

RMLL Senior C Breakout Session
November 5, 2011

1. Call to order 10:00
2. Attendance: Vermillion, Calgary, RedDeer, Lethbridge, Okotoks, Edmonton
3. Reading and approval of 2011 Minutes

Motion of accept by Jim (Lethbridge)
2nd by Kirsten (Okotoks)
All in favor – **Approved**

4. Adoption of 2010 Minutes

Motion to adopt 2010 Minutes by Chris (Red Deer)
2nd by Jim (Lethbridge)
All in favor - **Approved**

5. Business arising from 2010 Minutes - none

6. Appoint Commissioner

Kirsten (Okotoks) nominated Connie Hamilton
2nd by Earl (Calgary)
All in favor – **Approved**

7. New Team Application

- Vermillion attended breakout session and expressed a desire to have a team in the 2012 season. Asked to put together an application. Commissioner will ask for a vote once the application has been submitted.

8. Fees

- a. Division team split provincial fees – Tabled
- b. Reminder to teams bonds of \$1000.00 due Sept 1,2012

9. Officials

- a. Game fee increase – there has been a discussion that game fees per official will be going up by 5.00 per official
- b. Referee travel expenses – going up to .40 per km. Greg from ALRA talked to group about the scheduling of referees to minimize travel expenses. New computer program will pop up geographically available refs. Assigners will be cut to 3-4 assigners for all of RMLL.

Motion to continue to split all travel fees between all Senior C teams equally for regular and playoff games by Jim (Lethbridge)
2nd by Kirsten (Okotoks)
All in favor - **Approved**

- c. Minor Official Responsibilities – Need for people to be volunteering to do minor official duties, 30 sec clock very important. Minor official guide on website

Norm (Edmonton) proposes home team responsible for minor officials and Senior C to adopt RMLL minor officials guidelines with the amendment of minimum of 2 if RMLL guideline says 3
2nd by Jim
All in favor – **Approved**

- d. Post game coach Referee Evaluation – Greg from ALRA did presentation at main meeting. Reason for the importance of completing the evaluations is to find trends, playoff refs can be determined by data and if there are any discrepancies in a game Greg can look at data. Reminder to teams that the Post game evaluations are **MANDATORY**.

10. Equipment

- a. CLA approved nets – if any teams have issues with their nets take pictures of nets and send to ALA, deadline by November 9, 2011. ALA will decide next week what to do about the nets that are defective.
- b. Helmet and Mask combinations – photo sheet will be coming out on approved helmet and masks. Information will come out by Christine.

11. Safety

- a. Team Emergency Action Plan (EAP) – we need to find this action plan and get it out to the teams. Bill Sucha said if its not on website it will be.
- b. Team Injury Report form – Report can be found on RMLL website. Reports need to be done by team of the player injured. Reports are not mandatory but should be done for insurance purposes.
 - Earl asked about his injury. Earl was advised he needs to get a Dr. report completed.
- c. Floor issues in Lethbridge – all teams said there was no safety issues with the floor. Lethbridge did say that the rope on the netting could be used as the “glass”, so no whistle if ball hits below the line. All teams said they would like that. ALRA will be informed to advise the refs. Also Bill Sucha suggested that if Tier 2 and 3 play there to adopt this as well.
- d. Mops – on cement floors home teams are responsible to ensure that wet floors are mopped and to ensure cement floors are clean.

12. League Specific Rules

- a. Aggravated High Stick – CLA rulebook added change of 2, 5, match to adding a 5 and a game. Refs will be discouraged the 2 min call.

13. Division Specific Rules

- a. Fighting rule amendment – Red Deer asked to amend fighting rule to the same as the RMLL. Norm asked for clarification of rule.
 - Rule as we understand it : Any fight without instigator gets 2 games. Instigator gets 3 games, next instigator penalty will receive a calander year.

