

South Central Triple A League Meeting



Tuesday April 2, 2019

Call to Order: Daryl called the meeting to order at 735 pm.

In Attendance: SCTA President-Daryl Holmes, Secretary-Stephanie Winstanley , Vice President-Doug Thomson, Treasurer-Helen Ford, Jeff Hiller, Clare Zimmerman, All Centres
Regrets: Mark Hooper, Don Mundell, Peter Harmsen.

Approval of Agenda:

Motion to accept- Burlington Seconded- Buffalo **CARRIED**

Approval of March Minutes:

Motion to accept- Halton Seconded- Niagara North **CARRIED**

President's Report

- Up in numbers of gold and silver medals for OMHA championships, 13 of possible 27 medals (7 out of 9 available Silver):
- Congratulations to Oakville and Hamilton on their Gold Medal wins and all medalists.
- Goal for next year to be over 50% of available medals

Treasurer Report:

- \$12,561.05
- There is still one cheque to come out, which we leave us with a balance of \$8,582.70

Vice President Report:

- Motion package AGM need approval from members

Motion to accept the reports- Niagara North Seconded- Oakville **CARRIED**

Convenor Updates:

- All gamesheets are in (Regular season and playoffs)
- Just need Championship games from OMHA as they were done in Version 3
- Well done by everyone
- A meeting with GSI is set to go through some of our concerns / minor issues

Motion to Accept Convenor Reports: Southern Tier Seconded: Brampton **CARRIED**

Old Business

Playoffs and Qualifiers

- Game length sheet will be updated based on OMHA rules and playoff package. Make sure that Atom matches OMHA. Changes will be presented next meeting and reflected in the Rules of Ops Appendix, when approved.
- Poll Results (723 votes) How do you feel about the changes to the playoffs?
 - 8% prefer qualifiers
 - 36% liked round robin
 - 55% preferred series

The challenge with going to series is that as a League we would then have to offer a consolation round which many teams, coaches and Associations do not want. In general a very large majority of the Associations liked the Round Robin playoff format which also seemed to ensure SCTA sent the best teams to the OMHAs.

- **Motion: *To extend Round Robin Qualifier play to Minor Peewee in the 2019-2020 season, with the intent to review the following year for possible inclusion of Minor Atom.***

Motion: Niagara North Seconded: Burlington

CARRIED

Branding

- Three designs presented
- Split vote between choice 2 and 3
- Daryl will go back and requested suggested changes to the top two choices and then the League can pick

Building the Schedule for Next season

- As soon as we find out when OMHA's are being hosted next season we can build the season schedule for next year. Hoping to have a rough draft for the June meeting.

New Business

Novice

- Novice- League would schedule middle 18 games on weekends only, prior to January 15th
- After January 15th, full ice games (8 games)
- Year end tournament 2nd weekend of March Break (March 21-22)
- Golden Horseshoe is hosting Jamboree at Christmas for Novice

Goals for Next Year

- Make sure our Twitter Account is up and running
- Suggestion made that SCTA hire a Scout to pick players for Bantam All-Star game.

Discussion followed, and as was stated during the process, it is the decision of the organization which players to send, it is not left solely to the coach. As a league we cannot afford this option

Motion to Adjourn: Burlington

Seconded: Brampton

CARRIED

Meeting was adjourned at 8:38

Next Meeting: AGM- Tuesday April 30, 2019