

Tier II Breakout Meeting Agenda RMLL AGM Bonavista

Ballroom Calgary

Saturday, November 3, 2012 from 10:00am till 4:00pm (Lunch 12:00pm till 1:00pm)

1. Introductions

Tina Burkholder Titans, Liz Roberts Westlock, Marina Herba Barracudas, Judy Seleski Barracudas, Caroline Simmons Vermillion, Max Betz Vermillion, Dennis Hodinsky Lakeland, Troy Boven Red Deer, Greg Hemstad Red Deer, Andrew Buchanan Strathmore, Kim Murphy Wainwright, Lee Brown Fort McMurray, Wes Amendt Lacoka, Rob Smith Yettis, Ian Caldeira warriors, Robert Duncombe Warriors, Jim Andrews Wizards, Ed Skrype Medicine Hat, Wayne Zadderey Wranglers, Robert Letendre Tier II Commissioner/Blues

- 2. Call to Order, Agenda and Approval of the 2011 minutes Called to order at 10:15am
- 3. Election
 - a. Commissioner

Robert Letendre

b. Assistant Commissioner

Laurie Copland

- 4. Review of 2012 Season
 - a. Review of 2012 Stats
 - **b.** Opportunities for Improvements

All were reviewed and approved

- 5. 2013 Teams
 - a. New Team Applications

Lakeland, Westlock and Lacoka were all voted into the Tier II division

b. Teams withdrawing from 2013 Season

Grande Prairie and Calgary Sabrecats

- 6. Equipment
 - a. Mask and Helmet

New mask requirements for the 2013 season waiting for the final word from the $CLA's\ AGM$

b. 4'X6' CLA Approved Nets

All teams are in compliance

c. Net Mesh

Home teams to double check and make sure nets are in good order

d. Home Team Responsibilities

Having towels and dry mops for wet floors

- 7. Facilities
 - a. Soccer Fields

Not allowed

b. Penalty Clocks

Must be in compliance with the score clock

c. Minimum Standards

- 8. Safety
 - c. Team EAP

All teams did this recommend to give to visiting teams so they know the EAP

d. Floor Conditions

Home teams to make sure those floors are in good condition

9. Tier II Fine and Suspension Process

A motion was put forth for teams that default if a team defaults more than two games in a season then that team will forfeit there bond at the end of the season and will have to reapply and pay the bonds again

Motion on Default Games: passed

Any team that defaults a game will be fined \$250.00/game. A team defaulting 2 games will be considered in bad standing and will lose their \$1000.00 bond at the end of the season. Said team will need to reapply to the RMLL if they wish to play in the following season.

10. CLA Drug, Alcohol and Tobacco Regulation

No drugs, Alcohol and Tobacco products are not allowed inside the facilities and or busses.

- 11. Certification
 - e. Trainers CLA Minimum Standard
 - f. Coaches CLA Minimum Standard
 - c. Playoff and Provincial Requirement
- 12. Coaching Development
 - g. Division Requirements to Meet CLA Minimum Standards
 - h. Super Clinic which includes Comp Intro Clinic

Super Clinic will be held in Okotoks on April 12-14. The cost is \$200.00

- 13. Administration
 - i. Overage & Underage Registered Players

No overage or underage player can be registered on a junior team

j. Registration of Team Executive, Coaches, Trainers and Players

All bench personal and players need inputted to their team's roster before the start of the season. If players don't have their information entered then that

player is an illegal player and the team will be fined and awarded no points. If the bench personal and players are missing information the team will be fined \$25.00 per missing field

- k. Input/Update of Executive, Coach and Player Contact Info
- I. Input/Update of Coach NCCP #, current level and status
- m. Player Releases

All teams who release players need to send the players name to Christine and Rob

n. Addition and Removing Players from Rosters

Only Amanda can remove players from your roster. Please send me an e mail and cc the commissioner

o. Tier II North - 5 Max Tier III Players

The Tier II Commissioner will approve all North Tier III players. Any team in the south will still need the approval from the Tier III Commissioner

p. Call-up Process (Midget & Tier III)

Midget players need the Approval of their Minor club coach, Parents and Club

q. Game Sheets

Not Gel Pens, home team's responsibility to ensure score keepers are reliable

r. RMLL Post Game Referee Post Game Evaluation Form

Need to be truthful and they will need to be sent in no later than noon the following day

s. Live Score/Box Score - Mandatory

Teams did a great job on this only had a couple teams not use it on a regular basis

t. Regulation Revisions

New rules and regulations all bench personal and clubs should read and understand them

- u. Boundaries
- 14. CLA/ALA/RMLL Deadlines

Need to be followed

- 15. off Floor Officials
 - v. Dedicated group
 - w. Responsibilities
 - c. Official Scorer Responsibility between Periods
- 16. Division Rule Requests re Referee Assigning
- 17. Game Protocols
 - x. Music

Needs to only be played before or end of game and in between periods

y. Handshakes

Show respect and class to all players and referee's and bench personal

18. Tier II Development

z. Mandate

aa. Development Plan

19. Scheduling

bb.Tournament (hybrid -box and field games)

Warriors might host a tournament in honour of their follow player who passed away this year

cc. Exhibition Games

Needs to be posted on the RMLL website and commissioners approval

dd.Revision of Division Alignment - Conference and Divisions?

SEE LAST PAGE

ee. Regular Season Start and End Dates

Starts April 24, 2013 and ends July

Motion for 18 Game Schedule: passed

2013 season will be no more than an 18 game schedule. The schedule will be set with equal games in each division; the remainder of games will be made by crossing over to the other conference division. Christine will do up a mock schedule to be sent out to the teams.

