

2022 Jr. B Tier I Planning Meeting PART 1 November 24, 2021 Zoom Virtual Meeting Minutes

- 1. Meeting was called to order by Jason Crook at 7:04pm
- 2. Additions to agenda
 - ■Added to New Business
- 3. Approval of 2022 planning meeting agenda

 Motion to accept agenda made by Dave, seconded by Terry, none opposed
- Approval of 2020 planning meeting minutes
 Motion to accept minutes made by Andy, seconded by Brendan, none opposed
- 5. Tier change request Parkland Posse
 - a. Presentation by Mike Sim All details were made available prior to the meeting. Mike summarized points of emphasis for bid
 - b. Questions & discussion

A motion was made by Vay that any team not in the North should abstain from voting. Terry seconded motion

Discussion: Everyone should be voting as it affects all teams. The North's opinion was valued when Lethbridge entered the league.

Motion withdrawn

Further discussion: Everyone agreed that the application package was very well done but 2022 is not the right timing for a new team. We are coming out of Covid and don't think expansion is in anyone's interest. The North Division doesn't believe they can support another Tier 1 team. They have had troubles retaining players due to 2 seasons with no lacrosse. Players have quit and there is an uncertainty on how many of the drafted players will play. As a league we need to make sure that all teams are strong & supported appropriately. Perhaps the Posse can make another application in the future once the situation has stabilized.

Vote for accepting the Parkland Posse application to move to Tier 1
 Accept - 0

Reject - 14

Parkland Posse will not be participating in Tier 1 for the 2022 season

- d. Requirements for future applications to Tier 1
 - New Team https://rockymountainlax.com/new-team-applications/
 - Tier Change https://rockymountainlax.com/team-tier-change-request/
 - Transfers https://rockymountainlax.com/franchise-transfers/

A subcommittee was formed to review the above forms - Dave, Jason & James. They will come back to the Tier 1 group for approval of their suggestions/changes at the AGM before presenting to RMLL.

- 6. Commissioner Election
 - a. Request for nominations no one was nominated Jason agreed to stay on as interim commissioner until the season starts in April, then someone else needs to step up. Everyone should start talking to people, brainstorm, & come up with some potential candidates.

b. Election - no elections were held at this time

7. Promotions

- a. Important dates
 - Graduating Info Nights (Christine to send out confirmation)
 - Jan 7 Calgary
 - Jan 14 Edmonton
 - Jan 13 Red Deer to be confirmed
 - ■Combines (Christine to send out confirmation)
 - North Combine Jan 22 Servus Place
 - South Combine Jan 29 Aldersyde Turf
 - Founders Cup
 - 2022 Brampton
 - 2023 BC
 - 2024 First Nations
 - 2025 AB
- b. Team promotion requirements (twitter, Instagram, SOG etc.)

SOG - Track SOG during games & put on website through game sheet app (this was previously voted on as a requirement).

Twitter & Instagram - All teams should have Twitter & Instagram accounts. No way to police so can't make a requirement. All teams are encouraged to be active on social media to promote the league.

c. Webcast Strategy

Dave - The Rebels have had success with their webcast. 15000 documented views during return to play North Tournament. 4000 viewers for a Crude vs Warriors game. Dave would strongly encourage teams to look into this and is offering his help.

James - Western Standard online news has a sports section that is going to focus on junior lacrosse. Working on putting a plan together for February. Looking at a relationship with ALA. There are

partnership opportunities with SAIT to film games. Please reach out to James with thoughts.

We should look to do this as a league and not as individual teams. This takes the onus off teams who do not have the equipment. Some teams have challenges with their facilities. There are a number of companies (JV1 Sports, 12 Ounce Sports) to look at. We would be looking for a one stop shop that is local and will be free.

d. Communication Expectations

Tier 1 podcast - Dave received \$500 from RMLL for a podcast. Teams need to nominate someone to talk about lacrosse. Doesn't want a team employee. Looking for parents or former players. There will be 3-4 regulars and then guests invited to get together and talk lacrosse. Dave is frustrated that he is sending out requests and not getting responses

8. Drafts

- a. Drafts deadline for completion is Feb 15, 2022
 - ■North draft Feb 11 hosted by Crude
 - ■South draft Feb 12 hosted by Chill
 - ■Rampage & Mavericks Feb 10 hosted by Olds
 - ■Lethbridge Barracudas Feb 12

b. Protected list – post draft, pre season, in season

A motion was made by Don to increase the protected list for the 2022 season to 60 players. Terry seconded the motion.

Discussion: Protected list is usually 45 players. Currently 50 for the 2021 season. Increase to 60 for 2022 draft. Must reduce to 35 by April 11. A player can be kept on a protected list for the entire duration of their junior career as long as they are on a Junior A roster. They come off your list after 2 years if they don't play for your team.

