

RMLL AGM – SENIOR LADIES BREAKOUT MEETING – November 11, 2017

Attendees Graham Sterparn – Volunteered to chair meeting; Bandits - Brooke Huber; Rage - Janelle Sullivan & Sandra Bibby; Cougars - Alex Treboulay; Attack - Ken Crossley & Roy Lewis; Titans did not send a representative.

LIST OF MOTIONS FROM MEETING

1) MOTION FOR COMMISSIONER

As Stacy Dziwenko resigned there is no commissioner for the Sr Ladies Division. Val Miles was asked to be Division Commissioner, providing ALA and RMLL executive accept.

MOTION (by Roy Lewis. Second by Alex.):

- Any issues with the team the commissioner is playing on will be passed up to the RMLL and ALRA executive to remove any conflict of interest.
- All teams inform her of affiliates 5 hours prior to game time
- Supplemental discipline for CFB penalties – should be cut & dry/no commissioner discretion, existing policy in place for this.
- Commissioner having a tie breaking vote – if it ever came down to a situation where the commissioner had the tie breaking vote, that vote would be passed on to an RMLL executive.

VOTE – UNANIMOUS, ALL IN FAVOUR.

2) MOTION FOR CONDITIONS FOR SR LADIES TITANS TO REMAIN IN DIVISION

Small roster size of the Sr Ladies Titans team in 2017 season is a concern to the rest of the teams in the division. If the Sr Ladies Titans do not prove that they are serious in their attempt to field a team with a significantly improved number of players then they should be willing to withdraw from the division until they can provide a proper roster. However, initial discussions between the Titans Jr Rep and the representatives of some of the other teams indicate that although they are polling players to confirm numbers, they intend to submit a team for 2018 regardless of the number of players.

To remainder of the teams have put forth the following motion to ensure the Titans Sr Ladies take the concerns of the rest of the teams seriously and be willing to withdraw by the deadline if they do not have a complete and full roster of senior eligible players.

MOTION (by Alex. Second by Brooke):

- Sr Titans to submit a roster of 12 players minimum must be submitted by December 10, 2017.
- A final roster, adhering to the ALA roster minimums, is to be submitted by April 15, 2018. If this roster does not meet the RMLL roster minimums, the Senior Ladies Titans will not have a team in the Senior Ladies Division

for the 2018 season and will be subject to any administrative fines the RMLL see necessary to redo the 2018 schedule.

- For any player listed on the initial roster that is not on the final roster will be subject to a fine of \$200 per name/player.
- Should the Sr Ladies Titans franchise be allowed to continue, then any game where the Titans do not have the minimum of 6 rostered players, will result in an automatic forfeit and Titans will be required to pay the forfeit fines as per the RMLL regulations.

VOTE – UNANIMOUS, ALL IN FAVOUR.

3) MOTION TO MODIFY PLAYOFF FORMAT

Modify playoff format to include a wild card game for the final playoff spot.

MOTION (by Ken, Seconded by Sandra):

- 5TH VS 4TH play to establish 4th place – Date suggested: June 28, 2018, subject to floor and referee availability. To be confirmed. Obviously on the condition there is 5 teams.
- 1st vs 4th, 2nd vs 3rd. 1st vs 4th game to be on Tuesday, July 3, 2018. 2nd vs 3rd game to be on Wednesday, July 4, 2018. Final 2 games to be Saturday, July 7, 2018 and Sunday, July 8, 2018 with a 3rd mini game taking place on Sunday, July 8, 2018 if required.

VOTE – UNANIMOUS, ALL IN FAVOUR.

4) MOTION TO FORMALIZE PLAYER DRAFT FORMAT

Establish same draft rules for north and south teams. South teams will contact graduating Junior players prior to the draft to establish who is interested in playing in 2018.

MOTION (by Brooke, Seconded by Sandra):

- Lower place team picks first,
- Higher place team picks 2nd and 3rd,
- Lower place team gets 4th and 5th, etc...
- North and South teams to follow this format.
- Red Deer will not have a draft, as all CALL graduating midgets go to Red Deer.

VOTE – UNANIMOUS/ALL IN FAVOUR.

Draft date: January 11, 2018 for North and South teams. Proposed times are 6pm for North teams, 7pm for South teams.