



**RMLL Executive Meeting - Zoom Call
Tuesday, April 27, 2021 – 7:00 PM
Minutes**

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

Regrets: Earl Caron

1. Call to Order

7:03 PM

2. Quorum

Met

3. Approval of Agenda

4. Approval of April 19, 2021 Minutes

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. 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:** As of April 26, there are still 18 Franchises with outstanding invoices from March 1, 2020. Have only received 2 payments (2 Tier II Franchises)
Commissioners to ask their teams with 2020 outstanding invoices to submit by March 31, 2021.

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

i. Alberta Series Lacrosse -?

ii. Jr. A – Franchises did not respond.

iii. Tier I – Only one response – not in favour; will cause variances across provinces and will result in confusion.

- iv. Tier II – few responses; not enough 17- and 18-year-olds in AB to have both Intermediate and Tier II teams; where would Tier II call-up from, 16U or Intermediate or both?
- v. Sr. Women – no comments
- vi. Jr. Ladies – few responses. Silvertips in favour; some franchises not concerned as AB doesn't have Intermediate.

6. LTAD Final Report Discussion Continued

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.

2nd Earl

John withdrew the above Motion.

New 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 **and a review of 2022 registration numbers and other data and that implementation, if at all, not occur under any circumstances prior to the 2023 season.**

2nd Pat

Carried

7. Next Meeting

Tues. May 25, 2021 – 7:00 PM

8. Adjourn

7:36 PM