

RMLL Senior C Planning Meeting  
Saturday November 21, 2015  
South Edmonton Delta, Emerald Room  
Meeting Minutes

1. Call to order: 9:25 am
2. Attendance: Shayne Moon (Vermillion Rage), Chris Davis (Blackfalds Silverbacks), Lucas Brunham (GP Thrashers), Len Perrier (Okotoks Erratic), Tom Frank (Airdrie Mohawks), Jim Hamilton (Lethbridge Pioneers), Riley Damen (Calgary Irish), Susan Jobb (Edmonton Warriors), Stu Jobb (Edmonton Warriors), Connie Hamilton (Commissioner)
3. Senior C Commissioner
  - a. Connie voted in uncontested
4. Reading and approval of 2015 agenda
  - a. Chris motioned to accept agenda, Stu seconded, all in favor. CARRIED
5. Adoption of 2014 Minutes
  - a. Change 10f Division Restraints to Division constraints
  - b. Change 10g Team restraints to team constraints
  - c. Stu motioned to accept 2014 minutes with changes, Jim seconded, all in favor. CARRIED
6. Business arising from 2014 minutes
  - a. No business arising from 2014 minutes
7. New team applications
  - a. No new team applications
  - b. Discussing on possible cities and when would they consider putting in teams (such as Fort Sask, Med Hat, Strathmore).
8. North Division concerns
  - a. Susan and Stu Jobb presented to the teams a plan for 2016, as well as a roster of players moving to Senior and players agreeing to play. Much discussion back and forth regarding defaults and the sustainability of a team in Edmonton.
  - b. A Vote was held to allow Edmonton one year to improve with no defaults. Vote was 6-1 in favor.
  - c. Edmonton was told this will be their last chance to put a team on the floor with no defaults.
  - d. **Connie will work with Sue to contact all graduating midgets and seniors not playing**
9. Schedule
  - a. Start and End of season
    - i. Saturday April 30, 2016 to Sunday July 10, 2016
  - b. Division layout
    - i. North/South will stay the same.
    - ii. North/South can play exhibition games during the season if they would like to play some crossover games. Teams that play crossover exhibition games will report to the teams at next year's planning meeting on the costs of these crossover games.
    - iii. Question was asked if the ALA has funds/grant to help with travel/floor for league crossover games.
  - c. North/South # of games
    - i. North will play north each team 4'xs. 2 home/2 away games
    - ii. South will play south each team 4x's. 2 home/2 away games.
    - iii. 12 game season

- d. Midweek games
  - i. Senor C South teams with the exception of Lethbridge will play Monday, Thursday weekday games. Teams asked that they play no more than 2 Monday and 2 Thursday mid-week games.
  - ii. Dates affecting RMLL SR C Schedule
    - 1. No May Long
    - 2. Discussed Stampede week and decision was not to worry about Stampede and book games
- e. Division Playoffs
  - i. Format
    - 1. Top 2 teams in North playoff Best of 2 with 10 min mini game if tied. Top team will host all games on one weekend
    - 2. Top 2 teams in South playoff Best of 2 with 10 min mini game if tied. Top team will host all games on one weekend
  - ii. Date and Time
    - 1. Game 1: Saturday July 16, 2016 8:00pm
    - 2. Game 2: Sunday July 17, 2016 1:00pm with mini game to follow after a 10 minute break
- f. Provincials
  - i. Format
    - 1. Winner of North and winner of South to play a best of 2 with 10 min mini game if tied. Team with best record will host all games in one weekend
  - ii. Date and times
    - 1. Game 1 Saturday July 23, 2016 8:00pm
    - 2. Game 2 Sunday July 24, 2016 1:00pm with mini game to follow after a 10 minute break
  - iii. Provincial split fee
    - 1. Vote of 8-0 to NOT split Provincial fees. Teams that make provincials will pay their own fees from the ALA
- g. Division Constraints
  - i. No may long weekend
- h. Team constraints
  - i. Ensure your constraints are in by Jan 15
- 10. ALA waivers
  - a. ALA is re writing waivers. Waivers will be sent out to all teams, players must sign it to play
- 11. Casino- Edmonton Feb 4,5 Volunteers needed
  - a. Edmonton Warriors signed up for both the RMLL and ALA casino to help pay for fees owing
- 12. Coaching Standards
  - a. SR C Minimum
    - i. Teams need to help their coaches reach minimum standards so they can be on the bench, not just during the season but for the playoffs/provincials.
    - ii. Clinics
      - 1. Check online for clinics for coaches to complete

iii. Playoff/provincials

1. 2015 playoffs saw teams having qualified coaches for the bench. Teams need to take serious the coaching standards.

13. ALRA

a. Invoices

- i. Note to teams, the invoices were low this year due to refs not paid their per diem. Invoices will be higher next year.
- ii. Discussed refs that we want/ don't want. Teams were not sure of names but one ref was mentioned that was not wanted. Connie will talk to Christine about who that one is.

b. Travel fee split

- i. Motion to discontinue travel fee split by Jim Hamilton, Seconded by Chris. Vote of 7-0 in favor with one abstain. CARRIED

14. Nets

- a. Teams need to replace their white mesh with black mesh when mesh needs to be changed.

15. Fines

- a. Invoices for Player, coach and team fines go to the team. Team must pay the fine with a team cheque not personal cheques from each player fined. Have the players pay the team.

16. Defaults

- a. Discussion on amount of defaults this year and some players not getting their 4 games in. Teams agreed that Commissioner will continue to look at this in a case to case basis.
- b. RMLL asked the Sr C Division to put in a pilot project where team that is defaulted on has 24 hours to submit roster. Teams voted 5-2 against with 1 abstain.

17. Call ups

- a. Senior C can call up Midget, Tier 2, Tier 2 and Tier 1. Team calling up players must send a request to Senior C Commission, Tier of player calling up Commissioner and the Coach of the team of the player. Player cannot play until approval from all 3 parties.

18. Stats

- a. Players look at stats of the juniors graduating, ensure you are paying attention to juniors graduating.

19. Timelines

- a. Teams were asked to put the 2016 CLA/ALA/RMLL calendar/due dates in their agendas. Connie will send out notices and reminders for due dates.

20. ALA fee increases

- a. Fees will be increases, budget accordingly

21. Regulations to note

- a. Reg 21.1 Birthdate entered before beginning of season (April 30).

22. Other business

a. FEES

- i. 3/4 teams in bad standing for not paying fees by the AGM are SR C. This is not acceptable.
- ii. RMLL fees are due Mar 1 \$650.00. ALA fees usually around \$1250.00 are due at the end of the season. ALRA travel fees (unknown now that we do not split travel) invoiced at the end of the season.
- iii. FEES NEED TO BE PAID ON TIME. 3 out of 8 teams in SR C in bad standing. This needs to be fixed.

- iv. Whoever should get the invoice needs to be the Financial contact
23. Motion to adjourn by Jim, Seconded by Shayne 3:00pm

Met with Senior B at 3:30 to let them know about the Warriors are still in the C league and needs support from the Senior B's. Warriors asked that the Edmonton teams support them and getting the 26-40 man rosters sign up Senior C and get called up to Senior B. B teams said they are supporting the C team but the C team needs to be going after the graduating Tier 2's.