

Minutes of the Meeting
Sunday, April 13, 2008

In Attendance: Fred Haight, Larry Ziffle, Lisa Groinus, Tim Isfjord, Barry Reid, Tom Jefferson, Greg Dorland, Kevin Meixner, Jim Verburg, Matt Girardin, Glen Henkewich

1. Adopt minutes of last meeting

Motion: to accept minutes of April 7th

Motion by Larry Ziffle 2nd Barry Reid All in favour, carried

2. Treasurer's Report – not available

3. Business Arising from the Minutes

- Kevin Mexnier - Discussion of fee per player currently sitting at \$25 -We will stay with the 25\$ player playing fee to be reviewed in September
- Andrew Jolly stated Team fees per Tykes in question – because of 3on3 will we revisit their fees. At this time we will stay at the declared teams registered.
- Matt Girardin – Trophies – Is there a set budget, last year \$3,000 was allocated. All Tykes received are to receive a participation trophy. Novice/Bantam – Trophies & medallions. Midgets have trophies, will need medals.

Action: Matt to look into cost of Banners vs. trophies & medals for all players. Contact Stuart Astleford for his assistance.

Motion: Matt to make the appropriate purchase of trophies for the upcoming season & present to the Board.

Motion by Fred Haight 2nd Lisa Groinus All in favour, carried

- Appeals policy has been reviewed by a lawyer and was approved by same. To be reviewed for board approval.
- Zone 6 – Midgets will play in B league
- Senior Mens – 22 guys out, having hard time with guys committing. Discussion for 1 team; having to cut a few players, possibly keep a couple on spare list. Nothing set in stone. Next meeting for Seniors Tuesday 8 pm @ Pony Corral on Pembina.
- Jim Verburg – Sidewinders will have a Junior team
- Season Start Date – Referee in Chief Bruce Payton unavailable (personal reasons) so RRLA is unsure as to referee availability.

Motion: To start the upcoming 2008 season on April 28th.

Motion by Andrew Jolly 2nd Greg Dorland All in favour, carried.

- Facilities Start Times
 - Silverstone 6-10
 - Century 7-10
 - Keith Bodley 6-10
 - Sagkeeng 6-10
 - East End 6-10
 - Gateway Sunday's 6-10
 - Maples 6-10
 - Pioneer 6-10
 - Garson 6-10

ACTION: All Zones to be keepers of their own Registration contact information for future mailings and information sources

- Tim Isfjord - Grandfather Clause needs clarification for upcoming season. Led to lengthy discussions.

Motion: All players must register with the Zone in which they reside. At that time they (the player) can apply for a transfer to alternative Zone. Follow RRLA Operating By Law Section 5b .vi:

5. b. The Player Movement Committee

- i) The President will appoint all members of the Player Movement Committee yearly.
- ii) The Player Movement Committee will consist of three (3) neutral R.R.L.A. members who shall establish a Chairperson for the committee.
- iii) The Committee will deal with player movement requests.
- iv) The Committee will bring forward recommendations from the hearing to the Executive Board and notify the Zone representative of the results of the decision by the committee within twenty-four (24) hours.
- v) This committee will meet as required.
- vi) **Requests for player movement will only be accepted between January 1st. and April 30th. of each year.**
- vii) The Chairperson will notify subject of hearing, the President of the R.R.L.A., the Zone representative and the MLA of the results of the hearing in writing immediately. (confirmed fax or e-mail acceptable)

(Residence defined as "the place an individual permanently lives while not at school." (As per CLA).

Motion by Kevin Meixner 2nd Lisa Groinus All in favour, carried.

- Player movement committee shall use members of the Disciplinary Committee who are neutral.

Action: Lisa to contact Laralie to find Player Transfer form and have available via email or next meeting.

4. Zone Reports:

- Zone 2: Teams picked, Midgets complete Wednesday. In need of coaches. Tim Hortons Jerseys will be available in 1 week.
- Zone 3: Skills camp underway, teams selected. Having trouble with Novice numbers.
- Zone 4: Finished Camps, tryouts this week, teams will be finalized by Saturday.
- Zone 5: Teams ready by Wednesday. Constitution underway.
- Zone 6: Has numbers to sustain teams initially registered. Teams will be ready by Wednesday.
- Zone 1: Skills camp & team selection by end next weekend. Need to find kids for the "A" league.

5. New Business:

- Andrew Jolly is having trouble with Century, needs schedule confirmed asap.
- Oversize Equipment – Variance for goalies equipment. Zones need to go thru the MLA. **Action: Andy to send letters to the MLA office, cc RRLA executive and Bruce Payton. (Form on CLA Website)**
- Tom Jefferson – concerns raised regarding Tyke game set up 3 on 3. "This is not MINI Tykes." **Action: Executive has agreed to revisit Tykes Games setup after a couple of games.**
- Matt Girardin – Concerns regarding what happens when the Seniors bring in 25 Elite Players vs 18 Junior players. Discussions. **Consensus of the RRLA – we would rather see 2 smaller Senior teams vs 1 team and turning away players.**
- Coaches for Seniors – Al Jacks, Dave Poulen & Dave Mackie
- Teams forfeiting games with no show

Motion: If a team does not show up for a game a Fine of \$150.00 will be taken out of the Performance Bond. Performance Bond must be replenished within 7 days as per RRLA Constitution.

Motion by Barry Reid 2nd Andrew Jolly All in favour, carried.

- Lisa has spoken with Laralie at MLA office – coaches names should be submitted as soon as possible to ensure certification. **Action: All Zones to send in list of Coaches for upcoming 2008 Season to Lisa & MLA office.**
- **Barry Reid raised points concerns Suspension for Fighting vs # of games played. We are following CLA rules however this is based upon 40 Game schedule. To be revisited at next meeting & discussions with Bruce Payton – Referee in Chief.**
- Fred Haight would like to have Zone 5 players begin season on Saturday, April 26th at Sagkeeng. All in favour.
- Greg Dorland would like to play music during games like NLL games. Okay'd. Would prefer Century games to have later start times for Sagkeeng teams.
- When will schedule be done – possibly end of week. Will present at next meeting.
- Matt has concerns regarding Junior games on Friday Nights – as many of this age group have jobs that run until 9pm.

Next meeting Monday, April 21st on the 4th floor of Sports Manitoba 200 Main Street. Must register on 2nd floor.