VOTE: 8 in favor, 1 opposed, motion passed.

c. Draft Order

A motion was made by Garyn to hold a draft lottery for the 2022 draft. Format will be a snake draft, which was the same format used in 2021. Difference is it will not be weighted and when your team is drawn out of the hat, you get to determine where you pick. Tony seconded the motion.

Vote: 7 in favor, 2 opposed, motion passed.

A motion was made by Dave to hold the draft lottery at the next meeting on December 1st. Brendan seconded the motion.

Vote: All in favor, motion passed.

PART 1 adjourned at 9:37pm



2022 Jr. B Tier I Planning Meeting PART 2

December 1, 2021

Zoom Virtual Meeting

Minutes

Meeting was called to order by Jason Crook at 7:00pm

c. Draft Lottery

North Draft order:

- 1. Crude
- 2. Rebels
- 3. Outlaws
- 4. Warriors

South Draft order

- 1. Chill
- 2. Marauders
- 3. Silvertips
- 4. Shamrocks
- 5. Mounties

9. Development

a. Coaching Requirements

Requirements are unclear as there were not many clinics last year. We should follow CLA Coach Education Pathway which is:

- Step 1 Community Development
- Step 2 Trained in Competitive Introduction then become certified in Competitive Introduction
- Step 3 Trained in Competitive Development then become certified in Competitive Intro Certified

b. Super Clinic – April 2-3, 2022 in Okotoks
 The Friday night social event has been taken out for budgetary reasons. RMLL pays for hotel of travelling coaches

10.Fees

- a. ALA fees Same as 2021
- b. RMLL Franchise fees \$800
 - Provincial Fee \$250
- c. RMLL Contingency Fee \$200
- d. RMLL end of season Fees
 - ■invoice issued Aug 15-30 for travel, per diem, signing (\$600)
 - ■invoice issued July 15-31
 - coaches \$32.50
 - managers, trainers & executive \$24

11.RAMP

a. Guidelines on how to register teams and executive
 Coaches, executive, directors - only register once through RAMP on
 RMLL site - Intent to Play - staff

12. New EAP form online

- a. Updated for 2022
- b. Deadline: April 15, 2022 to Commissioner and RMLL ED
 Found on RMLL website under Form/Admin/RMLL forms/EAP

13. Proof of medical insurance online

a. Required for all non-Canadian resident players playing in RMLL

14. Administration

- a. Team contacts for RMLL website need to be in ASAP send to Jason
- b. Franchise certificate Jan 15, 2022
- c. CLA negotiation list February 21, 2022
- d. Annual filings Reminder (info on RMLL site if needed) financial filings required to remain in good standing as societies

e. Operating Policy – Update deadline for 2022 is December 1st. Christine is updating. She has sent it to John (legal) for him to review and then she will send it to the division for input.

15.Scheduling

- a. Founders Cup ALA Rep will be division commissioner Rotation is Brampton, BC, First Nations, AB
- b. Team constraints deadline January 15
- c. Scheduling document see Appendix A
- d. Blackout Dates
 - ■April 2-3 (Super Clinic)
- e. ALA Minor Provincials July 7-10 in Lakeland (may be a shortage of refs that weekend)
- f. Canada Summer Games August 6-21

Drafted players are expected to play for their Junior team up until the tournament date. Players are expected to attend Tier 1 games over Summer Games practices (in Alberta).

16.New Business

- a. Transparency of RMLL Board discussions
 - Dave would like more transparency
 - People want to be in the know.
 - ■Jason to take concerns to the RMLL Executive
 - ■Membership should be allowed to attend RMLL regular board meetings but must leave for voting
 - ■Minutes posted on website
 - ■Zoom meetings make it easier for public to join
- b. Commissioner interest Tony had someone contact him who has shown an interest. He will send the name to Jason to start the discussion. James talked to Jake Foster.

c. ALRA 3 Man Ref Mechanic

David Westwood had a discussion with Jason & Christine. ALRA would like to use the 3 man ref mechanic in Tier 1. It would be a huge development for the ALRA. Potential to speed up development and help transition officials from minor to major. David would assign at random. Ultimately they would like to do it for every game but the number of officials is questionable for 2022. May be sporadic in the beginning but could grow. Teams would like to know in advance as they will need to budget an extra \$79 per game and have the money organized.

Other ALRA items:

30 second clock - Minor official to run the 30 second clock - at this point there are not enough officials to assign for every game.

Ref/Head Coach pre game meeting - Would like there to be a scheduled meeting prior to game time between the head coach and game officials. This should be in all divisions. Set a time and have the same routine for all teams & officials.