We would like to eliminate long distance travel as much as possible so I think we need to look at the games with Conference Opponents as the fill in games to get each Division as close to 18 as mathematically possible and not worry that a Division may not play all the teams in their Conference Opponents at all or equally as for this year the number 1 rule was not to exceed 18 games.

T think work within following rules: we need to the number 1. 18 2013. the max of games for 2. Division Opponents must play each other equally but may be unbalanced home and away. Divisions do not have to have the same number games. 4. Teams within a Division must have the same number of games but may have unbalanced and 5. Conference Opponents games are the fill in games to get each Division as close to 18 as mathematically possible where the number of Conference Opponent games does not exceed the number of the opposing Division. teams Limit Conference Season possible any cross games Regular if

- 1. North East and South West (the Divisions with 6 teams) play a 17 game Season where:
- Division Opponents play each other 3 times; unbalanced home and away...so total of 15 games each
- Play only two teams from their Conference Opponents once unbalanced home and an away games...so 2 games per team. Since mathematically, this leaves one team in the North East and one team in the South West short 2 games, I would suggest the most northern South West team (Locos) play the most southern North East team (Titans) twice...one home and one away.

For the 17 games in these two Divisions, the schedule would be created so some teams had 9 home games and 8 away games or vice versa.

- 2. For the North Central and South Central (the Divisions with 5 teams) play an 18 game Season where:
- Division Opponents play each other 4 times (2 home and 2 away) in a balanced schedule...so total of 16 games.
- Play only two teams from their Conference Opponents once either home or away...so 18 games balanced at 9 home and 9 away.

The above plan for all Divisions is the very best from a travel perspective, eliminates long distance travel as much as possible and allows us to maximize weekday games where possible.

Chris

ff. Playoff Format and dates

This is the option that a majority of the teams voted for. Just a reminder to all teams that do make the playoffs. The highest seeded team in each conference will host playoffs and therefore depending on teams making playoffs and the host team, it may mean one overnight stay for some teams and depending on the team going to the Conference final could be two overnights stays. A team will play two games and a possibility of three if they make it to the finals. (one game on Friday and one game on Saturday and if in the Conference final, the third game on Sunday), If teams are tied at the end of the round robin then the Goals for and Goals Against formula will be used to determine who moves on to the final.

The hosting team will need to ensure their arena would be available for 2 games Friday night and 4 games on Saturday as well as the one game on Sunday on the weekend of July 19 to 21.

The Home team in each game will be responsible for playing for the floor and for all 3 Referees (2 floor and one shot clock).

Option 3

This was suggested to me after the break out meeting Regular season ends July 14th with playoffs starting July 19th. Provincials would be the weekend of July 26-28 in the North

3 teams in each Division make playoffs.
Division Round Robin 2 games plus the Conference final
Entire conference plays on one weekend hosted by the overall first (1st) place team

Example

	North	South
1	Fort Mac Blues	Med Hat Cranbrook
3	Wizards	Ice
_	Titans	Revenge
2	Roar Wainwright	Yettis Renegades

For the north it would be in Fort McMurray

Day 1 (1 vs. 3)

Fort Mac vs. Wizards and Titans vs. Roar

Day 2 would be (2 vs. 3)

Blues vs. Wizards and Wainwright vs. Roar

Later Day 2 would be (1 vs. 2)

Blues vs. Fort McMurray and Wainwright vs. Titans

Same format for the South as Med Hat as the Top Team

Most wins/points from the round robin would determine the first place teams

Example

Day 3

Each Division Champions

Wainwright vs. Fort McMurray Winner is the North Champion

G.Dates for Provincial Format – Best of 3 – host North Champion

July 26-28 2012

20. Promotions

gg.Educate Midget Players

Have to communicate with the minor clubs and explain that there is Lacrosse after Minor

hh.Midget Information Sessions

i. South Session

January 10, 2013 7pm to 10:30pm at rose Hall Acadia Calgary

ii. Date and format for North Session

TBA

ii. Jr. Combines (Midgets and Tier II players wishing to try out for Tier I/Jr. A)

South is on January 19^{th} , 2013 and the North is on Saturday February 2^{nd} , 2013 date and time will be announced

jj. Division Vote re participation in Calgary Fitness Fair and Forzani's Mother's Day run

The RMLL needs volunteers up to 95 people

kk. Tier II Team Participation in RMLL Showcase weekend

July 1st weekend

- 21. New Business
- 22. Adjourn 4:30pm November 3, 2013

Motion of Conferences: passed

To accept the divisions as presented by the commissioner:

NC: Edmonton Blues, Edmonton Wizards, Edmonton Warriors, Fort McMurray Wolves, Westlock Rock

NE: Vermilion Roar, Wainwright Wolf Pack, Kitscoty Extreme, Sherwood Park Titans, Fort Saskatchewan Rebels, Lakeland Heat SC: Okotoks Ice, Cranbrook Elite, Lethbridge Barracudas, Calgary Rockies, Medicine Hat Sun Devils

SW: Innisfail Yettis, Red Deer Revenge, Red Deer Renegades, Strathmore Venom, Calgary Wranglers, Lacoka

Tier II teams

North Central

Edmonton Blues
Edmonton Warriors
Edmonton Wizards
Fort McMurray Wolves
Westlock Rock

North East

Vermillion Roar Wainwright Wolf pack Kitscoty Extreme Sherwood Park Titans Fort Sask Rebels Lakeland

South Central

Calgary Wranglers
Okotoks Ice
Cranbrook Elite
Lethbridge Barracudas
Calgary Rockies

South West

Innisfail Yettis Red Deer Revenge Red Deer Renegades Strathmore Venom Med Hat Sun Devils Lacoka