



**RMLL Executive Meeting
Sunday November 26, 2023 – After AGM
Delta Edmonton South – Top of the Inn**

Minutes

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

Regrets: Greg Hart and David Westwood

1. Call to Order

11:16 AM

2. Quorum

In attendance.

3. Approval of Agenda

Motion by Melinda: To approve Agenda as circulated.

2nd Earl

Carried

4. Approval of March 9, 2023 Minutes

Motion by Earl: To approve March 9, 2023 Minutes as circulated.

2nd Alex

Carried

5. Division Planning Meetings

a. ASL

Division does not wish to move to Sr.A/Jr.A Box Rules until Presidents' Cup uses these rules.

Continue with 3-Man-Mechanic but 3rd Referee must be a development Referee. i.e new to ASL.

Schedule will be the same as 2023

Provincial games may be held on the August Long Weekend

b. Sr. C

The Division accepted the application for a new Franchise from the Lethbridge Pioneers.

Will not have a crossover weekend in 2024.

Have shortened their season.

Will not have playoffs.

Will implement a Tournament Style Provincial with no Bronze game.

Will include the top 2 North teams and top 2 South teams from Regular Season.

The Provincial Tournament will be on the weekend of July 5 to 7 and will be hosted by the Blackfalds Silverbacks

c. Jr. A

Season Schedule is complete.

The Ex Game Weekend will be April 20 & 21, 2024.

Looking at setting up some Ex Games with BC teams.
No expansion in 2024.

d. Tier I

Does not like 3-Man-Mechanic. Teams will send Ian their suggestions for improvements to 3-Man-Mechanic.

The MVP Round Robin Game Awards will be called the Jackson Porter MVP Game Award.

The Division has an interest in moving to the Sr. A/Jr. A Box Rules. Ian will send the Division these rules, so the teams may vote re using in 2024.

e. Tier II

All the teams in Tier II wish to implement the 3-Man-Mechanic for all games. If Tier I moves to the Sr. A/Jr. A Rules, then Tier II wishes to implement these rules as well.

Request to eliminate call-ups from U17A was defeated.

Jr. A and Tier I roster deadline is an issue for Tier II.

Regular Season will go from April 26 to July 14. In each team in a Division will be play each twice (1 home and 1 away).

Playoffs will still be the same as 2023.

Provincials will alternate between North and South Divisions. When a Division turn to host, teams in that Division interested in hosting must submit a Bid to Host for selection at the Nov. Division Planning Meeting.

2024 Provincials will be the North Division winners from Round 2 and South Division winners from Round 2 and will play in a Tournament Style Provincials on the weekend of August 2 to 4 hosted by the St. Albert Crude. All games played at the Servus Place – Go Auto, St. Albert. A Bronze game will be included.

MacDonalds Cup will again be via application.

Funds collected for the MacDonald Cup for the 2022 Season will be returned to the Tier II teams who were invoiced.

The Division would like a change to 41.8 where net game revenue is not included when a game is defaulted.

f. Major Female

Jr. Major Female will have a 16 game Regular Season.

Regular Season will go from April 26 to July 7, 2024

The Division accepted the Franchise Applications from the Sr. Cougars and the Sr. Drillers.

The Titans are anticipating low numbers for the 2024 Season.

Teams agreed to play weekday games with Riot in arenas in Central Alberta.

Silvertips will host Provincials at Max Bell – Ken Bracko on the weekend of July 19 to 21, 2024.

g. Jr. A/Tier I Joint Meeting

Discussions ongoing.

Disconnect between Tier I and Jr. A

6. Business Arising from Planning Meetings

a. Lethbridge Pioneers

Motion by Melinda: To accept the Division decision to accept the Lethbridge Pioneers new Sr. C Franchise Application Request.

2nd Darrel

Carried

b. Calgary Cougars

Motion by Alex: To accept the Division decision to accept the Calgary Cougars new Sr. Major Female Franchise Application Request.

2nd Earl

Carried

- c. Sr. North Team – Sr. Drillers

Motion by Alex: To accept the Division decision to accept the Sr. North Team – Sr. Drillers new Sr. Major Female Franchise Application Request.

2nd Melinda

Carried

- d. **Grand Prairie**

Motion by Earl: To accept the Division decision to defer Grande Prairie request for a new Franchise to the 2025 Season when a proper application can be submitted with detailed budget which includes Official travel, per diem and accommodation for home games.

2nd Ian

Carried

- e. **Cranbrook Blackwolves**

Motion by Earl: To accept the Division decision to accept the Blackwolves Tier Change request with the following Division conditions:

a) Cranbrook would play a South Division Schedule

b) All points would apply to the East Division Standings.

c) No home playoff games.

d) Develop 5 local referees by the end of the season and deemed qualified.

e) Home games against the 2 central Alberta teams (Mountainview and Red Deer) to be played in their home rink. Cranbrook would be home team and as such be responsible for game fees (referees & Floor time). Red Deer stated that they would play their game in a Calgary rink.

f) Cranbrook to pay \$8000 into the Jr B Tier 1 account prior to the 2024 season to help offset travelling expenses for the south teams as no budgeting was done for travelling to Cranbrook this upcoming season.

2nd Melinda

Abstain: Chris

Carried

- f. **New Commissioners**

ASL – Norm Shaw stays on

Sr. C – Melinda Campbell re-elected

Jr. A – Greg Lintz stays on as interim

Tier I – Ian Stewart re-elected

Tier II – Darryl Knight – re-elected

Major Female – Alex Traboulay re-elected

Moton by Darrel: To accept Mike Medhurst as the Tier II Deputy Commissioner.

2nd Earl

Carried

- g. **Regulation Revisions**

- i. **24.5 and 25.5.1.**

Tabled to Jan. Meeting

- ii. **Add 24.4.1.**

Tabled to Jan. Meeting

- iii. **Goalie Field Helmets**

Tabled to Jan. Meeting

- iv. **Division Regulation Change Requests**

Tier I - Motion to ask RMLL Executive to change the Jr A Protected List from 50 down to 35 made by Vay, second by Dave. All in Favor.

Tier II – Regulation 41.8 – Delete lost game revenue. **Motion:** Default Fines go up to \$2,000; \$2500; \$3000 + Floor times + Referees (no lost game revenue)- HR Heat
2nd - Yetti

Carried
Tabled to Jan. Meeting

7. Business Arising from AGM

a. 2024 Budget

Motion by Darrel: To accept the 2024 RMLL Budget with a \$950.00 Franchise Fee.

2nd Alex

Carried

b. Future AGMs

Continue with in-person and move Fri. evening items to Sat. evening.

8. 2024 Referee Game Fees

Motion by Norm: Referee Game Fees will not be increased for the 2024 Season.

2nd Ian

Carried

9. Thank You Gifts & Awards

Motion by Earl: To order and maintain an inventory of 10 traditional wooden lacrosse sticks for Sutherland and Sucha annual awards.

2nd Alex

Carried

Motion by Darryl: To order and maintain an inventory of 3 “Limited Edition Lacrosse-Themed Prints and Posters for thank-you gifts.

2nd Earl

Carried

First 3 prints to order: Gaylord, Creator’s Game and Little Brother of Warriors. (Future order Rising Sun and In Honour of a Spiritual Game)

10. Next Meeting

Wednesday, December 13, 2023 – 7:00 Pm – 2025 Founders’ Host Bids

11. Adjourn

Motion by Earl: To adjourn at 1:39 PM.

2nd Ian

Carried