



**RMLL Executive Meeting
Sunday, November 17, 2019 – After AGM
Cambridge Hotel and Conference Centre - Florence**

Minutes

Present: Duane Bratt, Mike Fynn, Earl Caron, Chris Thielen, Norm Shaw, Tracey Haining, Sean Aggus, Pat Hanson, Alex Traboulay, Tammy Machado & John Tyrrell.

Regrets: Greg Hart and David Westwood

1. Call to Order

11:23 am

2. Quorum

Met

3. Approval of Agenda

Motion by Sean: To accept Agenda

2nd Mike

Carried

4. Approval of October 15, Minutes

Motion by Mike: To accept October 15, 2019 Minutes.

2nd Pat

Carried

5. Division Updates

a. Sr. B

Motion by Sean: To revise RMLL Regulation 28.4.1 to:

For a RMLL registered player call-up, the Franchise sends an e-mail to their Division Commissioner and the lower level Division Commissioner to notify them of their intent to play a call-up(s) in a specific game.

2nd Earl

Carried

Motion by Sean: To add RMLL Regulation 28.12.1.1 and to review impact of Regulation after the 2020 Season:

In Senior Lacrosse, the four (4) games can be combined in Regular Season Sr.B and Sr. C lacrosse games.

2nd Norm

Carried

Action: Tracey to discuss with the Sr. C Division the importance of having 4 games in July due to the 4-Game Rule.

Motion by Sean: To suspend Regulation 28.15 for one year and to review impact of not having Regulation 28.15 for 2020 Season:

Any Senior C player who plays up to Senior B must also play a higher percentage of Regular Season games in Senior C than Senior B to be eligible to play as a call-up in Senior B Playoffs, RMLL Championship, Provincials, and Nationals.

2nd Mike

Carried

Action: Chris to revise the numbers of Regulations 28.10 & 28.11.

- Sr. B will have 6 teams in 2020 but currently one team is in bad standing until outstanding payments are received or until they have an approved payment plan.
- Sr. B will have 7 home and 7 away games and will have 3 games on one day in Sylvan Lake or Blackfalds.
- Sr. B Division Discipline Rep is Keith Berg

b. Sr. C

- Sr. C Division Discipline Rep is Kris Melhus
- All playoff expenses will be split by teams in each Playoff Series
- Sr. C will continue to have a Playoff Series
- The Glen 'Moose' Scott Invitational Tournament will be hosted by the Mohawks and will be on the weekend of August 8, 9 & 10 in Airdrie.
- Sr. C To have a Division OP stating how the Sr. C Commissioner will be elected.

c. Jr. A

Action: Chris to invoice the 4 Jr. A teams for their share of the ALA invoice 6250 for Minto.

- The Jr. A Schedule is 95% complete.

Action: Sean to send Chris a copy of the schedule completed to date.

- The Jr. A Division still needs to send in a Discipline Rep. instead of nominating someone, they wish to vote on an individual.
- Jr. A is planning on having their Division OP to the Executive in April for ratification.
- The Jr. A Division will hold Exhibition Games on the weekend of April 25 & April 26.

Action: Mike to notify the Tier 1 Division of this weekend.

- **For the month of April, Jr. A** will hold practices on Mondays and Wednesdays and Tier I will hold practices on Tuesdays and Thursdays.

Action: Mike will advise the Tier I Division of these practice days for April.

- Jr. A Draft will be Mon. February 10, 2020.

d. Tier I

- The Tier I Division would like the Referees to meet with the Head Coaches 30 minutes prior to game start to advise how they will be calling the game i.e. what their emphasis will be. This should apply to all Divisions.

Action: Mike to discuss with David if this can be implemented.

- The ALA still has not blessed the Larry Bishop Memorial Cup as the ALA Provincial Format. Decision should be received after Nov. 24 ALA BOD Meeting.
- Lakeland did not send anyone to present their Tier I Franchise Request so the application was dismissed, and Lakeland will be invited to apply again for the 2021 Season.
- The Tier I Division Representatives will be Dave McGarva and Jason Achtemichuk.

