

RRLA
Minutes of the Meeting
November 3, 2008

In Attendance: Fred Haight, Larry Ziffle, Lisa Groinus, Bruce Paton, William Watt, Terry Monkman, Barry Reid, Lee Smith, Tom Jefferson, Tim Isfjord, Andrew Jolly, Ryan Bruyere, Bill Hurley

1. Review and Adoption of minutes from last meeting

Motion: To accept the minutes as read.

Motion by Larry Ziffle 2nd Tim Isfjord

All in favour, carried

2. Business arising from the minutes:

Action:

1. **All Zones to send electronic copy of their constitutions to Secretary (Lisa) by January 15th**
2. **Rick Wilson to look in to creating database for RRLA Members for each Zone to have access to**
3. **All Zones to take inventory of RRLA equipment & send to Lisa by January 15th, 2009**
4. **All Zones are to send in their Zone reports to Lisa - 1 week after each RRLA board meeting in order for their comments to be placed into the minutes under Zone Reports. If you don't send in they will not be included in the minutes.**
5. **Lisa to send out with Minutes copies of Policies & Bylaws & Constitution to all members**

3. Treasurer's Report

- **Balance of \$15,662.05**
- **Outstanding fees from Sagkeeng**

4. Business Arising from the minutes:

- **Player Transfer Procedure -**

Motion: A player must register in their appropriate Zone (where they physically reside) first and then they are permitted to apply for a transfer.

"Players wishing to apply for transfer need to apply in writing to the RRLA Executive. Letter must be submitted between January 1st and April 30th". It is up to the Executive Committee where the player will play, this will be decided as to where a player is needed. Committee decision is final. There is no fee at this time, however, this will be reviewed at a later date.

Motion by Lee Smith 2nd Terry Monkman

All in favour Carried

Report from Members:

- **Game sheet is to be revised based upon Ontario's OLA game sheet. Game sheet will have space available for game suspensions.**
- **the coaches and players names need to be eligible and in full first name and last name - no initials.**
- **Is there a way to track whether or not a member is in good standing with RRLA or not. (ie. If a member moves from one Zone to another.)**

- We need to get a copy of the Policies and Procedures put out by KidSport so that we can ensure our deadlines fall within theirs. Too much confusion at this time as their responses are coming in after season finishes.
- Ryan Bruyere Discussion regarding the Junior 2007 Suspension.
- Sagkeeng has submitted Paystub for remittance of payment for Arena use this year. As discussed in the past the RRLA is unable to work from a Paystub. Proper accounting practices must be adhered to. In order for the RRLA to make a payment we must be provided with an itemized Invoice. No other documentation will be accepted.
- There will be no compensations for the suspension in 2007.
- Only money refunded is from the Junior Senior games. Checks have been written and paid out to the Senior and Intermediate teams.
- Advertising on side of buses. We can request certain routes – start date of January 1st. Andy to secure our Logo – Fred to continue pursuing.
- Games – proposed Sunday games after 6:00 pm in all locations. Junior games after 7:00 pm
- Games in Sagkeeng – for their home games 1 club at a time on a Saturday or Sunday run for 6 consecutive Saturday/Sundays
- There is a new president of the MLA – Mike Gilbert

2009 Tournaments

Gryphons	Novice	May 30 th & May 31 st
Sidewinders	Pee Wee	June 5 th , 6 th , 7 th

When are Manitoba HighSchool playoffs????

- Action to Tim Isfjord – find out about use of Tyndall Park

Season Start Date – **APRIL 27TH** **Monday start**

- **Keep the schedule the same as last year. Remember once approved no changes will be permitted.**
- Monday & Wednesday Bantam – Midget
- Tuesday & Thursday Novice – Pee Wee
- Wednesday & Sunday Tykes (every second Wednesday play ½ court) Home arena Gateway
- Falcons will host the Tykes Windup on a Saturday – June 20th. League pays for drinks, hotdogs
- Tim to connect with Scott Kinnear for Tim Hortons sponsorship
- Playoffs - need to review what rinks are available
- rotate games 1 over
- As a Zone: Your Zones are responsible to book your Arenas and pay for the facility use
- Each Zone is responsible to pay to the MLA \$25.00 insurance fee per player
- Teams need to be declared by January
- Applying for Grants – Lisa to look into and bring samples to next meeting. If we are to look towards submitting grant application we will need to form a sub-committee of at least 3 people to work together to build case for support and submission of applications

Report from Bruce Paton – RIC

- Membership fees will be used for new official training
- Financial statements are to be submitted to the RRLA
- 2009 CLA Rule Book is now changing available for view on CLA website
- There are rule changes and situation changes
- New rules will be available – Bruce will present to coaches
- Fred only wants to order 6 books

- Gait mask is done in 2010 - check CLA website
- Whole new training program will be ready by mid December
- We will need to set up Coaches meetings by Zone for presentation of rules
- Bruce to create a handout that can be given to each parent at their club registration with brief points regarding Rules, Signals (and their meanings) this should also mention Fan responsibilities

NEXT MEETING DECEMBER 8TH AT 7:00 PM
SPORT MANITOBA