

2015 Junior/Senior Ladies Breakout Meeting November 21nd, 2015
Meeting Minutes

1) Roll call

- Wes Taylor, Sr. Cougars – (403) 463-2702 srcougarslax@gmail.com
- Amanda Taylor, Sr. Cougars – (403) 710-7846 srcougarslax@gmail.com
- Krista Love, Sr. Cougars – (403) 256-3173 kris_27@hotmail.com
- Don Vawter, Jr. Saints – (780) 966-1107 dgvawter@telus.net
- Lauren Pue, Jr. Saints – (780) 496-2735 laurenpu@gmail.com
- Roy Lewis, Sr. Rockyview – (403) 615-6708 royolewis@gmail.com
- Ken Crossley, Sr. Rockyview – (403) 899-2271 kenjcrossley@gmail.com
- Paul Massel, Jr. Axemen (403) 608-7249 paulmassel@gmail.com
- Alex Traboulay, Jr. Cardinals (403) 274-8842 alexfar@shaw.ca
- Janessa Sullivan, Sr. Rage (403) 596-4717 jsulliva@ualberta.ca
- Sandra Bibby, Sr. Rage (780) 278-5299 sbibby@hotmail.com
- Kevin Murray, Jr. Cardinals (403) 870-4568 krmurray@shaw.ca
- Lisa Mayner, Sr. Bandits (780) 668-0715 lmayner@hotmail.com
- Graham Sterparn, Sr. Bandits (780) 405-1026 sterparns@shaw.ca
- Jessica Storie, Sr. Bandits (780) 999-5649 storiejessica@hotmail.com
- Todd Betterton, Jr. Rockyview (403) 797-0414 todd.betterton@dvn.com
- Mark Asbell, Jr. & Sr. Titans (780) 906-2234 mark.asbell49@gmail.com
- Tammy Machado, Jr. & Sr. Titans (780) 983-0466 tmachado3236@gmail.com
- Hank Crough, Jr. Drillers (780) 951-2005 h.crough55@gmail.com (absent in a.m., present after lunch)
- Tom Perry, Commissioner (780) 289-6803 abladieslaxcomish@gmail.com

2) Commissioner

- Tom let his name stand
- Call for nominations for commissioner – no names called
- Tom confirmed as commissioner for 1 year term

3) Review of the 2015 season report

- Report reviewed
- Report accepted as presented

4) Review 2016 CLA/ALA/RMLL Calendar/Due Dates

- Reminded teams of important RMLL/ALA/CLA deadlines

5) Rockyview application for a Junior Ladies team

- Application reviewed by group
 - i. Motion – By Titans to accept application as presented
 - ii. Seconded – By Saints
 - iii. Vote – Unanimous
- Application accepted

6) Boundaries, both north and south (Junior Teams)

North

- North – discussed division of Parkland, no resolution
 - i. Motion – Drillers motioned to maintain status Quo on Boundaries

- ii. Seconded – By Saints
 - iii. Vote – Unanimous
- North Boundaries to remain status Quo:
 - i. See attached – Appendix A

South

- Boundaries to be set by minor club:
 - i. Hornets feed to Jr. Cardinals
 - ii. Axemen & Sabrecats feed Jr. Axemen
 - iii. Strathmore/Knights/Rockyview feed Jr. Rockyview
- Discussion around Boundaries accepted
 - i. Motion – Axemen motion to accept Boundaries as presented
 - ii. Seconded – Cardinals
 - iii. Vote - Unanimous

7) Senior Division Expansion

- A lot of discussion on the merits of expansion in north and south
 - i. Discussed number of graduating juniors
 - ii. Discussion around boundaries / draft in both north and south
 - iii. Protected lists
 - iv. What is a viable roster
- Nothing decided, discussed that we need an expansion plan to use for current applications and said model can be used for future expansion
 - i. Motion by Cougars – Create an expansion committee comprised of representatives from the 3 current senior teams, representatives from the teams applying for expansion and the commissioner. The expansion committee to meet throughout the year to develop an expansion plan to be implemented by next year's planning meeting
 - ii. Seconded – Bandits
 - iii. Vote - Unanimous

8) Rockyview application for a Senior Ladies team (application pending – extension granted)

- Reviewed application
- Discussion around a majority of players in application still Jr. aged
- Rockyview agreed to table their application this year and to work with expansion committee to bring forth a new application next year.

