

RMLL Jr. Ladies Program Planning Meeting
Wednesday November 17th, 2021 Via 'zoom' meeting

Meeting Minutes

743pm Alex Traboulay called the meeting to order

Attendance

Alex Traboulay Acting Junior Commissioner
Sandra Bibby Meeting Minutes and Riot

Alaysha Traboulay /Cardinals
Brooke Huber / Drillers
Deborah Rhodes / Titans
Chuck Moyer / Titans
Dean Halcro / Cardinals

Don Turner /Raiders
Lynn Suchan /Saints
Michelle Kuysters /Saints
Robin Finley / Silvertips

Adopt meeting agenda

- Motion to adopt agenda by Don Turner
- 2nd by Brooke Huber
- All in favor, opposed if any;
- Carried

Review division agenda items from the RMLL

- Coaching with representation from male and female
 - 2022 regulation female coach has been reinstalled
- 2021 Franchise fees are \$0 from RMLA, may receive a bill from ALA
- Referee fees most likely stay the same
- All teams need to supply 2 division reps for the discipline committee
 - Don TURNER volunteered
 - One additional volunteer needed.

Review player survey

- 62 responses to date
- 2004-2005 largest response rate
- Senior and Junior combined league
 - 50% NO
 - 20% MAYBE
 - 22% YES
- Interlock Schedule
 - 90% YES

- 10% NO

'Free agent' draft in the South. Review borders North and South

- Not everyone is in favor of a draft;
- Free Agent draft is in favor by all teams in the south;
 - Discussion on starting this in 2022 or 2023;
- Discussion on players who haven't played for 2 seasons or 2 years are free agents;
 - The team players registered to in 2020 is the team that has ownership of those players;
- Discussion to only draft certain years birth years and exclude others;
- South teams will have a break-out session to work out the details of a draft.
 - Motion to draft the 2005 players who are free agents in the south for the upcoming 2022 season by Robin Finley;
 - 2nd by Don Turner;
 - All in favor, oppose if any;
 - Carried.
- North teams; boundaries are acceptable to all teams.

Season

- Start/finish dates and Provinces
 - Late April to 1st week of July
 - April 19 start date of season
 - June 30 end date of season
 - Provincials July 15-17
 - 4 teams in the play-offs
 - 2022 Host team; Raiders
 - 2023 host team; Drillers
- Number of games
 - 2019 had 16 games; if there are the same number of teams, same number of games.
- Interlocking games/Number of games with Senior Division
 - 2019 each Junior team had 2 games against Senior Division, will keep the same number for 2022.
 - Format will remain the same as 2019 for game statistics

League promotion

- Lack of promotion in Major
- Free agent draft may be an event to capitalize on and promote the division
- Information sessions; discussion of having women only sessions instead of combining with the boys.
- Junior teams in the south practising with the Fury
- Junior players involved in U16 teams
- Email in any ideas to Alex, can use the website as well.

Election of commissioner

- Carmen Massel expressed interest
- Alex Traboulay will stay on until a Commissionaire is elected
- Anyone else interested, submit nominees.
 - Motion to nominate Alex Traboulay for Junior Commissionaire by Brooke Huber.
 - 2nd by Sandra Bibby
- Carmen was nominated, not at the meeting, waiting to hear if she still interested in the position.
- Motion is tabled.

Adjourn

- 851pm motion to adjourn meeting by Brooke Huber
- 2nd by Alaysha Traboulay