

2018 Junior Ladies Breakout Meeting

1) Roll call:

Tammy Machado - Commissioner, Lynn Suchan -Saints , Craig Suchan- Saints , Mark Asbell -Titans , Brooke Huber- Drillers, Ralph Gubler -Cardinals, Don Turner -Raiders, John Loschuk-Axeman, Heather Greenan-Silvertips

2) Approval of the agenda minutes- approved

3) Approval of 2017 planning minutes- approved

4) Tammy Machado let her name stand as Junior Ladies Commissioner.

5) Applications for 2019 Junior Ladies teams- None provided

6) RMLL Team events:

The teams have been informed that all activities/floor times must be put into the RMLL system in order to be sanctioned. This includes any winter floor times, practices, fundraising or team bonding events.

7) Coaching Development:

The team's have been notified that all coaches should be tracking their PD points for last season's coaching,they were also informed that there is a Super Coaching Clinic taking place April 5th- 7th in Okotoks. Teams were notified that there is no longer the ability to challenge community development and they should check their LGB for clinic dates.

8) 2021 Canada games-Coaching opportunities may be available.

9) Game sheets and referee reports:

-Teams were encouraged to use the game sheet app and have their game sheets uploaded immediately after the game.

-All game sheets are required within 24 hours of a game including referee reports. On a rare instance that a coach feels they need to have a cool down period before filling out the referee report, they will have 48 hours to send the evaluation to the commissioner. We will try this out if necessary, but if it becomes an issue retrieving the sheets this will cease and they will be required within the 24 hour period.

-An emphasis of trying to input goalie statistics for all games was discussed as well as the importance of filling game sheets properly including AP beside all affiliates names.

-Teams were concerned about the length of time it was taking to have stats uploaded.

10) Team constraints:

Teams will have constraints in to the commissioner by January 15th. It has been stressed that there will be no changes made to the schedule for constraints that are not in on time.

11) Season dates:

-The ladies season will start no earlier than April 27th. We will be playing a 16 game interlocked with the Sr ladies.

-The 2019 Jr Ladies provincials will take place in Edmonton on July 5-7th and will be hosted by the Edmonton Saints. All the Jr. ladies teams are aware that they are not able to affiliate any minor players that are still playing in their regular season or are attending provincials.

12) Fees:

-Franchise fees will remain \$800 and are due by March 1st, 2019.

-We are still waiting to find out from the ALRA whether the Jr home team will have to pay Sr fees when playing a Sr ladies team.

-Default fines have increased to the following:

-1st default game fine -\$1000

-2nd default game fine -\$1500

-3rd default game fine -\$2000

-Referees, floor and any other cost incurred by the non defaulting team will be reimbursed by the defaulting team.

13) Graduating Midgets:

- The Jr Ladies will attend the RMLL information sessions in January.

-An email has been sent to all graduating midget players encouraging them to attend their closest session for information or to contact the commissioner.

-Junior ladies will be putting a strong focus on retention and promotion in the 2019 season. This includes putting on practice clinics as well as attending GELC & CDLA events for minor players.

-The commissioner will be meeting with the ALA to secure some funding for floor times to work with the minors as well as trying to build a promotion plan for Alberta Female players.

-The CDLA will be starting a girls only league for the 2019 season. We will be setting up a meeting to see how the Jr ladies can be promoted and be of assistance. We will also be contacting the GELC to find out what their girls mandate is for 2019.

14)Boundaries:

Discussion took place regarding the possibility of a draft for 2020 season but have decided that we would still like to keep boundaries. For the 2019 season we will be keeping boundaries the same as previous. It is also understood that we will have to re-look at boundaries as both cities are growing and there could be changes necessary.

15)Affiliations:

The affiliation process was discussed in depth. The commissioner should receive 1 email and that email should have the following approval : parent approval , coach approval, and LGB President approval. Also the opposing team coach should be cc'd on the email so they are aware of who the affiliates are. **Unless all permissions are on an email there will not be affiliations granted.**

16) Referee representation:

Wes, the Technical Director of the ALRA attended our meeting to go over reffing concerns. The following issues were discussed:

- The division felt that the girls game was looked down upon while referee assignments were taking place.
- We would like to have more balanced refereeing, as some teams complained that they had first time referees for a number of games. The three main system was discussed for brand new referees reffing their very 1st game.
- The division would also like to see the mentorship program looked into and supported more aggressively.
- Age-appropriate referees have been a problem in the past so the concern was brought to the technical director's attention.
- We would also like to see a little more consistency in the refereeing taking place at the Jr. ladies level .

17) Sr Ladies :

The Sr ladies came and spoke to the division regarding the possibility of Red Deer applying for a Jr. team for the 2020 season. All CALL Junior ladies are free agents so we discussed the possibility of recommending to the graduating midgets (2019) that they play with one of our teams that are struggling for numbers for 1 season and hope that they will return to Red Deer to play if a Jr ladies team is granted. Red Deer was asked to

put in an application for the 2020 season so it can be reviewed by the division and decided upon.

18) New Business- None- Meeting adjourned.