



**RMLL Executive Meeting
Monday, March 25, 2024 – 7:00 PM
Google Meet**

Minutes

Present: Duane Bratt, Greg Lintz, Earl Caron, Chris Thielen, Norm Shaw, Melinda Campbell, Ian Stewart, Darrel Knight, Alex Traboulay and Greg Hart.

Guest: Mike Medhurst, Tier II Assistant Commissioner

Regrets: David Westwood

1. Call to Order

7:06 pm

2. Quorum

In attendance

3. Approval of Agenda

Motion by Earl: To approve Agenda as circulated.

2nd Melinda

Carried

4. Approval of November 26, 2023 Minutes

Motion by Darrel: To approve November 26, 2023 Minutes as circulated.

2nd Alex

Carried

5. 2024 RMLL Box Rules

Motion by Earl: To implement in 2024 in all RMLL Divisions the same rules used by Jr. A for the last two years.

2nd Darrel

Carried

6. RMLL Endorsement of CMHA-CLWF Talk Today Program

Motion by Earl: To support the Jr. B Tier I Division initiative with the removal of indemnity clause and changing RMLL to implement to “RMLL to support” in the DRAFT Memorandum of Understanding between Canadian Mental Health Association Edmonton, Canadian Mental Health Association Ontario, Rocky Mountain Lacrosse League

2nd Norm

Carried

Task: Duane to send e-mail to Dave and Terry.

7. Marketing & Communications Advisory Committee – Terms of Reference

Motion by Darrel: To accept the Marketing & Communications Advisory Committee – Terms of Reference as presented.

2nd Norm

Carried

Task: Chris to send Greg H. the names of the Division Representatives for this Committee.

Task: Greg H. to communicate to the Division Representatives

8. Southern Alberta Rockies

Task: Duane to draft a communication for Graduating U17 players and RMLL players from SALA and will send the draft to Executive.

9. Capital Region Saints

Task: Duane to find a Chair and to hold a Discipline Hearing re the complaints against the Saints Head Coach.

10. Next Meeting

Wednesday April 10 – 7:00 pm

11. Adjourn

Motion by Greg H.: To adjourn at 8:20 pm.

2nd Earl

Carried