9) Titan's application for a Senior Ladies team (application pending – extension granted)

- Reviewed application
- Discussion around merits of application and player dedication
 - i. Motion by Jr. Titans to accept application as presented
 - ii. Seconded – Cardinals
 - iii. Yes – 3 Votes – Jr. Titans, Jr. Cardinals & Jr. Drillers (by proxy to Commissioner)
No – 5 Votes – Jr. Saints, Jr. Axemen, Sr. Cougars, Sr. Bandits, Sr. Rage
- Application rejected

10) Senior draft vs setting boundaries / How do we divide graduating juniors on a go forward basis

- Deferred to expansion committee

11) RMLL Fees – payable before provincials

- Discussion around ensuring teams pay their invoices in a timely manner

12) New Waiver forms (all team players and personnel to fill out)

- Team informed of New Waiver form to be filled out by players, bench personnel and team staff

13) Referees

- Request's for certain refs or to not have certain refs
 - i. Teams asked to provide commissioner with a list of 3 refs that they want to exclude, list to be supplied by November 30, 2015
 - ii. Commissioner will compile list and send to ALRA & RMLL
- Shortage of refs
 - i. Discussion of ALRA ref position
 - ii. Division will work with scheduling and ALRA to help with reffing shortage
- Division request to ask ALRA to inform refs to print names clearer on game sheet
- Division request to ask ALRA to assign numbers to refs to aid with identification

14) Rosters

- Reminder that rosters are a maximum of 30

15) Schedule

- Season start and ending
 - i. Season to start week of April 20, 2016
 - ii. Final regular season game to be played by June 29th
 - iii. No games to be played on May long weekend (May 21-23, 2016)
 - iv. No games to be scheidled on May 28th due to Team Alberta tryouts
- # of games
 - i. 14 Game schedule (16 games if Sr. Titans application to be accepted)
- Interlock Jr & Sr
 - i. Continue with interlocked schedule
- # of times a team palyed
 - i. Balance schedule and travel for all team
 1. 14 Game:
 - North Jr Teams: Play each North Jr. team 2 times (Home & Away)
Play 2 South Jr Teams 2 times (Home & Away)
Play 1 South Jr. Team 1 time (Home)
Play 2 Sr. Teams 2 Times (Home & Away)
Play 1 Sr. Team 1 time (Away)
 - South Jr Teams: Play each South Jr. team 2 times (Home & Away)
Play 2 North Jr Teams 2 times (Home & Away)
Play 1 North Jr. Team 1 time (Away)
Play 2 Sr. Teams 2 Times (Home & Away)
Play 1 Sr. Team 1 time (Home)
 - Senior Teams: Play each Sr. Team 2 times (Home & Away)
Play 2 North Jr Teams 2 times (Home & Away)
Play 1 North Jr. Team 1 time (Away)
Play 2 South Jr Teams 2 times (Home & Away)
Play 1 South Jr. Team 1 time (Away)
 2. 16 Game:
 - North Jr Teams: Play each North Jr. team 2 times (Home & Away)
Play each South Jr. team 2 times (Home & Away)
Play each Sr. Teams 1 Time (Home & Away)

