

2018 Senior B Planning Meeting Minutes

Delta South Edmonton

Lethbridge Room

Saturday November 10, 2018

1. Meeting called to order at 930 am by Commissioner Norm Shaw
2. Agenda adopted-no additions
3. No Election
4. 2017 Minutes were reviewed and accepted
5. No business arising from 2017 minutes
6. Business arising from 2018 -2 defaults by Silverbacks, they assured us everything was fin moving forward for 2019
-discussion around call-up procedure-tabled to Item 12
7. 2020 President's Cup Bid Process -timeline was outlined by N Shaw- Warriors and Miners both committed to entering bids at this time
8. 2019 Draft Dates North-Wednesday February 6-hosted by Warriors
South-Thursday February 7-hosted by Mountaineers
9. Season Constraints-Start April 26, 2019 End by Sunday July 14, 2019 Play-offs remained unchanged in format
10. RIC-David Westwood made a presentation discussing challenges faced with small staff numbers, amount of referee travel discussed.
3 Man mechanic and its implementation for 2019 was discussed. System was passed unanimously. All teams will pay for a third official for 2 of their home games in the 2019 season
11. League Supervisor-at this time it is tabled until proper policy and implementation can be formed under RMLL Regs
12. Regulation Changes-Call-Ups/Regular Season/Play-offs-the RMLL executive is currently working on a re-write of the Regulations. One proposed change is to allow call-ups from a team from lower division for a play-off game if the player on lower team is not playing at the same time. We've seen situations where a lower team is carrying 3 or 4 goalies, and they cannot be accessed by a higher team because the lower team is still in play-offs. We've also seen where a lower team is waiting for the next round of their series and a higher team requires 3 or 4 call-ups due to injuries but could not access their own feeder team as that team was still in the playoffs.

13. Roster Size-Unanimous vote- Senior B will carry a 30 man active roster in 2019-this will cut down on the number of required call-ups throughout the season
14. Marketing- The division voted unanimously to move forward with the name Alberta Major Series Lacrosse. It will be a division in the RMLL still. Teams Approved a small budget for a website hosting and logo design. N Shaw to move forward in implementation.
15. Website-as discussed in marketing.
16. Roundtable
17. Operating Policy-Keith Berg offered to review the operating policy and amend as required by the RMLL in hopes they finally approve it.
18. No new business
19. Adjourned at 11:45am