



**RMLL Executive Meeting  
Thursday, April 18, 2024 – 7:15 PM  
Google Meet**

**Minutes**

**Present:** Duane Bratt, Greg Lintz, Earl Caron (arrived late), Chris Thielen, Norm Shaw, Melinda Campbell, Ian Stewart, and David Westwood (left early)

**Guest:** Mike Medhurst, Tier II Assistant Commissioner and John Tyrrell

**Regrets:** Darrel Knight, Alex Traboulay, and Greg Hart.

**1. Call to Order**

7:24 pm

**2. Quorum**

In attendance.

**3. Approval of Agenda**

**Motion by Norm:** To approve Agenda as circulated.

2<sup>nd</sup> Ian

**Carried**

**4. Approval of March 25, 2024 Minutes**

**Motion by Ian:** To approve March 25, 2024 Minutes as circulated.

2<sup>nd</sup> Norm

**Carried**

**5. RMLL Regulation Revisions**

**1.5. Accepted:** Any Division may elect an Assistant Commissioner by a majority vote of the Franchises in their Division to be put forward for ratification to the RMLL Executive.

**1.5.1. Accepted:** The term of the Assistant Commissioner shall be from the date of their ratification by the RMLL Executive until the next succeeding annual division planning meeting of the Division.

**1.5.2. Accepted:** The function of the Assistant Commissioner shall be to assist the Commissioner of the Division which such administrative and other functions as determined by the Commissioner, provided same does not conflict with those functions assigned to the Commissioner pursuant to the provisions of Section 7.05.3 of the By-laws of the RMLL.

**Note:** Will move to Bylaws when the Bylaws are next revised.

**5.2. Accepted:** Deleted \$800.00 and added \$950.00

**6.4.1. Accepted:** Deleted LC Play and added RMLL Play

**7.3. Accepted Revised to: Junior A and Junior B Tier I Pre-Season Practice Days** – Junior A will not schedule floor times on Tuesday and Thursday and Junior B Tier I will not schedule floor times on Monday and Wednesday for the months of **January** through April.

**12.1. Accepted Addition:** Rules of play in RMLL shall be those of the LC Rule Book, in RMLL Regulations, including Schedule 11 and in the ALA Regulations for the current season.

**19.9 Accepted with change:** In Senior B, an individual can be a player and a coach provided:

a) Such an individual cannot be listed as a player on the game sheet of any game in which they are listed as a coach.

b) If listed as a coach on a game sheet the individual must not participate as a player in that game and must be registered in RAMP as a coach and must have the minimum Box Coaching certification requirements of LC.

For greater clarity, nothing in this Regulation 19.9 shall amend any other requirements hereunder with respect to the eligibility of an individual to participate as a player or coach or any other requirement hereunder with respect to the need for a Franchise to have a coach during competition.

**21.18.4 b) Accepted with change: GELC Area** – Tier II boundaries are as per the GELC Minor Club boundaries for players from the Rams, Titans, the Posse, and the Warriors, except as provided in Regulation 21.10.1 Players from the Blues, Beaumont, Wizards, Rebels Westlock, and Leduc are Tier II Free Agents.

**21.18.4 c) Accepted: CALL Area** – Except as provided in Regulation 21.10.1, the Mountain View Stingers have the first playing rights to the players from the Chargers Minor Lacrosse, the Red Deer Renegades have the first playing rights to the players from Red Deer Minor Lacrosse and the Sylvan Lake Yeti have the first playing rights to the players from Sylvan Lake Minor Lacrosse. Tier II Free Agents are the players from Blackfalds, Innisfail, Kneehills, Lacoka, Olds and Stettler Minor Lacrosse.

**24.9 Rejected deletion. Note: Will discuss revision to 24.8 and 24.9 at Fall RMLL Executive Fall 2025 Planning Meeting.**

**26.1.2.1. Accepted Revision:** At the end of each playing season, the ALA provides the RMLL with two lists of the U17 players graduating from the season just completed. The one list shall be composed of male players who played U17 (the “Males List”) and second list shall be female players who played either in an all-female U17 league or as part of a male U17 league (the “Females List”). Only players on the Males List are eligible for the Junior A and Tier I Graduating U17 Drafts in the locations provided for in the Regulations. Only players on the Females List who played in the previous season for the Fury or a male CDLA U17 team are eligible for the Junior Major Female draft relating to Franchises in Calgary and the Surrounding area.