Play 2 Sr. Teams 1 time (1 Home & 1 Away)
 South Jr Teams: Play each South Jr. team 2 times (Home & Away)
 Play each North Jr. team 2 times (Home & Away)
 Play each Sr. Teams 1 Time (Home & Away)
 Play 2 Sr. Teams 1 time (1 Home & 1 Away)
 Senior Teams: Play each Sr. Team 2 times (Home & Away)
 Play 2 North Jr Teams 2 times (Home & Away)
 Play 1 North Jr. Team 1 time (Away)
 Play 2 South Jr Teams 2 times (Home & Away)
 Play 1 South Jr. Team 1 time (Away)

- Weekday games (Monday's?)
 - i. Division will play Monday's as floor time permits, just not after a weekend of games (i.e. will not play 3 days in a row or 3 out of 4 days)
- Motion – Cardinals Motion to accept schedule as written above
- Seconded – Driller
- Vote - Unanimous

16) Playoffs

- Junior
 - i. Provincials/Playoffs to be held Jul 6-10, 2015
 - ii. Top 3 plus host in a 4 team round robin tournament with a gold medal game
 - iii. Cardinals to Host
- Senior
 - i. Top 2 teams to play a best of 3 (all 3 games full games)
 - ii. All games to be held in Red Deer (Will need assistance to book floor time), this will help minimize loss of floor times and make booking easier
 - iii. Game 1 - Wed July 6
 Game 2 – Sat July 9
 Game 3 (if necessary) – Sun July 10

17) Supplemental discipline

Once a player receives 5 check from behind penalties they will receive a 1 game suspension and possibly a fine. If that player receives 3 more check from behind penalties they will be suspended for 3 games and a possible fine. If the same player receives 3 more check from behind penalties they will be suspended for the rest of the season and a possible fine.

- Motion to maintain status Quo – Motioned by Titans
- Seconded by Drillers
- Vote - Unanimous

18) Game sheets and ref reports

- Reminder to fill in and submit on time

19) Black mesh for nets – transition

- Information for team

20) Defaults (increase / decrease fine?)

- Motion by Rage – Each team allowed one game cancellation with no fine, if they provide more than 24 hours' notice. The team cancelling will still be responsible for paying for the floor time and the refs (if less than 24 hours' notice to ALRA)
- Seconded by Titans

- Vote - Unanimous
- 21) Coaching changes/development
 - Stress on PD
 - Overview of the locker (www.coach.ca)
- 22) Graduating Midgets
 - Communication (info sessions)
 - Retention / working with minor clubs
 - Develop a female lacrosse day?
- 23) Junior Female Nationals representative
 - Team Alberta vs Champion (may require a policy change, if so due to ALA by Jan 2nd)
 - Will remain as Team Alberta
- 24) Team Alberta Try-outs
 - Coaches to view game throughout season and one day try-out on May 28
- 25) Round table for any items not listed above
 - Anti-Doping course – Fees – ask ALA

Titans Move to adjourn meeting

Drillers Second

Unanimous vote – motion carried

Appendix A

North boundaries:

Drillers: West of the City of Edmonton, north of highway 627 to highway 759
Then north of township road 514.

North of the City of Edmonton to the west side of the North Saskatchewan river. From the river the north side of township road 542 to range road 224. West side of range road 224 to township road 544. North side of township road 544 to range road 220/215. West Side of range road 220/215 north to highway 15. North side of Highway 15 to highway 855, then west side of highway 855
Heading north.

Titans: East of the city of Edmonton. East side of Range road 234 and
As far south as Township road 510, north side of township road 510
To highway 14 then north side of highway 14 east.

North boundary is east of the City of Edmonton up to highway 16
Then the north side of highway 16 to the North Saskatchewan river
Then the east side of the river to the south side of township road 542 to range road 224, east side of range road 224 to township Road 544. South side of township road 544 to range road 220/215
East side of range road 220/215 north to highway 15. South side
Of highway 15 to highway 855, east side of highway 855 heading
North.

Saints: City of Edmonton proper. East boundary is west side of Range road 234 and south side of Township road 510 until highway 14, then
South side of highway 14.
To the west, South of highway 627 to highway 759 then south of
Of township road 514.