

RMLL Breakout Session SR C
November 2, 2013

1. Call to order at 9:45 am
2. Attendance: Earl (Irish), Chris (Silverbacks), Leon (Erratic), Matt (Rage), Ryan (Rage), Connie (Pioneers). Missing: Tomahawks
3. Sr C Commissioner
 - a. Earl nominated Connie, seconded by Chris, all in favor : Carried. Connie will continue as commissioner
4. Reading and approval of 2013 Agenda
 - a. Motion to accept 2013 Agenda by Chris, seconded by Earl, all in favor: Carried
5. Adoption of 2012 Minutes
 - a. Motion to adopt 2012 minutes by Matt, seconded by Leon, all in favor: Carried
6. Business arising from the 2012 Minutes
 - a. South showcase: Okotoks, Calgary and Lethbridge will play in the showcase
 - b. Ref travel costs: teams concerned about the high amount for travel costs, teams are asking for evidence as to the costs. Teams are going to go back through their score sheets and see who ref their games and where they are from

ACTION: Connie will request the invoicing for the 2012 Ref Travel fees

ACTION: Each team will submit to Connie their 7 home games and who was the referee and where their home center is.

Motion to continue to split Ref Travel fees by Chris, seconded by Matt, all in favor:
Carried

- c. All Star Game: will continue to run an all star game, however will use as a fundraiser to help pay for the Ref Travel fees. Team host will play a game vs the remaining teams all stars with proceeds going to pay the costs for the game and the rest of the funds will go towards the years Travel fees. Red Deer will host for 2014
7. New team application
 - a. Mohawks Lacrosse Association application. With a vote of 4-1 the application was not accepted as presented. However the Irish and the Erratic are prepared to meet with the applicants to facilitate a creation of another team in the Calgary area.
 - b. Strathmore sent a representative (Lucas Bobbitt) to inform the Sr C division they were renewing their 2012 application. Lucas was told that Strathmore needs to reapply. The Sr C Division agreed to move the date for receiving the application for a week.

ACTION: Connie will contact Strathmore to ask them to re apply

8. Scheduling
 - a. Start date: April 21, 2014 – End date: July 13, 2014
 - b. Games in season: 14
 - c. Start date for playoffs: July 14-27, 2014 Best of 3 for Division championship
July 28-August 16, 2014 Best of 3 for Provincials

Motion to change format for Provincials from 5 games to 3 games by Earl, seconded by Ryan, all in favor: carried

9. Tournaments
 - a. Need Clarification on ALA Sanctions, can a ALA team play a non sanctioned team
 - b. Treasure cove Cup- teams can apply but if it's a conflict with playoff games the teams will need to negotiate times to get playoffs in.
10. All star game: See item 6c
11. Tomahawks status
 - a. Tomahawks were not present. Sr C Division to meet with Sr B division
12. Fighting: no changes, Sr C is low in fighting majors
13. Division awards and point leader awards: During provincial game awards will be given out
14. Social Media Regulation/code of conduct Regulation
 - a. Make teams and players aware of the RMLL guides for Social media and code of conduct
15. Handshaking: Teams will continue to shake hands after all Regular season games
16. Referee Instructions for Off Floor officials before games – reminder to all teams to have their off floor officials at the game 20 minutes prior and meet with the referee's. The Sr C division will instruct their off floor officials to meet at the timekeepers box with the referee's before the game
17. Recording reasons for misconducts. Teams asked to ensure that the reason for the misconduct if being recorded on the score sheet
18. Division Operating policy: no need for one
19. Other business
 - a. Sportzsoft: Would like to see a texting option. Some of the teams said they would be interested in using the program
 - b. Arenas- Discussion that cities are concerned with the use of the city arenas July to mid August. All teams may have to use one arena for games and practices in July and August. No Sr C teams had concerns with that.
 - c. Executive Director: in the future we will need to pay for one, teams will need to be prepared that their fees will increase when that happens.
 - d. President of the RMLL- teams asked to think about the open position and if they had any nominations to put them forward at the AGM
20. Motion to adjourn meeting at 2:15 pm, seconded by Ryan, all in favor: Carried

Meeting with Sr B Division at 3:10pm

Sr C brought up concerns with Tomahawks forfeiting 3 games in the 2013 season, one of which was a home game. Tomahawks feel they do not get the support from the Sr B teams and that players won't travel to Spruce Groove to play. Sr B's feel it's a Spruce Groove team not an Edmonton team. Sr B's informed the Sr C's that they heard the Blues were taking over. This is at this time only a rumor. It was discussed that a Sr C Representative from the Tomahawks should go to the Sr B Draft to talk to any undrafted players about the Sr C Division.