

## 2019 Senior B Planning Meeting Minutes

Cambridge Hotel, Red Deer

Saturday November 16, 2019

### Attendance:

Rob Forgrave-Outlaws, Keith Berg-Knights, Greg Bourret-Warriors, Vay Diep-Miners,

Meeting called to order at 9:19 am by Earl Caron (Covering for Norm Shaw until 10:15am)

1. Agenda adopted-no additions
2. 2018 Minutes were reviewed and accepted
3. No business arising from 2018 minutes
4. 2019 Season Business: Sr C Expansion coming-2 informal bids, 1 formal-Calgary Bears  
Mounties-in Bad Standing, Raiders-payment plan accepted/up to date-in good standing
5. Play-off Format for 2020:
  - 1<sup>st</sup> Round: 1 vs 4, 2 vs 3 Best of 5 (2-2-1)
  - 2<sup>nd</sup> Round: Higher Seed Hosts
    - If N vs N or S vs S (1-1-1-1-1)
    - If N vs S (2-2-1)

As Alberta is hosting P-Cup, in event host is in the final, the final can be a best of 3 if both teams agree.
6. Season Schedule: 6 Teams- Balanced Schedule 3 games vs each opponent  
5 Teams-Balanced-4 games vs each team 2 home-2 away
7. 2020 Draft Dates North-Wednesday February 5-hosted by Outlaws-Location tbc  
South-Thursday February 6-hosted by Raiders-Location tbc
8. Season Constraints-Start April 25, 2019. End by Sunday July 12, 2019 No games on long weekends.
9. Sr B Showcase – Blackfalds or Sylvan Lake
10. 2020 President's Cup has been relocated to Leduc due to unexpected construction in St Albert Arenas.
11. Operating Policy has been edited by Keith Berg, submitted, awaiting Executive Approval
12. AMSL Logo was discussed and will go to design phase
13. Sr B would like the RMLL website to reflect division name of Alberta Major Series Lacrosse

14. Unanimous agreement to pool all referee costs for the division and split equally amongst teams. Teams participating in first round of play-offs will split referee travel costs.
15. Election-uncontested. All in favour of Norm Shaw staying on as commissioner.