- d. Covid Protocols for 2022 follow what your centers require
- e. Queen City Kings is the new name of the Regina team, no longer Barracudas

17.Next meeting - TBD

18.Adjournment

A motion was made by Dave to adjourn the meeting at 8:07pm, seconded by Brad

APPENDIX A

Tier I Division Travel – As per 2018 Division Realignment

AB Teams to Winnipeg

- **2017** North goes Outlaws and Rebels to Winnipeg and Crude and Warriors to teams in the South Division
- **2018** South goes Mounties and Shamrocks to Winnipeg and Marauders and Cudas to teams in North Division
- **2019** Central goes Rampage and Mavericks to Winnipeg and Chill and Silvertips to teams in North and South
- 2022 North goes Crude and Warriors to Winnipeg and Outlaws and Rebels to South teams
- 2023 South goes Marauders and Cudas to Winnipeg and Mounties and Shamrocks to North teams
- **2024** Central goes Chill and Silvertips to Winnipeg and Rampage and Mavericks to teams North & South
- **2025** North goes Outlaws and Rebels to Winnipeg and Crude and Warriors to teams in the South Division
- **2026** South goes Mounties and Shamrocks to Winnipeg and Marauders and Cudas to teams in North Division
- **2027** Central goes Rampage and Mavericks to Winnipeg and Chill and Silvertips to teams in North and South
- 2028 North goes Crude and Warriors to Winnipeg and Outlaws and Rebels to South teams
- 2029 South goes Marauders and Cudas to Winnipeg and Mounties and Shamrocks to North teams
- **2030** Central goes Chill and Silvertips to Winnipeg and Rampage and Mavericks to teams North & South

...and so on.

AB Teams to Saskatchewan (Swat and Kings)

- 2017 Marauders, Shamrocks and Chill to Swat
- 2018 Central goes Silvertips and Chill to Swat; Rampage and Mavericks to Kings
- **2019** North goes Warriors and Rebels to Swat; Crude and Outlaws to Kings
- **2022** South goes Mounties and Cudas to Swat; Marauders and Shamrocks to Kings
- 2023 Central goes Rampage and Mavericks to Swat; Silvertips and Chill to Kings
- **2024** North goes Crude and Outlaws to Swat; Warriors and Rebels to Kings

- 2025 South goes Marauders and Shamrocks to Swat; Mounties and Cudas to Kings
- 2026 Central goes Silvertips and Chill to Swat; Rampage and Mavericks to Kings
- **2027** North goes Warriors and Rebels to Swat; Crude and Outlaws to Kings
- 2028 South goes Mounties and Cudas to Swat; Marauders and Shamrocks to Kings
- 2029 Central goes Rampage and Mavericks to Swat; Silvertips and Chill to Kings
- 2030 North goes Crude and Outlaws to Swat; Warriors and Rebels to Kings
- **2031** South goes Marauders and Shamrocks to Swat; Mounties and Cudas to Kings ...And so on.

Winnipeg to AB

- 2017 Crude, Warriors, Rampage, Marauders, Shamrocks, Mounties and Chill
- 2018 Cudas, Marauders, Warriors, Outlaws, Crude and Rebels
- 2019 Silvertips, Chill, Shamrocks, Mounties, Marauders and Cudas
- 2022 Outlaws, Rebels, Silvertips, Chill, Mavericks and Rampage
- 2023 Mounties, Shamrocks, Warriors, Outlaws, Crude and Rebels
- 2024 Rampage, Mavericks, Shamrocks, Mounties, Marauders and Cudas
- 2025 Crude, Warriors, Silvertips, Chill, Mavericks and Rampage
- **2026** Marauders, Cudas, Warriors, Outlaws, Crude and Rebels
- 2027 Silvertips, Chill, Shamrocks, Mounties, Marauders and Cudas
- **2028** Outlaws, Rebels, Silvertips, Chill, Mavericks and Rampage
- **2029** Mounties, Shamrocks, Warriors, Outlaws, Crude and Rebels
- **2030** Rampage, Mavericks, Shamrocks, Mounties, Marauders and Cudas ...and so on.

Swat to AB

- 2017 Silvertips (2), Mounties (2), Rebels, Outlaws, Warriors and Rampage
- 2018 Mavericks, Marauders, Cudas, Rampage, Outlaws and Rebels
- 2019 Crude, Outlaws, Shamrocks, Mounties, Marauders and Cudas
- 2022 Marauders, Shamrocks, Chill, Silvertips, Mavericks and Rampage
- 2023 Silvertips, Chill, Outlaws, Rebels, Warriors and Crude

- **2024** Warriors, Rebels, Mounties, Shamrocks, Marauders and Cudas
- 2025 Mounties, Cudas, Silvertips, Chill, Mavericks and Rampage
- **2026** Rampage, Mavericks, Outlaws, Rebels, Warriors and Crude
- **2027** Outlaws, Crude, Mounties, Shamrocks, Marauders and Cudas
- **2028** Marauders, Shamrocks, Chill, Silvertips, Mavericks and Rampage
- 2029 Chill, Silvertips, Outlaws, Rebels, Warriors and Crude
- **2030** Warriors, Rebels, Mounties, Shamrocks, Marauders and Cudas ...and so on.

