

## Minutes November 24, 2007

### Attending

Bob Frei MJ/Regina	Tony Materi Warriors
Ken Hansen Warriors	Greg Kinnear Rampage
Art Showler Shamrocks	Gord Henry Silvertips
Ray BoyKiw Chill	Rick Windl "The Chill"
Wayne Sutherland Mounties	Bob Risi Mounties
Nathan Finkbeiner Titans	Rob Petz Crude
Randy Trobak Swat	Rob Kachor Commish

### Agenda

- 1) Rob Kachor lets name stand no other applicants Rob acclaimed Commish for another year.
- 2) Introduction everyone introduced themselves
- 3) Review of season talked about last year discussed concerns and what went well.
- 4) Expansion Bob Frei from Regina gave presentation for MJ Mustangs. Handed out bid that was submitted to RMLL Bob field questions from the team. Was then ask to leave and discussion on bid
  - The results came back that teams had some concerns on the bid and numbers for retention for future years. So we ask Bob to return with some answers to questions we had.
  - Need to know executive names and contacts. The bid had a different contact, we have been dealing with different people each time we talk with the South Sk group, who is making the bid and is in charge?
  - Structure where are the home games going to take place rinks names and locations, what is the make up of the team(ages), are players committed or names on a list?
  - Numbers for upcoming years at Midget & Bantam what is the minor clubs stability
  - The MJ team would put up a \$5000 travel bond to be used to reimburse a team that travels to MJ and games are inadequate or forfeit.
  - Team would be on a 1 year trial to prove themselves for commitment and competitiveness
  - MJ will play all playoff games in Alberta for upcoming season.

Once Bob gets back to us with these answers and the Jr. B group is satisfied they will put forward the application to the RMLL Executive.

- 5) Retention was tabled
- 6) Jr. B operating policy was discussed and was working on Rule 19. Draft in the North that was voted on in 2007 will take place and go forward for the 2008 season. Warriors and Titans have concerns but the discussions in the group by the Calgary clubs explain how things have improved the Calgary clubs. It is admitted some kids will not be happy with the change of format but we as a group need to enforce and show the 1<sup>st</sup> kids going through this that this is for the betterment of lacrosse in the North and is to stay. Rick pointed out that it will take a couple years to get the teams integrated and more players from different areas

on different teams. It will allow all the top players in the Edmonton area to play on a competitive Jr. B team. Players need to realize that this is still a competitive level of lacrosse and their commitment to the team and to their love of the game is what is needed. I hope to have a letter drafted by our meeting that will go out to all Jr. Aged players.

- 7) Forms Rhonda came in and explained forms and reasons for all the different forms. The group feels there is duplication in some forms and would like to see if we can group some of these together
- 8) Sked was discussed a little but will go with 20 games like last year with a home and away cross over and teams that did not travel last year will travel this year. If Moose Jaw is accepted then we will drop to an 18 game home and away series with double games in MJ & Stoon and all teams will then need to take one trip. Over nighters is still split some teams want to travel other want over nights so will let teams decide again on their travel preferences.

Playoffs again will be all teams to make the playoffs but we will look at a round robin format with the bottom teams and maybe a by for 1<sup>st</sup> and or 2<sup>nd</sup>

- 12) Founders Cup will be in Alberta for 2009. Any Club wishing to host will need to get their bid in by March 30 2008 was announced not discussed.

Rest we did not get too.