



2022 Jr. B Tier I - South Draft Meeting

December 1, 2021

Zoom Virtual Meeting

Minutes

Meeting was called to order by Jason Crook at 8:07pm

James put together 3 options for the South draft

Option 1 – Official Draft 9:00 AM – 2:00 PM Rose Hall (ARC) – “Draft Ceremony” 2:00 PM – 4:00 PM Saturday February 12, 2022
The official draft would proceed as it normally happens, with all teams making their official selections prior to players/parents arriving.

The “draft ceremony” would take place from 2:00 PM – 4:00 PM. Teams would announce their picks, then players would take the stage with the team staff for a photo, while the next team announces their next pick. This will keep things moving fairly quickly. All teams would be responsible for sharing the draft date/time on all their social media as much as possible leading up to the draft date, as well as calling players so that we have as many players there as possible.

Teams would announce 15 picks from the Midget Draft and 5 from Tier 2. (We can omit tier 2 if we don’t think players will show up)

We will need an MC to keep the “event” running smoothly.

Option 2 – Official Draft TBD – “Draft Ceremony” 2:00 PM – 4:00 PM Saturday February 12, 2022

The official draft would take place as usual on a different day, with all teams keeping their picks secret until the “ceremony”
Teams would have time to ensure their picks were in attendance.

Option 3 – Full Live Draft 11:00 AM – 4:00 PM Saturday February 12, 2022 Rose Hall (ARC)

As done by the North

Format:

- 20 rounds of 5 selections
- Rounds 1 to 5 - 5 minute time limit per pick
- Rounds 6 to 20 - 3 minute time limit per pick
- 1 timeout of 5 minutes can be used at any time
- Clock will be strictly enforced. If your selection card (see attached) is not in the MC's hand you will be assessed your timeout. If you have already used your timeout, the pick will be forfeited.
- Once the selection card is handed to the MC, this will be considered your pick.

Setup:

- Tables will be set up at the sides of Rose Hall for each team with 5 chairs. (or as needed)
- A podium is in place for draft announcements on the stage.
- 25 selection cards will be on each team's table. A limited number of extras will be available.
- Transaction form also attached. Use of this should prevent confusion. A transaction will be final once both teams have signed
- Live stream the draft on all teams YouTube Channels as well as AB LAX TV. Link will be provided to you for distribution.

Discussion:

- Event will be livestreamed - James has equipment
- Banners on stage for photos
- ARC is available on Feb 12 until 7:00pm
- Need to be very transparent before the draft
- Important to explain process to graduating 16U players prior to the draft and then after the draft to outline free agency
 - Being drafted does not mean you've made the team/roster, it means you're on the protected list
 - Protected list is capped
 - Drafted players used to fill out rosters
 - May need to play Tier 2 in 1st year
- U16 Info Night - share the above info
- At the end of the draft, the MC will explain the process as well

Motion made by Steve to hold a live draft on Feb 12 using Option #3 as laid out in James' email. Seconded by Andrew

Amendments to Option #3:

1. Max 15 rounds for 16U draft and max 5 rounds for Tier 2
2. Draft held Feb 12 from 12:00-4:00 with draft starting at 12:30
3. Each team has 5 minutes per pick, with each team getting 1 - 5 minute time out
4. Trades: clock will be paused while teams negotiate. If trade happens, move onto the next pick and clock reset to 5 minute. If trade does not happen, restart the clock where left off.
5. If a team goes over their 5 minute limit, their pick is bumped back 1 spot

Vote: All in favor, motion passed

Further discussions:

- During the draft, Duane or other RMLL representative will approve all trades, instead of Jason, if no full time commissioner has been found
- A program will be put together that lists the order and outlines the rules of the draft as set out above

- Draft cards and trade cards will be provided
- Teams need to advertise on social media
- Draft being held at the ARC (Acadia Rec Center) in Rose Hall
- Draft will be following City of Calgary bylaws - masks are required and Vaccination QR passcode
- Set up to keep things moving along.
- After name is called, move to side of stage for photos while next pick is made
- There will be food and drink available. James is working on a sponsor for this expense.
- MC/speaker will not be required to wear a mask while talking
- During photos, masks can be taken off
- Teams will be set up no where near the microphone
- There will be no audio near team tables
- Only live microphone will be on the stage