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e. Tier II

- The Vermilion Roar gave notification that they will not be fielding a team for the 2020 Season due to a lack of players.
- Tier II will have a 16 game Regular Season.
- The top 6 teams from North and South will make playoffs.
- The Provincial Tournament will be held on the weekend of July 24, 25 & 26
- In 2020, the Yetti will host the Provincial Tournament.
- Starting with 2021, the Provincial Tournament will alternate between the North and the South and bids to host will be requested. The Host team does not automatically get a bye to the Tournament as must be one of the top 2 teams from North or South.
- The Tier II Division Discipline Reps are Wayne Zadderey and Dennis Hodinsky.

f. Sr. Women

- Will have a 14 game Regular Season and will continue to interlock with the Jr. Ladies except the Red Deer Rage who will only have a 12 game Regular Season and who will not play interlock games with the Jr. Ladies.
- Red Deer Rage will play all their home games during the week. Games with North teams will be scheduled in Sylvan Lake and games with South teams will be in Olds. Games will be 7:30 pm warm-up and 8:00 pm game starts.
- Regular Season will go from April 24 to June 21.
- Top two teams will play for the RMLL Championship on the June 23, 24 & 25.

Action: Alex to provide Chris with the Jr. Ladies draft process.

g. Jr. Ladies

- Titans are a concern as currently only have 12 players.
- Boundaries for Jr. Ladies are not changing.

Action: Tammy to provide Chris with the 16U boundaries for the Red Deer Riot.

- 16 game Regular Season Schedule and continue the interlock with the Sr. Women.

6. New Applications

a. Lakeland Tier I

Motion by Sean: To dismiss the application from Lakeland Association for a Jr. B Tier I Franchise for the 2020 Season as Representative did not come to present their application at the Jr. B Tier I Planning Meeting.

2nd Tracey

Carried

b. Calgary Sr. C

Motion by Earl: To accept the Sr. C Division decision to accept the Calgary Bears application for a Sr. C Franchise.

2nd Tracey

Carried

c. Red Deer Jr. Ladies

Motion by Sean: To accept the Jr. Ladies Division decision to accept the Red Deer Riot application for a Jr. Ladies Franchise.

2nd Pat

Carried

d. Beaumont Jr. Ladies

Motion by Earl: To accept the Jr. Ladies Division decision not to accept the Beaumont application for a Jr. Ladies Franchise and to invite Beaumont to apply again for a Franchise in the 2021 Season.

2nd Tracey

Carried

7. Performance Bond Refunds

a. Axemen Tier III

Motion by Tracey: To refund the Axemen Tier III \$1,000.00 Performance Bond.

2nd Norm

Carried

b. Axemen Jr. Ladies

Motion by Mike: To refund the Axemen Jr. Ladies \$1,000.00 Performance Bond.

2nd Norm

Abstain: Tammy and Tracey

Carried

8. Extra Roughneck Tickets

Motion by Mike: To give the Shamrocks 30 tickets as an award for winning the 2019 Founders' Cup and to give 20 tickets to Kids Up Front.

2nd Sean

Carried

9. Shortage of ALRA Sr. Referees

- When able, to schedule local vs local games on weekdays.

10. RMLL Teams in Bad Standing

- Waiting for payment from Outlaws Tier I
- Waiting for payment from Raiders Sr. B
- Waiting for payment from Axemen Jr. Ladies
- Waiting for payment or an approved payment plan from Mounties Sr. B

11. Jr. A Draft Dates

- February 10, 2019

12. Tournaments

Jr. A - None

Sr. C - Glen 'Moose' Scott Invitational Tournament – August 8, 9 & 10, 2020.

13. RAMP

- December 1, 2019 date for registration of players, coaches, trainers, managers and Executive is delayed as do not yet have date for RAMP Meeting.

14. Division Planning Meeting Minutes

Due Date: Monday November 30, 2019

15. Division Scheduling Constraints Document

Due Date: Monday November 30, 2019

16. RMLL Regulation Revisions

Conference Call to finalize additional Regulation revisions.
Friday December 6, 2019

17. RMLL Strategic Plan

Will discuss at 2020 Fall Executive Planning Meeting

Action: Sean to circulate what GELC uses.

18. Next Meeting

Conference Call – Friday December 6, 2019 – 6:00 pm

19. Adjourn

Motion by Mike: To adjourn at 3:00 pm.

2nd Norm

Carried