## 2025 Alberta Major Female Division Planning meeting

## **Agenda**

- Call to order
- Attendance
- Election of Commissioner
- Adoption of 2024 agenda
- Acceptance of the 2023 minutes.
- Business arising from the 2023 minutes.
- Business arising from the 2024 RMLL Exec meeting.
  - a. ALRA ref fees
  - b. RAMP fees
  - c. Provincial ALA fees
  - d. RMLL budget.
  - e. Regulation changes
  - f. Casino
  - g. Super clinic
  - h. Coaches PR points
  - i. U17 player stats.
  - j. Key dates.
  - k. Games sheets
- Business arising from the 2024 season.
  - a. Trades for provincials. Questions and discussion on trades at end on season.
  - b. Additional player awards
  - c. North draft.
  - d. Junior female player rights in North.
  - e. New ALRA rules.
- CDLA Junior draft
  - a. Set draft date
  - b. Run a combine?
  - c. Draft rounds

- Provincials.
  - a. Dates:
  - b. Host:
  - c. Format:
  - d. ALA money for opening ceremonies
- Season timelines.
  - a. Season start and end.
  - b. Discussion on extending season into July
  - c. Review season dates.
  - d. Division constraints
- New business.
  - a. Division discipline reps.
  - b. U17 info sessions.