**26.1.2.2. Accepted Addition:** Any graduating U17 female player shall be a free agent with respect to the Junior A and Junior B Tier I Divisions.

**26.1.13. Accepted Deletion:** from the Fury Lacrosse

**26.5.3. Accepted Addition:** A player from out-of-country may be added to a Franchise roster if the player has completed the “Proof of Medical” form and has submitted the form to the ALA. A player from out-of-country does not require an LC Transfer.

**29.3.1. Accepted addition of 2024:** For the 2024 Season, the Junior A Division will be allowed unlimited call-ups per game.

**29.9. Accepted with change:** For any Exhibition, Regular Season, Playoff, Provincial or RMLL Championship game, a Minor Association U17 player may play as a call-up on a Tier I, Tier II, Junior Major Female and Senior Major Female Franchise as per approved Division Affiliations

and required approvals on a per game basis. For greater clarity, a Junior A franchise may not call-up a Minor Association U17 player (this does not apply to goalies).

**38.5. Accepted Addition:** Lacrosse Canada's Anti-Doping Education Program – In order to be eligible to compete at an LC National Championship, all athletes and team personnel members (e.g. coaches, trainers, managers, etc.) on the roster are required to comply with all LC requirements, including the completion of the CCES True Sport Clean 101 online education course and submission of the electronic declaration form.

**38.5.1. Accepted Addition:** Completed certificates must be sent to the RMLL Team Manager.

**39.13 Accepted with change:** Under no circumstances shall the RMLL or any officer, Director, Commissioner or committee thereof, consider or issue any discipline or assess any penalty with respect to any infraction committed, or alleged to have been committed, during or in connection with a game unless such infraction is recorded on the game sheet by a referee assigned to officiate such game, which shall include, for greater clarity, any infraction which it is alleged by any party was missed or incorrectly assessed by a referee.

**39.14 Accepted with change:** For greater clarity, the RMLL or any officer, Director, Commissioner or committee thereof, may accept video evidence in any proceedings under these Regulations, on a case-by-case basis, to assist in making a determination required hereunder, provided however, that such video evidence must be with respect to an infraction recorded on the game sheet by a referee assigned to officiate such game. Under no circumstances shall a video submitted be accepted or used contrary to the provisions of Section 39.13 above to consider or issue any discipline or assess any penalty with respect to any infraction committed, or alleged to have been committed, during or in connection with a game which was not recorded on the game sheet by a referee assigned to officiate such game.

**Note: 39.13 and 39.14 will be discussed further at the Fall RMLL Executive 2025 Planning Meeting.**

**Schedule 2 Accepted Revision:** A new Franchise seeking a Franchise Certificate is required to submit a two thousand-dollar (\$2,000.00) Performance Bond, the annual Franchise Fee of nine hundred and fifty dollars (\$950.00) and the two hundred dollar (\$200.00) contingency fund with their request for a RMLL Franchise Certificate.

**Schedule 10 - 1.5 Accepted Revision:** There will be an eight (8) round draft.

**Schedule 10 – 1.7 Accepted Revision:** Rounds 1 through 8 - The three teams will draft Alberta Graduating U17 players on the ALA Graduating U17 Female List from the Fury Minor Lacrosse Club, including those females who played on a male CDLA U17 team regardless of if a Graduating U17 on the ALA Graduating U17 Player Female List has moved to another part of the province.

Changed Edmonton Warriors to Fort Saskatchewan Rebels in Schedule 7

Changed Lethbridge Barracudas to Southern Alberta Rockies in Schedule 9

**Motion by Melinda:** To accept all changes as presented or revised.

2<sup>nd</sup> Norm

**Carried**

## **6. Goals From behind the Net**

Will monitor behind the net goals where ball was tapped off goalie.

## **7. Next Meeting**

Not yet determined.

8. **Adjourn**

**Motion by Earl:** To adjourn meeting at 8:34 pm.

2<sup>nd</sup> Melinda

**Carried**