

## **2018/2019 Planning Meeting – Red Deer, AB – 21 October 2018**

**In attendance: Ray McCarthy, Val Miles, Wes Kendall, Brent Woods, Dusten Todd, Cole Smith, Karl Ranta, Tony Reid (ALA)**

### **Clinics**

- Tweaking some of the entry level clinic material.
- Selection of clinicians
- 1:15 ratio of instructors to go to 1:20 and pay both clinicians equally
- Reduce the number of clinics to goal of 20
- No per diem, mileage as per ALA Regulations
- NCAA Online clinic in early March 2019, for students residing outside the province

Suggestion: CALL hosts their level 2/3 clinic in the last week of April in order to provide a central clinic to catch anyone who misses during the clinic season

- Clinician's Clinic date to February 9, 2019 – tentative
- Clinic Fees – 65/115/150 – plus mandatory \$15 rule book purchase
- Entry Level package to include jersey, whistle and rulebook
- Jersey prices to go to \$45 for CLA and \$50 for RMLL
- Creating a patch with RAMP to accept prepaid credit cards.

Socrative – free online testing – all attendees would have to bring a mobile device. Clinic facilities MUST have reliable wifi. Each student just enters a code, their name.

*Goal 1: 100% credit card. No Cash, No Cheques*

*Goal 2: Clinics set and live for registration January 15*

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### **RMLL Fitness standard**

To be set for Jr. B as the standard.

Correlate the data to come to a more permanent standard.

Beep Test Benchmark: 5.0

Intention – people who fail the standard should be documented as such. Can be given a resource to improve their score in the following year. Must define exactly what a level 5.0 involves.

Advertise the new benchmark early and with some tips to get there

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### **ALRA Clothing/Apparel**

Apparel, made to order, should be separate from Referee Equipment. Monthly report to be submitted to VP Finance at Monthly Board Meetings.

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## Assigning Fees

**MOTION** by Ray M; 2<sup>nd</sup> Val M

Regulation Change – Regulation 11 - Schedule 1.2 (assignor's fees) – Manually assigned game change from \$3.00/game to \$2.50/game, self-assigned to be \$1.00/game

**SO CARRIED**

(to be passed formally at next AGM)

**ACTION ITEM:** self-assign guidelines to be added to Regular Season RIC Guide – Tony

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## Ref Payment

- EFT Transfers will be used again in 2019. Must ensure names match between ALRA and Receiving Bank Account
- Jon to contact and interview new bookkeepers to work with ALRA.
- Jon will have to report on the finances at every meeting, due to regular reporting from the new bookkeeper.
- Payments will be made by the VP Finance by the 10<sup>th</sup> of each month, as to ensure deposits are completed by the 15<sup>th</sup> of each month

**ACTION ITEM:** How to handle unclaimed ref fees, how to handle claims older than 6 months – Jon

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## RIC Expenses

**MOTION** by Ray M, 2<sup>nd</sup> Dusten T

- League RICs will be expected to verify games and mileage for all games in a month within 72 hours of the last day of the month.
- Tournament RIC expenses must be submitted, and all games must be verified within 72 hours of the completion of the tournament. Tournament RICs who fail to verify games within 72 hours shall be fined \$100 to be taken from their RIC fees.

**SO CARRIED**

(to be passed at next AGM)

**MOTION** by Dusten T; 2<sup>nd</sup> Karl R

For RMLL assignments:

- Referees who decline a game shall be subject to a \$2 fine
- Referee assignments that expire or are turned back following acceptance, a \$5 fine shall apply at the discretion of the League RIC.

**SO CARRIED**

(to be passed at next AGM)

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## **RIC Expense Approval**

**MOTION** by Ray M; 2<sup>nd</sup> Wes K

An expense request form is shall be submitted and approved by the ALRA Executive in order to receive reimbursement for any expenses outside ALA Regulations.

**SO CARRIED**

(to be passed at next AGM)

**ACTION ITEM:** create ALRA expense request form - Ray

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## **Assigning**

**MOTION** by Dusten T; 2<sup>nd</sup> Brent W

All LGB's shall have one League RIC and at least 1 League assignor. The league assignor shall be solely dedicated to that position.

**SO CARRIED**

(to be passed at next AGM)

**ACTION ITEM:** ALRA RIC's to be trained on Arbiter on Friday of Uber Clinic

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## **Board Meetings**

- To be held monthly, pre-scheduled, 2<sup>nd</sup> Monday of every month
- Calls will be canceled, if not required
- Action items are to be assigned and reported on at the following meeting
- Reports may be delivered verbally at the meeting/on the call, a written submission on action item follow up is not required
- Board Meeting agenda shall be sent to all invitees 7 days prior to the meeting

## **Board Meeting Dates 2018/2019**

- November 12
- December 10
- January 14
- February 11
- March 11
- April 8
- May 13
- June 10
- July 8
- August 12
- September 7<sup>th</sup> - Board and Planning Meeting

- Oct 14 - Year End Board Meeting
- November 2 – AGM – Red Deer (tentative)

**Summary of Action Items:**

ACTION ITEM: self-assign guidelines to be added to Regular Season RIC Guide – Tony

ACTION ITEM: How to handle unclaimed ref fees, how to handle claims older than 6 months – Jon

ACTION ITEM: create ALRA expense request form - Ray

ACTION ITEM: ALRA RIC's to be trained on Arbiter on Friday of Uber Clinic