Red Deer Motion to amend fighting rule to 5 minutes and allow fighting.
2nd by no one...Lethbridge, Calgary, Okotoks and Edmonton voted No
Not approved

14. Rosters

- a. Roster movement from B to C, especially at the end of the year. – Senior B has 25 man active roster and 15 man reserved. Players can move down but need to have 4 games in Senior C to qualify for playoffs.

15. Working relationship with the B division (particularly Edmonton) – Edmonton works with 3 B teams and would like to have scheduling change to ensure that B players have opportunity to play 4 games in C Division before the July 1 deadline. Scheduling will make it possible for any teams affected by B players can get in 4 games after July 1.

16. Schedule

- a. Regular season Start Date: May 1. End Date: July 22. 14 games unbalanced schedule of North and South. North will consist of Vermillion, Edmonton and Red deer. South will consist of Calgary, Okotoks and Lethbridge. North will play one home/away with each South teams and 2 home/away with own division. No late Sunday games or early Friday games.

Earl made motion to have Senior C regular season from May 1 – July 22, 14 games with no late Sunday games or early Friday games.

2nd by Chris

All in favor – **Approved**

- b. Regular season game format. North and South divisions. 3 – 20 minute stop time
- c. Playoff dates and format – July 27-August 19 worse case. Top 2 in North and Top 2 in South will play, North/South championship for provincials.

Chris made motion for Top 2 North and South to play off with the provincials being Champion of North and South.

2nd by Jim

All in favor – **Approved**

Norm made motion that first game of the playoffs would be at the lower ranked team, 2nd and 3rd in higher ranking team.

2nd by Jim

All in favor – **Approved**

- d. Provincial date and format – North/South champions best of 5 (2/2/1). First week in August, ending August 12.
- e. Team participation in RMLL Showcase games – Calgary July Long weekend- RMLL would like to showcase 2 Senior C games. Teams are okay with this but would like to make them scheduled league games.

17. Tournaments

- a. Treasure Cove Cup – Prince George – This is an invitational event. Alberta Champion Senior C team will send their team, will be allowed to affiliate from other Senior C teams. 2012 season will be in Port Moody.
 - b. Pre season Tournament – Armstrong has a preseason Senior B tournament

- 18. Coaches
 - a. NCPP certifications – Must have

- 19. CLA/ALA/RMLL Timelines - Teams advised to follow deadlines that are on page 43 of guidebook

- 20. Division Operating Policy – Adopt Senior B with amendments of fighting rule, affiliation of Masters and Juniors, No NLL active players and 30 man roster (same as last years amendments). Teams will vote to adopt with amendments of Senior B Operating Policy by email when new operating policy of Senior B's are released to Senior C. Commissioner will contact Senior B commissioner to get the Policies.

- 21. Awards – Not ready to have player and all star team awards. Continue with top scorer. Will revisit this yearly.

- 22. Franchise Certificates, roster, etc, system entry, game sheets – Amanda and Kevin
 Amanda – re: Website. When entering roster DO NOT delete players, send email. To Christine and Amanda. This is because RMLL needs to keep archive stats. Make sure players are not added if they are already on the website. Please refer to the example game sheet on how to properly use them. Make sure minor officials have the example to ensure they are doing them correctly. New Mandatory for all teams to keep the live score update. Has to be done at end of game by the home team. You will be able to access it on the RMLL website (there will be a link).

- 23. ALRA – Greg Hart
 Greg- discussed the aggravated head shot ruling (see 12.a)
 ALRA dealing with Abuse of Officials and Refs as players. Quality of play in Senior C was much higher than expected. ALRA will be more involved in outlining areas with ref development.

Senior B/C Meeting

Met with the Senior B's, introduced Vermillion and new commissioner.
 Senior B wanted to discuss player movement from B to C. Want to eliminate ratio of games played and want to eliminate the movement of once then free agent (one up rule).
 Senior C's discussed privately then reported back to Senior B's
 Senior C will not support eliminating ratio of games players play, will stay at 4
 Senior C's will support Senior B's removal of 27.12 rule