



**RMLL Executive Meeting - Zoom Call
Sunday December 20, 2020 – 7:00 PM
Minutes**

Present: Duane Bratt, Mike Fynn, Christine Thielen, Earl Caron, Norm Shaw, Tracey Haining, Sean Aggus, Pat Hanson, Tammy Machado, Alex Traboulay, John Tyrrell, Greg Hart and David Westwood.

1. Call to Order

7:11 pm

2. Quorum

Met

3. Approval of Agenda

Motion by Earl: To approve Agenda.

2nd Pat

Carried

4. Approval of March 2, September 30, and November 15 Minutes

Motion by Sean: To approve March 2 and September 30 Minutes and to approve November 15 Minutes with change of team to Division.

2nd Earl

Carried

5. Old Business

a. Discipline Contacts – Jr. A – Tabled – Delete as no longer required.

i. **Action:** Sean to advise of Jr. A contact after next Jr. A Meeting

b. Rebels Funding Request for Tier I – Now tabled for 2021 Season.

Motion by Pat: For Mike to canvas all Tier I teams to determine their level of support.

2nd by Sean

Carried

Motion by Tracey: For Dave to provide clarification of what the \$500.00 will be spent on.

2nd by Pat

Carried

c. Sr. B Division Name Change – Tabled – Delete as now resolved.

Action: Norm to take comments back to Sr. B Division and submit new name.

d. Sr. B Mounties – Delete as now resolved.

Action: Norm to advise Sr. Mounties to contact Earl; Earl still has not heard from Sr. B Mounties

6. Delayed RMLL Calendar Due Dates

a. Nov. 1 – New Team Applications

b. Dec. 31 – Existing Team Withdrawal – No penalty

- c. **Jan. 15 – Updated Franchise Certificates**
- d. **Jan. 29 – 2021 Franchise Invoicing**
- e. **All Scheduling Dates for 2021 Season**
- f. **Rollover of System**

New dates will be determined once AHS allow sports to go forward.

7. Delayed Communications & Promotions

- a. **2004 Communication**
- b. **Info Sessions**
- c. **Combines**
- d. **Drafts**
- e. **Protected Lists**
- f. **RMLL Intent-to-Play**

New dates will be determined once AHS allow sports to go forward.

Task – Duane will ask ALA to send a request to the CLA asking for the Negotiation List deadline to be moved to a month later.

Task – Duane to draft a communication advising of season delays for teams, and potential new players. Executive will be asked to review prior to sending out.

8. Scheduling

- a. **RMLL Return-to-Lacrosse**

Document is still in early stages.

Will continue to revise as details are worked out.

Task – David to work with the ALRA to flush out the details for the Officials section.

Will try to have something prior to the next ALA BoD Meeting on Jan. 11

- b. **Division COVID Cohort Schedule Formats**

Task – Commissioners to draft and send me their Cohort Schedule by Jan.11

9. CDLA/Fury Women’s Discussion Paper

Reviewed and discussed/debated.

Task – Tammy and Alex to survey their existing players and to provide a proposal which will be presented at our next meeting.

Task – Duane to respond to Kevin’s e-mail and advise of our next steps.

10. Financials

- a. **2020 Franchise Fees Due**
- b. **2021 Franchise Fees Due**

Both due dates will be determined once AHS allow sports to go forward.

11. Motion Carryover Suspensions

Motion by John: All carryover suspensions will be carried over to the next season an individual participates in.

2nd Earl

Abstain – David

Carried

12. Jr. A Minto Bids

Task – Duane to ask ALA for an extension to the deadline for the RMLL to submit the chosen 2022 Minto Bid.

13. New Business

Once the 2021 Season is underway, we will come up with something to recognize/honour Kelly Mitchell.

14. Next Meeting

Monday January 18, 2021 – 7:00 PM

15. Adjourn

Motion by Mike: To adjourn.

2nd Tracey

Carried