee/Greg Hart to be contacted on their interest in evals only

Minor and Major National Selection Committee:

Jon, Val, Pat

## 2. Provincial/Summer Games

- Committee for Provincials
  - To be communicated when finalized
- Referee selections
  - email to membership gauging interest
  - RIC vetting
  - Referee names ran by LGB RIC, may be vetoed
  - Non-RMLL guys our focus - development/not enough to take away from the RMLL

playoffs

- RMLL Tier II/III Provincials - Aware that when they take it that this is it and they will not be able to take anything else in the RMLL playoffs
- Email out to RMLL officials
- Tier I - RMLL treat as normal - don't worry about out of province at this point
- Ask for applicants - those not selected for Founders get

first

crack

- Summer Games - Selection - provincial
  - Ray, Jon
  - Minor Nationals "Light"

## 3. Tournament Discipline Report

- Fines were levied - \$500 - not in a timely fashion
- Discipline chairs are not RIC's
- The tournament package is not an ALRA issue
- Why has the updated form not been done - Greg/Val will follow-up with ALA BOD

#### 4. Arbiter

Postal codes - good job fixing the sites

- if a referee has a bad postal code, get him to change him
- Jon will advise on the work when it is done

#### 5. Rule Reminders

- weekly emails
- fall-back rule
- Game times - when does the clock stop
- 3-minute penalties
- Goaltender equipment
- 4-on-4 to 4-on-5 30-second shot clock (Major only)
- Match penalty - no game misconduct

#### 6. Warren and RMLL upkeep (Added after the agenda was set as Warren came on the call later)

- Look to set budget for "top prospects" came aimed at 17-21-year-olds
- Concerns about RMLL activities should be vetted through Val and/or Warren,  
unless regarding a specific and on-going task.

#### Motion to Adjourn

- Warren

#### Seconded

- Val

Unanimous decision