

Planning meeting Agenda.
Feb 5/2017
Red Deer AB.

Attendance: Dean, Val, David W, Pat T, Greg H, Dustin T, Tony R, Cole S, Jon B, Bernie W, Ray Mc, Dennis D,

1. Mileage- how are we going to control this for all LGB'S
 - No concern expressed at the cdla level about mileage
 - Some officials will get mileage based on where they live.
 - No mileage on self assign.
 - Self assign for Tyke, Novice, Peewee Girls, PeeWee C, anything above Peewee girls no self assign.
 - Blanket option for no mileage on self assign within the province.
 - We at the alra level need to track better for the mileage for the LGB'S.
2. AGM -move to be with ALA
 - Looking at moving the alra agm to banff for Two years looking to enhance the relationship with the ala.
 - Rooms and mileage will be provided to the board members.
 - Look at having the alra planning meeting at the same time of the agm.
 - Board members to attend the ala banquet
 - Dates are Nov 10/11/12 banff conference center.
3. New ref jersey for rml. Dennis wants to come and discuss.
 - - elastic add to the bottom of the jersey to help with lifting.

- A lot thinner than what we have and breathable.
- Low profile
- Price points approx - \$40 - \$45
- New Jersey to be worn at All RMLL Games if only one official has the new jersey will revert back to the old style.
- There is a concern with of a two tier system
- Pants discussed would like a sample

- Motion: Val Second: David
- Motion 2017 season that every official officiating in the RMLL be wearing the new approved officials jersey. With the understanding that you may have to revert back to the old style, if both officials do not have the new jersey.
- Discussion:
- Possible numbers on the back of the jersey
- Delivery is 4 weeks
- There 80 to 90 RMLL officials

- FOR: 8 Against: 2 Obstanning: 1
- Motion: PASSES
- Would like to have a committee to determine designed and color Committee: Tony R, Val M, David W
- Timeline for the committee a couple weeks Feb 19 and will have something for the feb 26th
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- 4. Tyke festival/ Provincial RICs and Novice festival RIC and assignors
 - New thing with ala and taking out novice out of provincials.
 - four day novice festival in Calgary
 - Main Ric in conjunction with the ala

- Dates are July 13-16 Calgary south soccer center
- All hands on deck for the festival
- Representation from the entire alra
- This is a big opportunity for the alra to help the novice officials.

5. RIC job descriptions/responsibilities/ Rules & Regulations the formation of Rules & Regulations.

- Andrew to do some presentations up north and is to contact Dustin Todd RIC
- Make sure the RIC are go to the LGB Meetings in all areas
- Document for the RIC and rolls and responsibility.
- Evaluations for there local officials
- Wheatland to have one RIC and he will be responsible to designate who he or she feels if assistance if needed.

6. New ref fees for 2018.

- Alra has not had a raise in seven years
- Dennis, Tony, Jon are doing data collection.
- 7. Bylaw changes so they are properly written.
- Making sure the rules and regs are in the rules and regs
- Pat and Greg have sent back to Lisa at the ala for rewrite

8. Change to clinic format for 2018

- NOCP to bring back the Level 6
- 2018 Entry level and level 1 to be

put together.

- Put Level 2-3 together
- Uber clinic would be level 4-5-6
- We could split the clinics to Entry, Intermittent and senior levels.
- In southern alberta would like to have the mixed class as it does help the younger officials.
- We did get money from the ala for development of officials.

9. Change in assigning software- Dean is inviting Kevin to come

- We will be using arbiter for the 2017 season as kevin is unable to have this ready for the start of the season.

10. Provincial RICs and Novice festival RIC and assignors

- Historically no formal process in place for summer games and provincials, what we have done is work with ala.
- Application process for RIC of the summer games and provincials, and have the Board decided.

11. Fast Track Program

- Trying to bring in former players to move up the ranks faster.
- Good Idea to have these individuals
- Look at the Sr B and Jr A levels
- Application process for the fast track program RMLL history.

- Selection committee: Tony R, David W, Warren R
- Should the three fast track be invited to the uber clinic? not the first year but second would be considered.
- Google form Application.

Motion to Adjourned by: Ray Mc Second By: Pat T