

South Central Triple A League Meeting



Tuesday March 5, 2019

Call to Order: Daryl called the meeting to order at 7:35 pm.

In Attendance: SCTA President-Daryl Holmes, VP – Doug Thomson and Treasure-Helen Ford, Buffalo, Burlington, Hamilton, Halton, Brampton, Grey Bruce, Guelph, Niagara North and Southern Tier

Regrets: Stephanie Winstanley (Secretary), Jeff Hiller, Convenor, Brampton, Don Mundell (RD Region 3), Mark Hooper RD

Approval of Agenda:

Motion to accept-Hamilton, Seconded-Burlington

CARRIED

President's Report

- Comments re survey/Poll regarding the changed Playoff format added to the SCTA website to simply see what parents, coaches, players etc. thought of the change. No changes are planned but this was done for interest sake. Further discussion will be added to next month's agenda.

Treasurer Report:

Helen presented the financial report.

- We have \$36,584.51 in the bank. All bills etc. are paid. There are no outstanding bills, but still some centres have yet to cash their hosting of Qualifiers fees.
- We should have around 8 K at the end of the year, which we can use towards the new jerseys for the Midget and Bantam events.

Vice President Report:

- Doug sent out copies of the by laws for review. Just some very minor changes need to be made. No one has commented.
- Wording around the number of consecutive terms needs to be adjusted. Past President is listed as "elected" which needs to be fixed.
- Doug to word smith the doc and resend out in time before the AGM.

Motion to accept Executive Reports -Halton, Seconded-Hamilton

CARRIED

OMHA Updates:

None

Convenor Updates:

Nothing to report. Daryl did comment that there are still complaints around the Minor Midget stats. These complaints are generally due to teams not entering the proper type of game, e.g. season vs playoffs. This will be added to the list of items that SCTA wants to discuss with GSI.

Motion to accept-Halton, Seconded-Oakville

CARRIED

Old Business

Minor Midget Showcase

Dates are set for Dec 6, 7, 8, 2019 in Oakville, Sixteen Mile

OMHA Midget All Star game will be held during the showcase on Sat Dec 7 (Midget Black out Date for League play. If Midget teams want to go into a tourney this weekend, they can but players chosen for the SCTA All Star team ***must*** attend the game.

Midget All Star Game (Central vs South)

Burlington will host the game Sat November 30th, 2019

Bantam Combine

Guelph have offered to host the combine again for Saturday January 11th, 2020.

Playoffs and Qualifiers:

- Majority of the Centres like the Round Robin playoff format. Some centres would like to move to Round Robin for all division, but some schedulers indicated they would not have the ice to support this. For further discussion
- There was some discussion around neutral refs for the 6-point series, as some complaints did come in. SCTA to look to OMHA for guidance on this point.

SCTA Logo

There was a discussion around the 4th draft of the new logos. Daryl to go back to designer to get the top 3 where we can then finalize for next season.

New Business

OMHA AAA Structure

- Any changes are still in the infancy, simply talks and ideas been presented at this time.

New F1 Waiver

- Questions about the new Min Bantam waiver for 3 years were raised. Hoping OMHA can provide some clarity.

Motion to Adjourn: Burlington

Seconded: Buffalo

CARRIED

Meeting was adjourned at 8:45

Next Meeting: Tuesday April 2, 2019