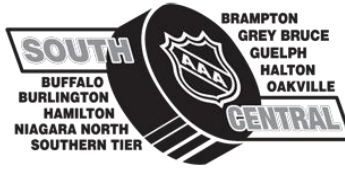


South Central Triple A League Meeting



Tuesday June 4, 2019

Call to Order: Daryl called the meeting to order at 8:20 pm.

In Attendance: SCTA President-Daryl Holmes, Secretary-Stephanie Winstanley, Vice President-Doug Thomson. All Centres Represented. Don Mundell, Clare Zimmerman, Jeff Hiller.

Approval of Agenda:

Motion to accept: Burlington Seconded: Southern Tier **CARRIED**

Approval of April Minutes:

Motion to accept: Grey Bruce Seconded: Niagara North **CARRIED**

President's Report

- New budget presented for the 2019-2020 season

Treasurer Report:

- Income statement presented
- Finishing the year with \$8092.54 in the bank

Vice President Report:

- Nothing to report at this time.

Motion to accept reports: Niagara North Seconded: Brampton **CARRIED**

OMHA

- Nothing new to report. OMHA AGM on June 8th.

Convenor Updates:

- Working on testing with GSI. A conference call will be set up with Rich, Jeff and Daryl

Old Business

- Novice Schedule will be sent out tonight
- Rules of Ops with changes was sent out

New Business

Minor Midget Showcase:

- A few modifications were made. Reminder that games part of regular season. There will be three games this year due to combine
- Friday is SCTA all day. Saturday is both SCTA and ETA in game chunks and we are the last 5 games on the Sunday
- Next year ETA will choose a nearby centre to host for 2 years.
- No chili cook off
- MIDGET ALL STAR GAME WILL BE AT 2PM for skills and 3:30 for the game ON PAD 1
- Two rooms for the weekend, upstairs room for scouts, downstairs for parents etc.
- Budget for 2 sets of jerseys is \$4,000, to be used in Midget all-star game and bantam combine

Novice

- First part of season November 1-January 14 as outlined by HC. January 15- March 10 12 game season
- Possibility of Burlington holding a Jamboree in January

Logo

- Option were presented and voted on
- Logo #2 will be new SCTA logo

Budget

- Budget for 2019-2020 was presented by Daryl and approved by all centres.

There will be three payments required

- September 3-One cheque
- November GSI
- Jan-Novice/Qualifier Cheques
- Stats for Minor Midget and Midget: no shots recorded.
- Season Dates were reviewed line by line

Motion to accept: Hamilton Seconded Buffalo Carried/Approved

HPHL Battle of the Borders: It was requested that there be an exception made for Hamilton's Bantam team. If invited by the HPHL that they be allowed to attend.

CARRIED/Approved

2019-2020 SCTA Playdown Weekend Hosts

Novice: Southern Tier

Minor Atom: Niagara North

Atom: Brampton

Meeting Dates for the upcoming season (Listed on Website as well)

- Tuesday August 6
- Tuesday September 3
- Tuesday October 1
- Tuesday November 5
- Tuesday December 3
- Tuesday January 7
- Tuesday February 4
- Tuesday March 3
- Tuesday April 7
- Tuesday May 5 AGM
- Tuesday June 2

EXHIBITION GAMES ARE NOT ALLOWED BEFORE SEPTEMBER 1

- Cannot use OMHA name or jerseys if playing before then
- If playing under another name team must have own insurance as they are not covered by OMHA insurance
- Upon request from the members, Daryl will put in a letter to Ian to appeal the exhibition game restrictions for Minor Midget

Motion to Adjourn: Brampton

Seconded: Buffalo

CARRIED

Meeting was adjourned at 9:32

Next Meeting: August 6, 2019 7:30 pm