

South Central Triple A League Meeting



Tuesday April 30, 2019

Call to Order: Daryl called the meeting to order at 7:41 pm.

In Attendance: SCTA President-Daryl Holmes, Secretary-Stephanie Winstanley, Vice President-Doug Thomson, Treasurer-Helen Ford, Burlington, Brampton, Halton, Niagara North, Southern Tier, Buffalo

Regrets: Jeff Hiller, Clare Zimmerman, Don Mundell

Approval of Agenda:

Motion to accept: Burlington

Seconded: Halton

CARRIED

Approval of April Minutes:

Motion to accept: Guelph

Seconded: Southern Tier

CARRIED

President's Report

- Novice Mock Schedule. Hard copy provided tonight. Soft copy will be emailed out
- Take a look at the schedule and share with your Novice team as an example of what it may look like. It is a balanced schedule and Jamboree's will be in there, as well. We have ten days after this schedule to the year end tournament.
- This month Daryl will deal with Match-Ups in Round Robin so that we have a template to follow

Treasurer Report:

- 12,127.89 in bank. Minus a 3-dollar service charge at the end of the month. Buffalo still to cash their cheque. Full category analysis will be presented in June.
- Will have 8,092.54 in bank after Buffalo cheque is cashed.

Vice President Report:

Bylaws will be presented at AGM

Motion to accept reports: Buffalo Seconded- Niagara North

CARRIED

Convenor Updates:

- None Present
- Did not meet with GSI, but Jeff was given version three to go through to see what we need or don't like

Old Business

- **Bantam combine:** Guelph will be hosting
- This year, on-ice testing will be scheduled first, players will get changed then attend presentations, followed by lunch, dry land testing. They will then have 1.5 hours before the game. To be held Saturday January 11, 2020.
- **Season Dates:** Once we have all of the OMHA Championship dates we can finalize 2019-2020 Season dates
- **Game length modifications:** Appendix A in the Rules of Operations will be made to correct game lengths to Challenges with Minor Atom OMHA Contracts say 10-15-15, we just have to make the change to the six-point series
- **Logo:** Be ready to vote at next meeting
- With the balance in the financials for the year end SCTA will purchase two sets of SCTA Jerseys for next year to be used in the Midget ALL Star Game and the Bantam All Star Game annually. Kobe and an alternative supplier will provide quotes to provide examples of how logos will look on a jersey. XXL was fine on everyone this year, so that is the size we will go with
- No SCTA jersey crest for next season for organization jerseys as we have run out of time since most centres have ordered next year's jerseys already

New Business

- **Stats:** There continues to be complaints on the website around the Minor Midget and Midget stats. We are looking at scheduling an August meeting with the managers regarding expectations for tracking stats etc. The general consensus is that if we can't do it properly and please the masses, then don't do it at all.
- **OMHA Minor Atom Championship:** SCTA suggested an alternative in choosing the host of the OMHA Minor Atom Championships to OMHA. With the Hockey Canada Changes to the Novice program there will no longer be an OMHA Novice Championship. Instead of having the previous year Midget champion hosting Minor Atom, it was suggested that SCTA host the Minor Atom in the **Even** years and ETA host in **Odd** years in the future. This allows the leagues to send their best teams from previous Novice League winners vs who won the Midget championship the year before where the Minor Atom could be a weaker host this way.
- **Season Dates:** Golden Horseshoe Tourney Novice Jamboree, Atom, PW, Midget for Golden Horseshoe at Christmas Dec 27-30
- Minor Midget Peterborough Tourney: Teams that go into it have to be aware that once season games are posted, that is it. They will have a compressed round-robin
- Quebec City Tourney in February (Peewee) is NO. Teams are NOT allowed to enter

Motion to Adjourn: Halton

Seconded: Buffalo

CARRIED

Meeting was adjourned at 8:17 pm

Next Meeting: June 4, 2019 6:30 pm

Location: Daryl's Farm