Kings to AB

- 2018 Cudas, Marauders, Chill, Silvertips, Crude and Warriors
- 2019 Warriors, Rebels, Chill, Mavericks, Rampage and Silvertips
- 2022 Mounties, Cudas, Outlaws, Rebels, Crude and Warriors
- 2023 Rampage, Mavericks, Marauders, Cudas, Mounties and Shamrocks
- 2024 Crude, Outlaws, Chill, Mavericks, Rampage and Silvertips
- **2025** Marauders, Shamrocks, Outlaws, Rebels, Crude and Warriors
- 2026 Silvertips, Chill, Mounties, Shamrocks, Marauders and Cudas
- **2027** Warriors, Rebels, Chill, Mavericks, Rampage and Silvertips
- 2028 Mounties, Cudas, Outlaws, Rebels Crude and Warriors
- 2029 Rampage, Mavericks, Marauders, Cudas, Mounties and Shamrocks
- 2030 Crude, Outlaws, Chill, Silvertips, Mavericks and Rampage

...and so on

APPENDIX B

Larry Bishop Memorial Cup

Hosting Order – As per November 2014 Planning Meeting Minutes

- All Playoff Games are played in Alberta
- The championship weekend will alternate between the North and the South each year.
- Order is based on the order of finish in league standings in 2014
- Should new Alberta teams join the division, they will be placed in sequential order after the current 9 Alberta teams.
- Should additional out of province teams be accepted into the league, the division may reconsider how hosting of playoffs will be administered.

Championship Weekend Hosting Order

Championship Weekend Hosting Order										
	South	North								
2014	Mounties	2015	Crude							
2016	Chill	2017	Warriors							
2018	Shamrocks	2019	Rampage							
2022	Marauders	2023	Outlaws							
2024	Silvertips	2025	Rebels							
2026	Mavericks	2027	L-Cudas							

2019 Expenses – Split By 15 Teams

Team	Playoff		Playoff		Playoff		Referee		Referee		Floor		Team		
		Assigning		Per Diem		Travel		Game		Accommodation				Invoice	
	Total		Total				Fees						Total		
Calgary Chill	\$	2.20	\$	36.67	\$	46.69	\$	144.83	\$	38.54	\$	250.91	\$	519.84	
Calgary Mountaineers	\$	2.20	\$	36.67	\$	46.69	\$	144.83	\$	38.54	\$	250.91	\$	519.84	
Calgary Shamrocks	\$	2.20	\$	36.67	\$	46.69	\$	144.83	\$	38.54	\$	250.91	\$	519.84	
Edmonton Warriors Tier I	\$	2.20	\$	36.67	\$	46.69	\$	144.83	\$	38.54	\$	250.91	\$	519.84	
Fort Saskatchewan Rebels	\$	2.20	\$	36.67	\$	46.69	\$	144.83	\$	38.54	\$	250.91	\$	519.84	
Lethbridge Barracudas	\$	2.20	\$	36.67	\$	46.70	\$	144.83	\$	38.54	\$	250.91	\$	519.85	
Manitoba Blizzard	\$	2.20	\$	36.67	\$	46.70	\$	144.83	\$	38.54	\$	250.91	\$	519.85	
Okotoks Marauders	\$	2.20	\$	36.67	\$	46.70	\$	144.83	\$	38.54	\$	250.91	\$	519.85	
Mountain View Mavericks	\$	2.20	\$	36.67	\$	46.70	\$	144.83	\$	38.54	\$	250.91	\$	519.85	
Red Deer Rampage	\$	2.20	\$	36.67	\$	46.70	\$	144.83	\$	38.54	\$	250.91	\$	519.85	
Regina Barracudas	\$	2.20	\$	36.66	\$	46.69	\$	144.84	\$	38.54	\$	250.91	\$	519.84	
Rockyview Silvertips	\$	2.20	\$	36.66	\$	46.69	\$	144.84	\$	38.54	\$	250.91	\$	519.84	
Saskatche wan SWAT	\$	2.20	\$	36.66	\$	46.69	\$	144.84	\$	38.54	\$	250.91	\$	519.84	
Sherwood Park Outlaws	\$	2.20	\$	36.66	\$	46.69	\$	144.84	\$	38.54	\$	250.91	\$	519.84	
Crude Lacrosse Club	\$	2.20	\$	36.66	\$	46.69	\$	144.84	\$	38.54	\$	250.91	\$	519.84	
	\$	33.00	\$	550.00	\$	700.40	\$	2,172.50	\$	578.10	\$	3,763.65	\$	7,797.65	