

2016 Junior Ladies Breakout Meeting November 12th, 2016

MINUTES

1) Roll call

- Tom Perry, Commissioner, abladieslaxcomish@gmail.com

Junior Teams

- Laura Strong, Jr. Cardinals , stronge@shaw.ca
- Charlene Brennan, Jr. Axemen, Charlene.brennan@shaw.ca
- Heather Greenan, RV Silvertips Jr., greenan@platinum.ca
- Don Turner, Okotoks Jr., okotoksirladies@gmail.com
- Tammy Machado, Titans Jr., tmachado3236@gmail.com
- Patrick Greenan, RV Silvertips Jr., greenan@platinum.ca
- Don Vawter, Jr. Saints, dgvawter@telus.net
- Hank Crough, Jr. Drillers, h.crough55@gmail.com
- Mark Asbell, Titans Jr., asbellresolutions@outlook.com

Senior Teams

- Janelle Sullivan, Rage Sr., Janelle@yahoo.ca
- Wes Taylor, Cougars Sr., srcougarslax@gmail.com
- Amanda Taylor, Cougars Sr., taylor44@gmail.com
- Roy Lewis, RV Silvertips Sr., royolewis@gmail.com
- Ken Crossley, RV Silvertips Sr., kenjcrossley@gmail.com
- Lesley Hawke, RV Silvertips Sr., leshawke45@gmail.com
- Meghan Belrose, Titans Sr., mpbelrose@gmail.com
- Alix Schlegel, Titans Sr., alix.schlegel@gmail.com
- Lisa Mayner, Bandits Sr., lmayner@hotmail.com
- Alex Traboulay, Cougars Sr., alexfar@shaw.ca
- Brooke Huber, Bandits Sr., bjhuber04@gmail.com

2) Separate division Jr vs Sr

- Discussion around keeping the divisions together vs separating and creating own identities
- All teams voted unanimously to separate the two divisions, Senior team broke off to their own meeting

3) Voting – How will votes count?

- As divisions split, this was not discussed as it became irrelevant

4) Commissioner

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

5) Registration as Body Corporate for all teams (ALA directive)

- Reviewed information presented on Friday
- Teams will wait for further clarification after the ALA meeting

6) Electronic Game Sheet (Sportzsoft)

- Teams voted to be a test group, to use both paper and electronic game sheets for 2017 season

7) Review of the 2015 season report

- Report reviewed

- Report accepted as presented
- 8) Review 2017 CLA/ALA/RMLL Calendar/Due Dates
- Reminded teams of important RMLL/ALA/CLA deadlines
- 9) Any new application for a Junior Ladies team
- Okotoks filed a new team application
 - Teams reviewed application and discussed
 - Teams voted unanimously to accept Okotoks into the division
- 10) Boundaries, both north and south (Junior Teams)
- North
- Some discussion around the east boundaries
 - Voted to maintain staus quo
 - i. St. Albert 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 to the north side of township 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.
 - ii. Sherwood Park 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.
 - iii. Capital Region 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 township road 514.
- Central
- All players within the CALL boundaries will be property of the Red Deer Rage Sr/Jr Ladies team
- South
- With the addition of Okotoks we need to draw up the boundaries for the south
 - South teams agreed to take discussion offline and will submit their boundaries for ratification by December 1st
- 11) RMLL Fees – payable before provincials
- Change in RMLL policy that all fees payable to RMLL must be paid for a team to be eligible to participate in provincials
- 12) Referees
- Discussion around refs that we do not want to use for junior ladies, teams will submit a list to the commissioner that will be forwarded to ALRA as recommendation
 - Discussion around the ref reports that the teams submit after every game, teams would like to see the ARLA use these reports more frequently for the use of assigning referees
- 13) Rosters

- Provincial verification
 - i. All rosters must be approved by the commissioner prior to the provincials tournament
- 14) Schedule
- Season start and ending
 - i. Season to start as early as possible in April (as soon as the floors are available)
 - ii. Regular season to end on June 29th
 - iii. No games to be played on May long weekend (May 19-21, 2017)
 - iv. No games to be scheduled on ?? due to Team Alberta tryouts
 - # of games
 - i. 15 game schedule interlocked with the seniors
 - # of times a team played
 - i. Each Jr. team will play each other twice (1 home and 1 away)
 - ii. Each Sr. team will play 2 games against Jr. Teams
 - iii. Balance of games will be made up of local Jr. games (i.e. North vs North)
- 15) Playoffs
- Provincials/Playoffs to be held Jul 7-9, 2017
 - Top 3 plus host in a 4 team round robin tournament with a gold medal game
 - Titans to Host
- 16) 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.
 - Teams voted unanimously to maintain supplemental discipline for the upcoming season
- 17) Game sheets and ref reports
- Reminder to fill in and submit on time
- 18) Coaching changes/development
- Stress on PD
 - Ensure you are on track with PD points (20 points every 5 years)
 - Super Coaching Clinic (Mar 31-Apr 2) (ALA to pay for North coaches hotel)
- 19) Graduating Midgets
- Communication (info sessions)
 - Retention / working with minor clubs
- 20) 2018 Franchise Fee increase
- Franchise fees will increase by \$150 for the 2018 season
- 21) Team Alberta Try-outs
- Need to get the dates to input in scheduling constraints
- 22) Nationals - Halifax – July 2017
- 23) ALA AGM Nov 18-20
- Proxy to a RMLL team attending
- 24) Round table for any items not listed above
- Now new discussion

Meeting Adjourned