

2025 Alberta Major Female Division Planning meeting

Minutes of the Meeting November 30th, 2024 Held at Delta Calgary South

Present:

Silvertips, Robin Finley
Red Deer Riot, Rachael Dulc and Cody Cardinal
Sherwood Park Titans, Harry Willis
Calgary Cougars, Alex Traboulay
Calgary Cardinals, Dean Halcro and Pepi Supino
Okotoks Raiders, Don Payne and Matt Crawford
Jr and Sr Drillers, Brooke Huber and Stacy Howse
Capital region Saints, Sue Jobb and Shaun Wilhelm
Alberta Major Female Commissioner, Alex Traboulay

Call to order

- 9:25 AM

Election of Commissioner.

- Three calls for nominations, none presented. Alex Traboulay to remain as division commissioner. **Carried**

Adoption of 2024 agenda

- **Motion** by Brooke Huber to accept, second by Sue Jobb. **Carried**

Acceptance of the 2023 minutes.

- **Motion** by Robin Finlay to accept, second Don Payne. **Carried.**

Business arising from the 2023 minutes.

- None

CDLA Junior draft.

- Draft date set for February 2nd hosted by the Silvertips. Time and place TBD.
- Will not be holding a combine.
- Draft rounds have been increased to include all draft eligible CDLA female players as per schedule 10 in the regulations.

Division timelines and constraints

- Season start, April 26th 2025. Season end, July 6th, 2025
- Provincials. July 18-20, 2025. Red Deer Riot will host. Format: round robin, top three teams and host. ALA provincial
- ALA has earmarked \$800 money for indigenous opening ceremonies.

Business arising from the 2024 RMLL Exec meeting.

- ALRA ref fees: No fee increase has been submitted.
- RAMP fees increase: Player \$72 (\$60.25), coaches \$47 (\$32.75). Trainers/managers, etc. \$39 (\$24.25) RAMP opens Dec. 1st/2024
- Provincial ALA fees: Teams participating in provincials fees increased to \$1500 per team (was \$1000)
- Regulation changes. Alex reviewed regulation changes. Discussion on regulation 31.10.1.1 and division would like to remain at 30 players.
- Casino, in March 22-23, 2025. need volunteers. Contact Earl Caron
- Super clinic, April 11, 12, 13, 2025 in Okotoks
- Coaching. Alex reviewed coaching requirements.
- U17 player stats. Alex reviewed U17 player stats.

Action: Alex to discuss with RMLL exec about regulation 31.10.1.1

Business arising from the 2024 season.

- Trades for provincials. Discussion around trades for provincials.

Motion by Sue Jobb, the Alberta Major Female division change the trade deadline to June 15th. Second by Don Payne. **Carried**

- Additional player awards. The division will add five more season awards. Top goalie, top defensive player, top transition player, top offensive player and most sportsmanlike player.
- North draft. Saints, Drillers and Titans turned down the draft and will continue to use the existing boundaries.
- Junior female player rights in North. Discussion about players who do not want to play for a certain team and how can teams hold their rights and open trade communications.

Motion by Sue Jobb to create a 'hold out list' for non drafting Alberta Major Female teams. Second by Brooke Huber. **Carried**

Action. Alex to create a 'hold out' list and present to division

- Affiliation. Refer to Regulation 30. As per the RMLL Exec, Junior Male Tier II is considered a higher division then Major Junior Female. Therefore, Major Junior Female players rostered to Junior Male tier II teams cannot affiliate to Alberta Major Female teams.
- Game sheets. All teams will be using online game sheet and paper game sheet.
- Modified Major playing rules. The division will continue using the modified playing rules as introduced in the 2024 season. After discussion with Jack from the ALRA the division would like to see the 'three person mechanic' introduced on a trial basis when and where available.

New business.

- Division discipline reps. Joe Machado and Don Turner
- U17 info sessions. The female division will not hold in-person information sessions for 2025.

Action, Alex will email out division info to the U17 grads

- Team Alberta try outs will be on May 30th and 31st, 2025

Adjourn

Motion by Don Payne to adjourn meeting at 2:25 pm, second by Shaun Wilhelm