



**RMLL Executive Conference Call
Friday December 6, 2019 – 6:00 PM**

Minutes

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

Regrets: Norm Shaw, Pat Hanson David Westwood & Greg Hart.

1. Call to Order

6:02 PM

2. Quorum

Met

3. Approval of Agenda

Motion by Sean: To approve Agenda

2nd Earl

Carried

4. Approval of November 17, 2019 Minutes

Motion by Sean: To accept November 17, 2019 Minutes

2nd Earl

Carried

5. RMLL Regulation Revisions

Motion by Earl: To accept the addition of 5.12.1.1 – The interest earned on the funds in the Junior B Bank Account belongs to the Junior B Tier I Division.

2nd Tracey

Carried

Motion by Sean: To accept the deletion of 21.7.1.1 – Red Deer Rage – In addition to 21.7.1., the Red Deer Rage hold the first Senior Women Division playing rights for all the female Graduating 16U from the Minor Lacrosse Associations in CALL.

2nd Tracey

Carried

Motion by Tammy: To accept the addition of 21.19.2 g) – Red Deer Riot: The Red Deer Riot Junior Ladies Franchise have the first playing rights to the Graduating 16U players from Blackfalds, Didsbury, Innisfail, Kneehills, Lacoka, Olds, Red Deer, Settler and Sylvan Lake Minor Lacrosse Associations.

2nd Earl

Carried

Motion by Earl: To accept the deletion of 21.19.4.3. since already under Regulation 21.11 and 21.11.1 – If a Club previously without a Jr. Ladies Franchise creates a Jr.

Ladies Franchise the following Season, then a player who left the Club has the option of continuing to play for their current Franchise or going to play on the new Franchise formed by their previous Club.

2nd Tammy

Carried

Motion by Alex: To accept the revision to 25.1.11. and the addition of 25.1.11.1 - 25.1.11. Senior Women - Each year prior to mid- February, the Senior Women Franchises will draft Graduating Juniors.

25.1.11.1. Draft Process – All Graduating Junior Ladies will be divided into three groups dependent on where they played and live, North (Edmonton Bandits and Sherwood Park Titans) Central (Red Deer Rage) and South (Rocky View Attack and Calgary Cougars). In each Draft, the lowest team from the previous Season will have the first pick overall. After the first pick the Draft will continue in a “snake pattern” for the remaining Graduating Juniors:

Last Place – 1st Draft Pick

First Place – 2nd Draft Pick

First Place – 3rd Draft Pick

Last Place - 4th Draft Pick

2nd Mike

Carried

Motion by Alex: To accept the revision to 27.1 - Throughout the Season it will be the respective Division Commissioner’s responsibility to see that no more than twenty-five (25) players are registered at any one time on the RMLL Franchise Management System Roster for Junior A and Junior B Tier I no more than thirty (30) players for Senior B, and Junior Ladies and no more than 30 players (25 Tier II players a maximum of five (5) Tier III players) on Jr. B Tier II teams and **40 players** for Senior C and **Senior Women.**

2nd Earl

Carried

Motion by Tracey: To accept the revision of 28.10.2.1. - A Sr. C call-up to Sr. B must be listed on the game sheet and have participated in four (4) Regular Season Sr. C games or have combined total of four (4) Regular Season games between Sr. C and Sr. B.

2nd Sean

Carried

6. Ratification of Division Discipline Contacts

Motion by Earl: To ratify the Division Discipline Representatives for Sr. B, Sr. C, Tier I, Tier II and Jr. Ladies.

2nd by Tracey

Carried

Action: Sean to provide Jr. A Representatives and Alex to provide Sr. Women Representatives.

7. Lakeland ALA Appeal re Tier I Application

ALA did not receive an appeal and the 7 days has expired since the decision was made.

8. ALA Voting Structure

Each team has one vote which is carried by the Head Coach. A Head Coach may proxy their vote to another person, like their Club President. Given individuals may be carrying multiple proxies, voting should be by ballot as opposed to a show of hands.

Action: Duane to mention at ALA BOD Meeting in January 2020.

9. Sr. C OP

Action: Tracey to follow-up with John and Duane.

10.T. Engels Question

“Determine fines levied to Sr C compared to each other division and what the BOD thinks of that?”

Action: Earl to draft a response on behalf of the RMLL Executive

11.Sr. C Tournament

ALA has now approved the 2020 Glen ‘Moose’ Scott Lacrosse Tournament to be held in Airdrie from August 7 to 9.

ALA approval was just sent to the Mohawks.

12.RMLL Financials

a. November Reports

No questions.

b. Teams in bad standing

i. ALA

Currently Sr. B Raiders and Sr. C Silverbacks are in bad standing (ALA had incorrect e-mail address for Silverbacks).

ii. RMLL

Action: Earl will follow-up with Sr. B Raiders, Sr. B Outlaws, Sr. B Mounties and Outlaws Tier I as all have funds still owing.

13.Division Planning Meeting Minutes

Action: Norm and Tracey to submit their Division planning Meeting Minutes Tuesday December 10, 2019.

14. Division Scheduling Constraints Document

Action: Sean, Norm and Tracey to submit their Division Scheduling Constraints by Tuesday December 10, 2019.

15. ALA Policy 13 – Concussion

As per ALA Request, Commissioners have all be sent ALA Policy 13 and asked to send to their teams.

Action: Norm, Tracey, Mike, Pat, Tammy and Alex to send me a copy of the e-mail sent to their teams.

16. Next Meeting

Conference Call – Tuesday January 21, 2020 – 6:00 PM

17. Adjourn

Motion by Tracey: To adjourn at 7:30 PM

2nd Sean

Carried