



**RMLL Executive Meeting
Sunday November 15, 2020 – After AGM
Minutes**

Present: Duane Bratt, Mike Fynn, Earl Caron, Christine Thielen, Norm Shaw, Sean Aggus, Pat Hanson, Tammy Machado, Alex Traboulaly and John Tyrrell.

Regrets: Greg Hart, Tracey Haining and David Westwood

1. Call to Order

3:40 pm

2. Quorum

Met

3. AGM

Went well.

Request to ask ALA to delay 17U for 2021.

Good discussion around Financials.

Motion by Mike: To develop a RMLL Financial Plan at our September 2021 Executive Planning Meeting.

2nd Sean

Carried

4. Division Planning Meetings

Jr. Ladies

Agreed to implement a draft in 2022.

Sr. B

Protected List – For 2021 will increase to 60 and will drop back to 40.

Motion by Sean: To accept the Sr. B name change to Alberta Series Lacrosse.

2nd Mike

Carried with one opposed (John).

Will develop a logo for their new Division name.

5. Adjourn

Motion by Earl: To adjourn 4:30 pm.

2nd Pat

Carried