



**RMLL Executive Meeting - Zoom Call**  
**Monday, April 19, 2021 – 7:00 PM**  
**Minutes**

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

**1. Call to Order**

7:04 PM

**2. Quorum**

Met

**3. Approval of Agenda**

**Motion by Norm:** To approve Agenda.

2<sup>nd</sup> Pat

**Carried**

**4. Approval of March 29, 2021 Minutes**

**Motion by Sean:** To approve March 29, 2021 Minutes.

2<sup>nd</sup> by 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.

2<sup>nd</sup> by Sean

**Carried**

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

2<sup>nd</sup> by Pat

**Carried**

**b. Division COVID Cohort Schedule Formats**

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

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

d. **Task Tabled:** Communication to returning players on hold until we know when and what the 2021 Season will be.

e. **Task Tabled:** Additions of delayed items to 2021 Calendar on hold until we have a 2021 Season start date.

f. **Task:** Commissioners to ask their teams with 2020 outstanding invoices to submit by March 31, 2021.

g. **ASL Inclusion Statement – Completed.** Posted to website under ASL.

## **6. LTAD Final Report**

**Motion by John:** The RMLL recommends to the Alberta Lacrosse Association (the “ALA”) that the Lacrosse Canada LTAD Committee Report – Age Category Recommendations dated April, 2021 (the “Report”) be approved as the guiding principles and instrument for the development of national policy in respect of the matters set forth in the Report, with the proviso that prior to taking any action or implementing any policy or other steps with respect to the recommendations relating to the establishment of any lacrosse program in Alberta for 17 and 18 year olds, that the ALA hold extensive and comprehensive joint consultations with the RMLL, the Minor Lacrosse Local Governing Bodies and the ALRA.

2<sup>nd</sup> Earl

## **Tabled**

**Task:** Commissioner to send report to their teams for feedback.

## **7. Next Meeting**

Tues. April 27, 2021 – 7:00 PM

## **8. Adjourn**

**Motion by Norm:** To adjourn at 8:10 PM

2<sup>nd</sup> by Mike

**Carried**