



RMLL Executive Meeting - Zoom Call
Monday, March 1, 2021 – 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

7:07 PM

2. Quorum

Met

3. Approval of Agenda

Motion by Earl: To approve Agenda.

2nd Sean

Carried

4. Approval of December 20, 2020 Minutes

Motion by Sean: To approve December 20, 2020 Minutes.

2nd Earl

Carried

5. Old Business

a. 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

b. Jr. Ladies and Sr. Women 2021 Season Proposal

Task: Completed. Will continue with a both a Junior Ladies and a Senior Women's Division. Tammy and Alex to survey their existing players and to provide a proposal which will be presented at our next meeting.

Task: Completed. Duane to respond to Kevin's e-mail and advise of our next steps.

c. RMLL System rolled over to 2021 on Feb. 23

d. Task: Completed – CLA requires MA List by March 31 and have increased to 40 for Sr. B, Jr. A and Jr. B. Duane will ask ALA to send a request to the CLA asking for the Negotiation List deadline to be moved to a month later.

e. Task: Completed – Sent out Jan. 8, 2021. 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.

- f. **Task: Completed** – 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
- g. **Division COVID Cohort Schedule Formats**
Task – Commissioners to draft and send me their Cohort Schedule by Jan.11
- h. **Jr. A Minto Bids: Task: Completed.** Extension postponed until agreement reached by all 3 MAs. Duane to ask ALA for an extension to the deadline for the RMLL to submit the chosen 2022 Minto Bid.
- i. **Task:** Once the 2021 Season is underway, we will come up with something to recognize/honour Kelly Mitchell.

6. Ratification of 2021 Division XX Man Protected Lists

a. Alberta Series Lacrosse

For 2021 only, the Alberta Series Lacrosse Protected List will be a **50** Man Protected List which increases to **60** from Draft Date to **7 days prior to the first scheduled 2021 Regular Season game** when the list will return to 40. A player can remain on an **Alberta Series Lacrosse** Protected List indefinitely unless released or traded. Draft order is based on the **2019** Regular Season final standings.

Motion by Norm: To approve the revisions to the ASL Protected List for the 2021 Season only.

2nd Sean

Carried

b. Junior A

For the 2021 only, the Jr. A Protected List will be a **60** Man Protected List which increases to **70** from Draft Date to **7 days prior to the first scheduled 2021 Regular Season game** when the list will return to **60**. A player can remain on a Jr. A team's Protected List for all five (5) years of their Junior eligibility unless released or traded. For 2021 the Draft Order is a coin toss.

Motion by Sean: To approve the revisions to the Jr. A Protected List for the 2021 Season only.

2nd Sean

Carried

c. Junior B Tier I

For 2021 only, the Tier I Protected List will be a **40** Man Protected List which increases to **50** from Draft Date to **7 days prior to the first scheduled 2021 Regular Season game** when the list will return to **40**. A player can remain on a Jr. B Tier I team's Protected List for all five (5) years of their Junior eligibility unless released, traded, or not registered to the team's roster for **three (3)** consecutive years. **2021 Draft order is a lottery.**

Motion by Mike: To approve the revisions to the Tier I Protected List for the 2021 Season only.

2nd Norm

Carried

7. 2021 Draft Dates, Time, and Formats

a. Alberta Series Lacrosse

North - Thurs. March 11 – 6:30 pm – Live Streamed – also RMLL Twitter

South – Thurs. March 11 -8:00 pm – Live Streamed – also RMLL Twitter

Motion by Norm: To approve date, times and format for ASL Graduating Junior Drafts.

2nd Pat

Carried

b. Junior A

Sun. March 14 – 7:00 pm – follow RMLL Twitter

Motion by Sean: To approve date, times and format for Jr. A Graduating 16U Draft.

2nd Norm

Carried

c. Junior B Tier I

Lethbridge Draft – Wed. March 10 – 7:00 pm – follow RMLL Twitter

Mavericks/Rampage Draft – Thurs. Mar. 11 – 7:00 pm – follow RMLL Twitter

South Draft – Mon. March 15 – 7:00 pm – follow RMLL Twitter

North Draft – Mon. March 15 – 7:00 pm- follow RMLL Twitter

Draft Order – Pre-Draft- Date/Time – TBD

Motion by Mike: To approve date, times and format for Tier I Graduating 16U Drafts.

2nd Norm

Carried

d. Senior Women

Tues. March 9 – 7:00 pm – follow RMLL Twitter

Draft Order – 2019 Final Regular Season Standings

Motion by Alex: To approve date, times and format for Sr. Women Graduating Junior Draft.

