

2017 Junior Ladies Breakout Meeting November 11th, 2017

Minutes

- 1) Roll call
 - a. Present: Tom Perry (Commissioner), Tammy Machado (Jr. Titans), Don Vawter (Saints), Hank Crough (Drillers), Ralph Gruber (Cardinals), Tanis Massel (Raiders), Don Turner (Raiders), Pat Greenan (Silvertips), Heather Greenan (Silvertips), John Loschuk (Axemen)
- 2) Commissioner
 - a. Tom is not letting his name stand
 - b. Call for nominations – Pat Greenan nominated Tammy Machado, 2nd by Hank Crough.
 - c. Tammy let her name stand, no further nominations
 - d. Division voted unanimously for Tammy to become commissioner pending RMLL Board ratification
- 3) Registration as Body Corporate for all teams (ALA directive)
 - a. Reminded all teams of ALA motion that body corporate needs to be filed with ALA prior to 2018 registration
- 4) Electronic Game Sheet
 - a. Discussed that other divisions would continue to pilot this program, pending decision on RAMP Interactive software at ALA
- 5) Review of the 2017 season report
 - a. Report reviewed no changes to made
- 6) Review 2018 CLA/ALA/RMLL Calendar/Due Dates
 - a. Reminded teams of due dates posted on RMLL website
- 7) Any new application for a Junior Ladies team
 - a. No applications were put forth for 2018 season
 - b. Questions raised in regards to the 2017 overage players with the Sabrecats – tabled to discussion on boundaries
- 8) Boundaries, both north and south (Junior Teams)
 - a. North – no changes from the 2017 boundaries
 - 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.

- b. Central – All CALL players are property of the Sr. ladies Red Deer Rage
- c. South – no changes to the 2017 boundaries with the exception of the graduating and overage Sabrecat players. Axemen and Raiders agreed to allow the new commissioner to contact the Sabrecat players to determine how many will be coming to play major lacrosse and then they would split the players evenly.
 - i. **Axemen (minor Axemen & Sabrecats rights go to the Jr. Axemen):**
 - Axemen:
 - North: Township Road 240/50th Avenue SE/Bow River
 - West: Centre Street S /1st street SE/Macleod Trail SE
 - South: Township Road 222/210 Avenue SE/Bow River
 - East: Range Road 282/Range Road 281
 - Sabrecats:
 - North: Bow River/16th Avenue
 - West: Hwy 22(Cowboy Trail)
 - South: Hwy 22(Cowboy Trail)/Township Road 222/210 Avenue SE
 - East: Macleod Trail SE/1st street SE/Centre Street S

If there are any players that live in the SE community of Legacy, they are to register with Okotoks.
 - ii. **Cardinals (Minor Hornets rights go to the Cardinals):**
 - North: 144th Avenue
 - West: Range Road 25/12 Mile Coulee Rd/Old Banff Coach Rd
 - South: 16th Avenue/ Bow River/
 - East: Center St N/Harvest Hills Blvd N/Center St N
 - iii. **Rockyview (Minor Rockyview, Knights & Strathmore rights go to Rockyview):**
 - Rockyview
 - North: (CALL bringing back proposal)
 - West: No defined boundary
 - South: Hwy 66/Hwy 22/Hwy 1(16th Ave)
 - East: Old Banff Coach Rd /Bow River/ 12 Mile Coulee Rd/ Range Road 25/Burma Rd(144 Ave NW)/Township Road 260/HWY 791
 - Strathmore:
 - North: (CALL bringing back proposal)
 - West: Hwy 791/Range Road 281/Range Road 282
 - South: Bow River
 - East: (CALL Bringing back proposal)
 - Knights:
 - North: Township Road 260/144th Avenue
 - West: Center St N/Harvest Hills Blvd N/Center St N
 - South: Bow River/50th Avenue/Township Road 240
 - East: Range Road 281
 - iv. **Okotoks (minor Okotoks & High River go to Okotoks):**
 - Okotoks:
 - North: Bow river/210th Avenue/Township Road 222/Hwy 22(Cowboy Trail)/ Hwy 66
 - West: No defined Boundary

South: still no consensus between Okotoks and High River

East: (SALA bringing back proposal)

High River:

North: still no consensus between Okotoks and High River

West: No defined Boundary

South/East: need to contact SALA

9) RMLL Fees – payable before provincials

- a. Teams reminded to pay their invoices in a timely manner to avoid fines and suspensions

10) Referees

- a. Advised teams of referee fee increases

11) Rosters

- a. Provincial verification – ensure that all players are registered and verified by commissioner
- b. Affiliations – reminded teams to follow affiliation rules

12) Tampering

- a. Teams reminded of tampering regulations and in particular that all CALL players are property of the Red Deer Rage

13) Schedule (constraints due by Nov 30)

- a. Season start and ending – Season to start 04/23/18 and end by 06/29/18
- b. # of games – 16 game interlock schedule (interlocked with the Sr. Ladies)
- c. # 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)
- d. Motion by Ralph to schedule all travel games into one weekend (3 to 4 games one weekend), 2nd by Don Turner. Motion defeated 5-2

14) Playoffs

- a. Provincials/Playoffs to be held Jul 6-8, 2018
- b. Top 3 plus host in a 4 team round robin tournament with a gold medal game
- c. Cardinals to Host

15) Supplemental discipline

- a. 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.
- b. Teams voted unanimously to maintain supplemental discipline for the upcoming season

16) Game sheets and ref reports

- a. \$50 fine if not submitted

17) RAMP Interactive Software

- a. Limited discussion pending ratification by ALA and RMLL as to operating software to use for 2018

18) Coaching changes/development

- a. Stress on PD
- b. Ensure you are on track with PD points (20 points every 5 years)
- c. Super Coaching Clinic (Apr 6 - 8)

19) Graduating Midgets

- a. Communication (info sessions)
- b. Retention / working with minor clubs

20) 2018 Franchise Fee increase

21) ALA AGM

a. Proxy to a RMLL team attending

22) Round table for any items not listed above

a. No new business – Meeting adjourned