

MINUTES OF ALBERTA JUNIOR A LACROSSE LEAGUE AGM BREAKOUT MEETING SATURDAY NOVEMBER 3RD AT DELTA HOTEL CALGARY

In Attendance: AJ Jomha, Lori Houghton, Duane Bratt, Rick Windl, Jim Andruchow, Dennis Shute, Darrell Haynes, Greg Lintz

- 1. Draft Date including Red Deer is February 10, 2013 at 7:30 p.m. This will be live on Twitter as it was last year.
- 2. Saskatchewan players are not draftable. They can be signed as free agents.
- 3. Alberta players are draft eligible including those who have not registered in Alberta and have not registered in another CLA jurisdiction.
- 4. Combine to be held January 19th in Southern Alberta and February 2nd in Northern Alberta.
- 5. Discussion of website. Duane will speak to Kevin Murray about potential upgrades to the Junior A site.
- 6. Discussion of Minto Cup agreement. AJ Jomha moved that the ALA and Greg Lintz support the agreement as presented and amend as necessary. Seconded by Duane Bratt Passed 4-0.
- 7. Discussion of CLA amendments in respect of fighting. Discussion of supporting it but introducing it gradually over two years. In general, agreement of expulsion from game for fighting but suspensions only for staged fights.
- 8. Discussion of start date for season. Leave the way it is. Start May 10-11 weekend. 18 game schedule.
- 9. Remainder of meeting discussed the reasons for the Miners, Eclipse and Mounties bringing and supporting the by-law motion for expulsion of the Raiders. The Raiders' reps listened and said they would take those comments and concerns back to the Raiders organization.

Meeting adjourned at 12:30 p.m.