Junior B Tier II Minutes Delta South Calgary Saturday, November 22, 2014

1. Introductions / Attendance

Edmonton Blues (absent), Edmonton Warriors (Dave Gough), Edmonton Wizards (Rick Ruions), Westlock Rock (Kirk Herrick), Grand Prairie (Rose Cuthill) Vermilion Roar (Randy Martin), Wainwight Wolf Pack (Kim Murphy), Heat (Dennis Hodinsky), Fort Saskatchewan Rebels (absent), Sherwood Park Titans (John Kuzyk), Okotoks Ice (Tyler Smith), Lethbridge Barracudas (Nancy Green), Calgary Rockies (Axmen) (Graham Murray), Medicine Hat Sun Devils (Marty Gartry), Strathmore Venom (Lucas Bobbitt), Innisfail Yettis (Absent), Red Deer Renegades (Paddy Copland, Piettette(Pete) Wilson, Lacoko Locos (Sandra Raugust), Calgary Wranglers (Don Aldred, Wayne Zadderey) Olds Stingers (Gary Gaudette).

- 2. Called to order 9:12am
- Approval of 2014 Minutes. Clarification on Music. Music is only allowed to be played during non playing time (e.g. Pre game, intermission, after goals). Not during any play. Motion to accept: Patty, 2nd Nancy Carried
- 4. Additions to minutes nil
- 5. Review of 2014 season:

Stats and Penalties

- a. Seems like a lots of High Like due to emphasis, likely more next here due to same emphasis.
- b. Teams see each other to much pool of 4 not enough and defaulted games address in schedule.
- c. Keep focusing on cleaning up the game of lacrosse keeping sportsmanship and appropriate behaviours.

Improvements:

a. Coaches need to make sure they are in control and work in their club to control player conduct, even if it is in house suspensions.

6. Expansion

- Motion to accept Olds Stingers Kim, 2nd Patty Carried
 - May need to clarify boundaries with Innisfail (not present).
- Wainwright will not have a team for the 2015
- Leaves us 10 teams in North and South.
- 7. Equipment
 - Helmet and mask follow CLA approved

- Under Armour has a new approved mask.
- Masks can be attached or hinged as long as they are approved.
- Make sure nets are ready before season start. Fix if necessary.
- Jersey's make sure you have Dark for Home and Light for Away before season start. (Discussion some team do not follow home / away rule, would suggest it is recorded on game sheet so RMLL is aware of repeat offenders.)
- 8. Safety
 - a. EAP (Action Plan) all team must submit prior to season start. Should include back up floor as well. EAP should also be given to the visiting team to help safety concerns if necessary.
 - b. Home Clubs are responsible for the floor (talk with the facility personnel to make sure floors are sweep prior to games and that equipment is available to clean up if required (slippery, wet, etc)
 - c. Reminder injury reports are available on RMLL, and ALA websites, send in once completed.
- 9. Scheduling
 - a. Provincials for 2015 will be held in the North.
 - b. Team constraints and floor times must be in on time.
 - c. Ensure you send in an alternate floor space. (back up)
 - d. Motion for season play is as follows: North Randy, 2nd Graham Carried South – Patty, 2nd Wayne Carried
 - It will be equal games home and away with each team in the north and the south equalling 18 game total. (9 home and 9 away in south, 10 home and 8 away or 8 home and 10 away in north to accommodate travelling to Grand Prairie.
 - e. Regular season starts Friday, April 22, 2015 and ends Sunday, July 5, 2015. (11 weekends playing Canada Day weekend and excluding Victoria Day weekend)
 - f. Motion to change playoffs to the following format. Randy, 2nd Graham Carried
 - Playoffs will start Friday, July 10 and end Sunday/Monday, August 2/3, 2015.
 - ii. Top 6 teams from north (south) make playoffs.
 - iii. All are best of 3 (Friday, Saturday and Sunday if necessary or Saturday and Sunday and a 2nd game Sunday afternoon if needed) it would depend on where teams travel from.
 - iv. Round 11 and 2 get byes.3 vs. 6 and 4 vs. 5Round 2Winners of round 1 play winners with #1 playing lowestseeded winner.
 - Round 3Winners of Round 2 playoff to be North (South) ChampionRound 4Winner of North play winner of South
 - g. Motion to raise playoff fees for away team reimbursement, for playoffs from \$150 to \$250, and to include travel for provincials. Dave, 2nd John carried

