

2019 RMLL Senior Women's Division Breakout Minutes

Red Deer Cambridge Hotel and Conference Centre

Valencia Room

Saturday November 16th, 2019

Call to order

918hrs Alex Traboulay called the meeting to order

Attendance

Alex Traboulay – Senior Women's Commissionaire

Janelle Sullivan – Red Deer Rage

Jessie Crossley -Rocky View Attack

Sandra Bibby – Red Deer Rage

Brent Scott – Sherwood Park Titans

Addie Hobbins – Beamont Bandits

Alaysha Traboulay – Calgary Cougars

Brett Hanson – Rocky View Attack

Sr. Women's Division Planning Meeting
Saturday November 16th, 2019
Attendees:

NAME	TEAM REPRESENTING	CELL#	EMAIL
Brett Hanson	Attack	403-831-6690	bthanson19@gmail.com
Brent Scott	Titans	780-699-3532	coachbrentscott@gmail.com
Alaysha Traboulay	Cougars	403-618-0289	alaysna.traboulay@hotmail.com
Sandra Bibby	Rage	780-278-5277	sbibby@hotmail.com
Janelle Sullivan	Rage	403-812-9779	sullivan_janell@yahoo.ca
JESSIE CROSSLEY	ATTACK	403-512-1482	jmcross1@ualberta.ca
Addie Hobbins	Bandits	780-940-1425	addie.hobbins@gmail.com

Election of Commissioner

- Alex Traboulay to let his name stand
- Election of Sr Women's Commissioner

- Call for nominations (3 times)
- No further nominations
- Alex Traboulay elected by acclamation

Adoption of the 2019 Agenda

- Motion to adopt the 2019 agenda / Brent Scott
- Motion seconded by Janelle Sullivan
- All in favour
- Carried

Acceptance of the 2018 Minutes

- Motion to adopt the 2019 agenda / Janelle Sullivan
- Motion seconded by Brent Scott
- All in favour
- Carried

Business arising from 2018 minutes

- Operating policy
 - Instead of developing own operating policy, Senior women will use the existing policy on the RMLL website.
- Protected list
 - As per the RMLL policy 21.5, 21.6, 21.7 is what the Senior women's division will operate under;
 - Protected list is not necessary;
 - 40 person roster at any given time for each team with 18 runners and 2 goalies for each game.
- Other
 - No further business.

Business arising from the RMLL Executive Planning meeting

- Balance budget; published in RMLL hand-out.
- Review/changes to RMLL Rules and regulations;
 - 1 representative from each division to sit on disciplinary committee.
 - Representative needed from senior women's division.
- Review/changes to RMLL policies; all changes are on the website, reps are asked to review, especially Team Defaults Reg 40.
 - If RMLL cancels a game, there are no fines issued to anyone else, home team pays for the cost of the floors, referees are cancelled by RMLL.
 - If a game forfeits a game libel for cost of floor time, referees and any additional fees.

- For example, all persons on the bench must be registered on RAMP.
 - RAMP fees:
 - Players \$60.25;
 - Coaches \$32.75
 - All others \$24.25
 - All players must have a photo on RAMP.
- No fee increases.
- No ALRA fee increases.
- Body corporate; brief explanation provided to reps.

Business arising from 2019 season

- **Team roster sizes**

- Not enough players in the league for 5 teams, solution is needed.
- Solution needs to be put into place by Dec 31, 2019.
- Bandits offering to combine with the Titans and develop a North Team; putting forth one solid team out of the North instead of two teams with low numbers.
- Bandits;
 - 12 runners and 2 goalies on a current roster.
- Titans;
 - No roster numbers at this time, may gain 3-5 in the draft;
 - Not prepared to combine the team with the Bandits, willing to explore what it would look like to start a North team;
 - Concern is having a large roster with healthy scratches.
- Rage;
 - Approximately 18 players with goalie.
 - If Bandits combining with Titans does not work, Bandits players are welcome to play with the Rage for the 2020 season.
- Attack;
 - Approximately 16 players.
- Cougars;
 - Losing 9 players, 16-17 players for a roster.
- Schedule; increasing weekday games, trying to decrease traveling.
- Operate games under minor rules, game time reduced to 1h 30hr from 2hrs and floor would be at midget rates.
- All teams are to contact players and try to solidify numbers in the next two weeks, reminder at this point 16 players per team is needed;
- Titans and Bandits; are to speak with their executive/players and then meet with each other and work out what the 2020 season looks like in the North.
 - Discussion is tabled at this time.
- 2019 play-off/provincials' format and review
 - Play-offs;

- Motion to drop the play-offs for the Senior Women's division and move to the top two teams in the league via points play the provincial play-off system of three games by Sandra Bibby
 - Second by Alaysha Traboulay
 - All in favoured
 - Carried
- Provincials; must be best of 3 games which the top 2 teams via points will play.

1229pm adjourned for lunch / Alex

125pm returned from lunch / Alex

- **2019 season constraints**
 - Teams are reminded to be flexible with schedules;
 - Using Red Deer and area as a middle ground for single travel games for north and south teams;
 - Increasing the number of Tues night games for Red Deer from 2 to 4, so each Senior Team agrees to play 1 home game against Red Deer on a Tuesday either north or south;
 - ie Cougars will play Red Deer as a home game in Innisfail, Olds, etc.
- **Outstanding RMLL/ALA invoices**
 - There are no outstanding invoices with Senior Women's.
- **Affiliate approval time and correspondence**
 - Affiliates should be approved a minimal of two hours before game start;
 - Minor; parent, coach, commissionaire, association, CDLA has a blanket approval;
 - Major: coach, commissionaire.
- **Review team fines**
 - Review Reg 40;
 - Teams folding after Dec 31;
 - Forfeiting games;
 - Roster minimal is 11 players;
 - No fines were leveled in Senior Women's in 2019.

Old business

- Operating policy; reviewed under business arising from the 2018 minutes.
- Protected list; reviewed under business arising from the 2018 minutes.

New Business

- **Junior draft process review/ due in February/ Conference call**
 - Conference call set up, one north and one south, lower team gets 1st pick; will continue as a snake draft.
 - Dates of calls will be arranged by the teams involved;
 - Bandits/Titans with Bandits starting and getting the following rounds;
 - 1, 4, 5, 8(to Titans), 9

- Cougars/Attack
 - First pick to Attack, next two picks to Cougars and alternates from there.
- Draft must be completed by February.
- **2019 ALA proxies**
 - Ensure proxies are completed for next weekends' ALA AGM for teams not attending the meetings in Banff.
- **2020 season dates, start/finish, play-offs/provincials, constraints, location, etc.**
 - Interlock schedule with the Junior Women's will continue with the 2020 season, at this time each Senior Team will play two games against Junior Teams.
 - Red Deer Rage will not play the two games against junior teams, will be an unbalanced schedule as Rage will play 12 games to the other Senior Women's 14 games:
 - Season Start: April 24, 2020.
 - Season End: June 21, 2020.
 - Provincials: June 26, 27, 28, 2020.
- **Review information from 2019 player survey/reflection.**
 - Results reviewed throughout the meeting.

Other

- **ALA Rep – Cole**
 - Reps felt refereeing over all was good in the 2019 season;
 - Referees feel the players are more skills, games are more enjoyable to officiate;
 - Discussion on evaluation form, too much to evaluate, asked for a N/A section;
 - Low number of officials, especially in the north.
- **Issues for ALA**
 - Plans for senior and junior women's program;
 - Re-start of Team Alberta.

308pm Meeting adjourned