2nd Pat

Carried

8. 2021 Coaching

a. Junior and Senior Women Teams

ALA Regulation 25.05 - All Female only teams must have one registered female coach registered to the team in RAMP and on the bench as per the ALA Registration system and correlating to the game sheet. (due to COVID this regulation is suspended for 2021)

b. Clinics

Will be set-up the week of March 1

For 2021 RMLL coaches only need Community Development In-Training Certification/Status for Alberta sanction events.

9. Major to Minor Exemption

a. ALA Exemption Regulation

ALA Regulation 5.04.1 - Overage requests may be approved by the LGB or the ALA, if there is no Local Governing Body, on a case by case basis for reasonable medical accommodation, player safety, if there is not an appropriate division team with roster spots available in the players Boundary as per ALA Regulation 1, or preservation of a program.

b. Process

After registering in the Intent-to-Play, the player makes the exemption request to their former Minor Lacrosse Club. If the Minor Club and the Minor LGB approve the exemption request, the Minor Club sends the request to the RMLL.

- Player registers in Intent-to-Play and pays the ALA Player Registration Fee
- Player sends request to play overage 16U to Minor Club. Request includes reason for exemption request, player height, weight and number of years played.

- Minor Club approves or denies
 - If Minor Club approves, the Club requests approval from Minor LGB President
 - If Minor LGB President approves, the request to release goes to the RMLL Executive Director requesting approval
 - RMLL President then approves or denies
 - If RMLL President approves, then the RMLL moves the player from the Intent-to-Play to the Minor LGB/Minor Club
 - Once the player is moved from the RMLL to Minor, Lisa is notified and will adjust the Minor Club Team Registration Fee by the ALA Player Registration Fee so the player is not paying this fee twice.
- c. RMLL Approval or Denial**
Overage exemptions will be made on a case-by-case basis.

10.2021 Pre-Season Practices

a. RAMP Health Checking Tracking (RAMP App)

Tutorial link: <https://youtu.be/zPpv1Pi6uhY>

The ALA BoD will discuss making this App mandatory for the 2021 Season. ALA thinking about purchasing for all ALA Clubs/Teams at a bulk fee and then invoicing LGBS, who then could decide to pick up the cost or pass on to their Clubs/teams.

Motion by John: If ALA BoD makes the RAMP App mandatory, the fee per team will be added to the 2021 Franchise Fee.

2nd Sean

Opposed: Chris, Tracey and Tammy.

Carried

b. RMLL Process

The detailed process which includes the Mar. 1 mandatory restrictions from AHS, ALA and RMLL for pre-season practices by RMLL teams will be sent out to Commissioners to send to their teams by March 3. Will also be posted to the RMLL website.

c. 2004 Players Practicing with Minor Teams

No to 2004 and 2003 age cohorts practicing with Minor Clubs. A player with an approved overage exemption can practice with their Minor Club.

11. Communications & Promotions

a. Communication re Protected Lists & Drafts

Info will be posted to website week of Mar. 1

Revise Division and Season Info with revised info for Protected Lists and Drafts

Send out RMLL 2021 Season Update

b. Info Sessions

Tabled until we can hold in-person and know what 2021 Season will be.

c. Combines

RMLL combines now cancelled for the 2021 Season.

d. RMLL Intent-to-Play

i. Division Lists

Will start sending biweekly Lists to Commissioners to send to their teams

March 8

ii. Communication to Returning Players

Tabled for now.

12. 2021 RMLL Calendar Due Dates

Have started a calendar for 2021 Season only

Adding dates as known

Also contains TDB items:

- System entry of Franchise Certificate info
- First day a Franchise in a Division with an XX Protected List can add a player to their roster
- RMLL Franchise and Division Fees due

13. Delayed RMLL Calendar Due Dates

a. Nov. 1 – New Team Applications

Motion by John: No new team applications for Sr. B, Jr. A and Tier I for the 2021 Season. New team applications for Sr. C, Sr. Women, Tier II, Tier III and Jr. Ladies for 2021 will be at the discretion of the RMLL Executive.

2nd Earl

Carried

No Tier Changes for the 2021 Season.

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

c. Jan. 15 – Updated Franchise Certificates

TBD

d. Jan. 29 – 2021 Franchise Invoicing

TBD

e. All Scheduling Dates for 2021 Season

TBD

f. Etc.

14. Financials

a. 2020 Franchise Fees Due

Between \$30K and \$40K not yet paid

Commissioners to ask their teams to submit payment by March 31.

b. 2021 Franchise Fees Due

TBD

15. Western Canada Junior B Tier II Championship

Randy Clough, BCLA Tier I and Tier II Commissioner, would like to know if RMLL Tier II would be interested in participating in a Western Canada Junior B Tier II Championship starting in 2022.

Pat felt Tier II would like to participate but will check with the Tier II teams.

16. Next Meeting

Monday, March 29, 2021 – 7:00 pm

17. Adjourn

Motion by Earl: To adjourn at 9:17 pm

2nd Chris

Carried