

2018 Senior Ladies Division Breakout Agenda

Edmonton Delta South

Red Deer Room

Saturday, November 10, 2018

Call to Order

- 0916 / Shauna Sterparn

Attendance

Red Deer Rage - Sandra Bibby and Janelle Sullivan

Beamont Bandits – Addie Hobbins and Dani Ziobro

Calgary Cougars – Alex Traboulay

Rockyview Attack – Brett Hanson and Jessie Crossley

Sherwood Park Titans – Brent Scott

Election of Commissioner

- Shauna Sterparn will let her name stand
- Call for nominations – 3 times
- Elected by acclamation

Shauna Sterparn

Working towards making the league the best it can be, get everyone on the same page.

At this time will not be committing to be Commissioner on a long-term basis; asking for team to start thinking of a new Commissioner, preferably not someone actively associated with a team at that point.

Discussion on Alex working with Shauna in a junior commissioner role or vice versa, team reps are to think of having Alex moving into Commissioner role, or if there are other persons interested.

Adoption of 2018 Agenda

Motion by Alex Traboulay

- 2nd by Janelle Sullivan
- All in favour; none opposed
- Carried

Acceptance of 2017 Minutes

- Motion by Alex Traboulay
- 2nd by Dani Ziobro
- All in favour; none opposed
- Carried

Business arising from 2017 minutes

- Operating policy
 - Using Senior B men's policy as a guide
 - Action item: Review of operating policy by each team, discussion via email
 - Explanation and discussion of a team's protected list
 - Tabled: Discussion on operating policy will continue via email
- Other
 - Brent Scott (Titans); request that any motions made/rules made apply to all teams, not to an individual team
 - Action items for Titans were not carried out ie submitting a roster of players
 - Suggestion from the Commissionaire; need idea of roster size by Dec and continue recruiting women outside of lacrosse
 - Play-offs; scheduling issues with make-up games running into semi-finals and finals.

RMLL/Referee Issues

- Wes Kendall; ALRA VP Technical asked for any feedback
- Alex Traboulay; senior games being refed at minor level; when calls questioned, refs refuse/argue its women's and will be refed at minor level
- Shauna Sterparn; not a rec league, serious league, ref in a serious fashion. Have a senior official observe some of the women's games and provide guidance to the refs
- ALRAL; refs will have numbered shirts

Draft

- Conference call, lower placing team will get first pick, then 2nd and 3rd to the other team, then 4th and 5th is to lower place team and continues
 - ie the Snake Draft

South

- Approximately 2 player in the south; 1st pick will go to Rockyview as lower place team then the Cougars

North

- Approximately 8 players in the draft between the Bandits and Titans, 1st pick to the Bandits

Business arising from RMLL Executive Planning Meeting

- Body corporate status for all teams, either have or have applied
- Accounts receivable to RMLL, vote doesn't count at ALA if owe money to RMLL
- Ensure team coaches have their PD points, go onto the locker, self-register and receive points; coaching, attending clinics, online courses
- Minor lacrosse play-offs July 10-14, 2019
- Draft deadline is Feb 12, 2019
- Provincials; no more mini-games, now must schedule 3 full games

- Onus on teams to know the regulations and keep abreast of any changes

1228hrs / Adjourned for lunch

130hrs/ Call back to order / Shauna

Business arising from 2018 season

- No season report from Interim Commissioner
- RML Championship
 - Championship games did not take place, trophy given to Cougars
 - Titans were fined \$500 plus expenses
 - Issue with getting email responses from the interim commissioner

Old Business

- Tampering complaint
 - Cheryl Govenlock; former coach of the Titans tampered with a Red Deer Rage player during a game between the 2 teams
 - Govenlock also affiliated a Red Deer midget player for a game after Red Deer Rage without following the proper procedures
 - Given the delay in hearing both complaints, no former penalty will be laid against the Titans
 - In the spirit of sport, Titans agree Govenlock suspended from their organization

New Business

Junior Players

- Free agency for junior aged players in Red Deer
 - Senior Division looking at a motion; when junior team started in Red Deer, all junior aged players must return to Red Deer
 - Allow for expansion of the junior division
 - End the free agent exception for Red Deer junior age players for 2019 season
- ALA motion to end the exception for junior age players to play on a senior team; not supported by the Senior Ladies as exemption in place for Red Deer Rage to be a junior/senior split.

ALA proxies

- Teams have decided on either proxies or representatives attending the ALA meeting.

2019 draft dates

- Conference call; date to be decided with Titans and Bandits.

2019 Season Constraints (playoff format/dates/location)

- All teams are in favor of traveling to Red Deer (area) for Tuesday night games; attempts will be made to schedule floor times in Blackfalds and Lacombe for north and Innisfail for south
- April 23 start of season; 8pm start for games with warm up at 730pm
- April 27-28 season opens

- June 22-23 end of regular season
- June 25-27 make-up games if needed
- Play-offs; July 8-19 for games
- 5 vs 4 for 4th place (wild card game)
- 1 vs 4
- 2 vs 3
- All play-off games to be completed by June 28
- RMLL Junior Provincials; July 5-7
- RMLL Provincials; July 20-21

Other

Discussion between Senior and Junior Reps regarding ending the free agency of all female call midgets

Suggestion for free agency to end and for Red Deer Rage to provide a 1 year release to Junior Rockyview Attack for any player that wants to play junior, otherwise can play with Senior Red Deer Rage.

Junior Ladies reps suggested making Rockyview the only team Red Deer juniors could play for may cause hardship to players north of Red Deer. Instead, Red Deer players will be encouraged to play for Rockyview but can play for other junior teams for the 2019 season.

Red Deer will put an application in for a Junior team for the 2020 season, all players from 2019 season and beyond right's will be owned by Red Deer.

Adjournment

- 401pm / Motion by Dani Ziobro