

RMLL Jr B Tier III Breakout Meeting Agenda
RMLL Planning Meeting and AGM
Delta Calgary South
November 12, 2016

Attendees: Brooks Drillers-Lasca Galloway, High River Heat-Tom McKinstry, Calgary Axemen-Don Willmott, Olds Stingers-Gary Gaudette & Lane Foshug, Cranbrook XXX-Ylva Samuelson

Chair: Gary Gaudette **Recorder:** Tom McKinstry

1. **Call to order** – 9:09am
2. **Introductions** – introductions were done between the teams
3. **Approval of Agenda** – the agenda was approved as circulated Lane/Don
4. **Approval of 2016 Planning Meeting Minutes** – the minutes were approved as circulated
Lasca/Tom
5. **Commissioner Election** – Tom will consult with home and advise the division tomorrow morning if he is able to take on the role
6. **New Team Applications** - Cranbrook
 - Teams had the opportunity to review Cranbrooks application prior to the meeting. Concerns are: travel (for existing teams), under-estimated budget and low player registration
 - Ylva address concerns: they have had a telethon and feel numbers have increased to 18. They are taking deposits from players to better guarantee their commitment to the team. Recruitment postings are on social media and word of mouth through registered players. **Comments about Crowsnest rink**
 - **Motion:** to accept Cranbrook depending on their ability to field 15 players and board approval Gary/Don Unanimous
7. **2016 Season Team Reports**
 - a. Calgary Axemen – team improved, discipline was good/good chemistry, fresh team each year, returning next year/all in all good year
 - b. Olds Stingers – new head coach (Lane), team play grew/good goalie, one graduating midget, midgets coming up, good area to draw players, good year for Stingers
 - c. Brooks Drillers – excellent first year back after two year lapse, one discipline incident (player dealt with internally), coaching, tight budget, sponsorship, roster 18-20 (#'s up)
 - d. High River Heat – applied to move up to tier II – no report given at planning meeting
8. **2017 Schedule Timeline**
 - a. Start date – April 22, 2017
 - b. End date – June 25, 2017

- c. Long Weekends – *black out May and July long weekend dates*
- d. Evening games – *Tuesday's between Stingers & Axemen*
- e. Number of games in the season – *14 – unbalanced, 2-home/2-away + 2 additional games*
- f. Team restraints – *due in system January 15, 2017*

9. Post Season

- a. Playoffs - *no play offs*
- b. Provincials – *July 14-16, 2017*

10. RMLL Planning Meeting Outcomes (Tier III to join at 2:30pm)

- **Player suspensions and fines** – players are able to participate once they have served their suspensions – it is the team that is being fined for the players actions and will be dealt with as per the regulations
- **Affiliations** (regular season/playoffs/provincials/to Senior B) – teams may affiliate 4 players (during play offs and provincials this may increase to include an additional goalie) Senior C can no longer affiliate Masters players.
- **Registration of Players** – reminder of deadline and Tracey will provide reminders for the teams when the deadline is approaching
- **ALA AGM – Voting Proxies** – Amanda Thielen has proxy forms – if you have not already done so
- **Engaging Minor Players/Clubs/Teams** – if you are engaging the minor players/teams/clubs let Duane Bratt know and he will tweet it on the RMLL twitter feed
- **ALA 50th Anniversary Patch** – the ALA will have 50th Anniversary patches that teams can purchase. Ordering information will be circulated in the new year
- **Coaches Locker** – If you are comp intro certified remember to mark your coaching for the 2016 season - you need 20 points over 5 years to maintain your certification
- **Super coaching & Uber Clinic** – Okotoks March 31 to April 2 – the ALA will cover hotel costs for coaches living in Red Deer north to attend. Registration costs @200 if you are comp intro trained & \$150 for the info only – it counts as 3 points in coaches locker
- **National Lacrosse Day** (weekend) – June 16-18 – several centres are highlighting games – let Christine know if you'd like to be included
- **2018 Franchise Fee** (yes, 2018) & ALA Player and bench staff fees – reminder that franchise fees will increase to \$800 for the 2018 season & that ALA fees will increase by

\$3/role for the next several years. Tracey will recirculate the budge calculator for the divisions

- **Electronic Game Sheets** – Kevin presented a quick how-to on electronic game sheets – Tracey will confirm if the Senior C & Tier III division are included in the roll out

12. **Adjournment** – the meeting was adjourned at 15:33

Documents/Handouts/Information for the meeting