- 10. Tier II Fines and Suspensions
 - a. Coaches are encourages to send in their view of the situation on suspensions.
 - b. Ensure that all contact information (phone numbers) for Head Coaches are accurate and in to Commissioner to talk to coaches about fines and/or suspensions.
 - c. Follow CLA procedure for dealing with alcohol consumption in stand, parking lots, etc by fans and/or players and team/bench personnel.
 - d. Pilot project for team penalty minutes was discussed. Motion to continue and make as part of our regulations. John, 2nd Kim Carried
 - i. Any team who receives more than 650 penalty minutes in the regular season play will receive a \$250 dollar fine. And any team who receives more than 750 penalty minutes in regular season play shall be sent to the RMLL executive for a franchise review.
 - e. Pilot project for individual penalty minutes was discussed. Motion to continue and make as part of our regulations. Randy, 2nd Marty Carried
 - i. Any individual player who receives 100 minutes in regular season shall receive a 2 game suspension.
 - ii. Any individual player who receives 150 minutes in regular season shall receive a 3 game suspension and will be sent to Discipline.
 - f. Motion to keep the any player who receives a GM in the last 10 minutes of the game shall be given a 1 game suspension. John, 2nd Randy Carried
 - g. For the 2015 season Motion Randy, 2nd Marty Defeated
 - i. Any individual player who receives 50 minutes in playoff play shall receive a 2 game suspension.
 - ii. Any individual player who receives 75 minutes in playoff play shall receive a 3 game suspension.
 - h. For the 2015 season Motion John, 2nd Sandra Carried
 - i. Any individual player who receives 60 minutes in playoff play shall receive a 1 game suspension.
 - ii. Any individual player who receives 80 minutes in playoff play shall receive a 2 game suspension.
 - iii. Any individual player who receives 100 minutes in playoff play shall receive a 3 game suspension.
 - iv. Any individual player receiving a GM in the last game would have to serve suspension beginning of next season.

- 11. Coaches and Bench Personal
 - a. All bench personal need to have proper qualifications (even trainers). This will affect the ability of coaches/bench personal to participate in provincials if they do not have the proper qualifications. Recommend having extra people with the proper qualifications. Get on to clinics early and check with the local minor associations.
 - b. Would like to see RMLL try and host a few clinics prior to season start.
 - c. All referee evaluations need to be completed properly and sent in by each individual team (each team is responsible for sending in their own reports)
 - d. RMLL would like to see each team enter the stats directly into sportszsoft and send in the game sheet as normal (24hr) to verify.
 - e. Reminder that all bench personal, players, off floor officials, and fans must be respectful before/during/after games to referees. Harassment and bulling will not be tolerated.
 - f. Coaches and club are responsible for their players and fans.
 - g. Suggested that RMLL come up with a code of conduct that would be posted on the doors and such and be part of the pre game announcements. Clubs may look at security personal.
 - h. Call local authorities if necessary.
- 12. Coach and Player Development
 - a. Coaches are expected to encourage their players to move to higher tiers if possible.
 - b. Visit local Midget team to let them know that there is an option after minor.
 - c. Communicate the junior combines.
 - d. Coaches are encouraged to attend any and all PD.
- 13. Rosters
 - a. 25 person (northern can have 5 reg as tier III).
 - b. No under or over unless approved.
 - c. All Player information (all) needs to be into sportzsoft prior to their first game. Illegal players –team/coaches are subject to be fined and loss of game.
 - d. DO NOT add affiliate players (call ups).
 - e. DOB for 2015 is 1998, 1997, 1996, 1995, and 1994.

14. Promotion

- a. Visit your local schools
- b. Invite midgets Graduating
- c. Host camps
- d. Publicize
- e. Let graduating player know options
- f. Hold a lacrosse day
- g. Xmas drop in

- 15. CLA/ALA/RMLL
 - a. Follow all time lines set out by RMLL (restrains, player, game sheets, ref eval, etc)
 - b. All information before season starts, including exhibition games.
 - c. Removal of players needs to contact Christine and commissioner.
 - d.
- 16. Boundaries
 - a. Only for foreseeable is with the addition of Olds in conflict with Innisfail (absent)
- 17. Websites
 - a. Live score updates please continue (Mandatory)
 - b. Home teams are responsible to update for sure after each game.
 - c. Try to have someone update the stats online on sportzsoft and send in game sheet as per usual.
- 18. ALRA
 - a. Out of town games will get scheduled first.
 - b. Still focusing on head contact. (will likely see more 5min due to proper interpretation)
- 19. Off Floor Officials
 - a. Ensure you have qualified and dedicated persons.
 - b. Meet with officials 20 min prior.
 - c. Try to remain neutral.
 - d. Issues in penalty box let on floor officials know.
 - e. GM needs to be identified/labelled. (e.g. GM fighting, GM high stick)
- 20. Other Business
 - a. Please ensure all club bench personal are aware of all RMLL regulations and bylaws as there have been updates.
 - b. RMLL Casino in Calgary to be split according to participation (used for travel). Date???
- 21. Adjourn 3:36pm Motion by Wayne, 2nd Tyler Carried